AGENDA

1. Opening and Organization — Anna
   - Second Meeting of the SAH WiA AG Registers Committee
     - Gratitude to All for your correspondence and ideas, to Rebecca for organizing the meeting, Barbara and Rebecca for zoom meetings
     - Introduction of the new Committee Member: Alicia Imperiale, PhD, Architect, Visiting Associate Professor, Pratt Institute SoA (emphasis on Networks, Archives) – Alicia’s short individual intro
   - Committee Members—individual confirmation of particular focus of contribution as a Committee Member and initial comments on Committee work
     - Meral Ekincioglu Archives, Bibliographies
     - Alicia Imperiale Networks, Archives
     - Gül Kale Networks, Bibliographies
     - Barbara Ann Opar Libraries, Bibliographies
     - Laura Sánchez Carrasco Networks
     - Rebecca Siefert Organization and contribution
     - Anna Sokolina General contribution and organization
     - Nina Stritzler-Levine Archives, Museums, Bibliographies
     - Margaret B. Vickery Bibliographies and organization

2. Guidelines and Members’ Contribution
   - Guidelines
     - Individual Members’ contribution: time table, frequency of updates
     - Registers and Catalogues database format and interface for online cross-references—to be linked to the SAH WiA AG Commons platform and the sah.org site
     - Networks, Archives, Libraries, and Museums database— to include weblinks, (key words?), comments, a particular focus of interest
     - Students’ participation: ideas
   - Committee Members
     - Barbara—leadership on sorting out SAH reference pages: Booklists and Exhibition Catalog Lists [sah.org] and creating two Biblio Catalogues: published 1/by women; 2/about women; students’ participation
     - Nina—Registers Committee Calendar of Events initiative; Annmarie Adams reference: BEAT (beatoronto.com)
- **Meg**—Committee nexus to integrate lists, will be receiving-retaining all submissions for further organization, **Anna**—collect submissions and expedite to designated theme leader
- **Gül**—sort out Digital Resources | Society of Architectural Historians (sah.org)
- **Laura** and **Meral**—please email your ideas to **Barbara or Anna**, and collected lists to **Meg**
- **Alicia**, when creating the Register of Networks (including weblinks and particular interests), would you include **AIA WIAs** (state and regional), also our group officer Priya Jain referred to Women In Design Group - AIA. A general research women design group - Google Search provides with countless references and your expertise is needed to sort out through these collectives

3. Queries and Discussion

   - **Intellectual Property, List of Donors, List of Individual Collections**
      If adopting authored collections, including our own, should the Committee honor them as gifts to the SAH WiA AG community? These lists entail time, effort and talent and, though not copyrighted, can be termed as intellectual property. Should we compose the list of dons, and not only create an integral themed database but retain the original authored resource lists as well?

   - **Funding Opportunities for this Project**
      Budgeting, consulting with the SAH Office, grant applications—discussion postponed

4. Preparing for “March 2021: SAH WiA Celebrating Women’s History Month”

   - February Committee Meeting: date, guidelines, individual contribution and schedule
   - **Rebecca and Anna** will put together and open in early March a Committee website in SAH Commons—contents to be confirmed in February
   - SAH WiA AG **Communications Team** to announce and cross-post the Registers Committee project on SAH WiA social pages
   - **Anna** to place a Registers Committee soliciting data announce on SAH Opportunities website
   - **All Committee members**—during the month of March please repost it, with links to the SAH page/SAH WiA AG pages

5. Other Business