# **Publications Committee Minutes Annual, 2008**

Htqo 'I QFQTV

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NOTE: These are only draft minutes. Official minutes are submitted to the GODORT Secretary, compiled, and posted on the GODORT Web site.

#### **Contents**

- 3'Nqi kukeu
- 4"Y grego g
- 5'Crrtqxcn'qh'o kpwgu'htqo 'O kf y kpvgt
- 6'FwR'Tgrqtv
- 7'P qvcdrg'F qewo gpwl'Tgr qtv
- 8'Qyj gt'Eqo o kwgg'wr f cvgu
- 9'Qnf 'Dwukpguu
- : 'P gy 'Dwukpguu

### **Logistics**

O ggvkpi 'Ci gpf c"
Lwpg''4; .'422: "
O cttkqw/Cpcj gko 'I qrf 'Mg{ '3 lKK'
: '0'32'c0 0

#### Welcome

Cwgpf kpi <"Dctd"O cpp"\*ej ckt+"Ico gu"Iceqdu"\*kpeqo kpi "ej ckt."pqvgu"\cngt+"Ikm"O qtkctv{."Ej gmc"Xckf {cpcvj cp. Y c{pg"Uvtkemcpf."Cpf tgc"Ugxgvuqp."Iko "Ej wtej."Dctdctc"O kmgt."Mtkvvgp"P qtvj twr."Iqj p"Uvgxgpuqp."Uvctt"j qhho cp

## **Approval of minutes from Midwinter**

O kpwgu'cr r tqxgf

### **DttP Report**

Cpf tgc"Ugxgwqp<F wr 'ku'i qkpi 'y gn0Cm'ku'y gn0Kp'Lcpwct {.''j gtg'y cu'c'eqnqt'cf0Eqnqt'cfu'wwcm('fqp)/twpdgecwug'k\u)u'vqq'gzr gpukxg0CNC'r kengf 'wr ''j g'equv'dgecwug'k\u'y cu''j gkt'o kwcng0CU'hqwpf ''j cv'hqt'cp''gzvtc''\u0347. y gtg'eqwrf ''dg'eqmt''cfu0Ugxgtcn'qh''j g'xgpf qtu''Cfxgtvkukpi ''Gfkqt''Uj gtt { 'FgF gengt''cmgf''q'y gtg'kpvgtguvgf''kp y ku''qr vkqp0

Urtkpi 'kuwg'ku'wr 'qp'I QFQTV'y kmk0

Cpftgc"jcu"gzr mtgf "kpvgtguv"kp"pgy "gfkqtu0"Ujg"jcu"ugxgtcn"r quukdkrkkkgu0"CU"jcu"fqpg"c"yqpfgthwrilqd"cpf "ku"vq"dgeqoogpfgf0

### **Notable Documents Report**

Lio "Ej wtej <"Kuwg"öDrqi u."dcwrgu."cpf "Dggu÷"\*j wr∢ly y 0rkdtct{lqwtpcn0eqo lctvkerg1EC87783940j vo n+"eco g"qwb"qp vko g0

5"pgy "crrw"pggf "\q"dg"o cf g<\p\ndf qeu'ugrge\qt "\c"eqwrg"\p\ytgu\vgfgu\vgf +:"uvc\vg"cpf "nqecn'l\wf i g"cpf "c'hgf gtcn'l\wf i g0 Vj cpmu'\q"L\o "Ej wtej 'hqt"cp"gzegrgp\v'lqd'f qpg#

### **Other Committee updates**

Pqpg

#### **Old Business**

- O qttkuqp"dqqnir wdrkekv{ < Eqwr qpu'hqt 'pgy 'dqqnictg'dgkpi 'f kuntkdwgf 0O qttkuqp'tgs wguvgf 'vj cv'r tqeggf u htqo 'vj g'dqqnidg'ur rkv'kp'5tf u'hqt 'gpf qy o gpv. 'go gti kpi 'ngcf gtu. 'I QF QTV'f ki kxcrir wdrkuj kpi 'r tqlgevu \*qeecukqpcnir cr gtu. 'F wR'gve0x0Cp"cf 'kp'vj g'pgzv'F wR'y knit wp0Cppqwpego gpv'y cu'ugpv'vq'c'xctkgv{ 'qh rkuwgtxu0Kf gc'vq'ugpf 'qww'vq'lqwtpcnu'vq'tgxkgy 0Vj cpnif qw'ngwgt'htqo 'I QF QTV'ugpv'vq'Cpf tgc'O qttkuqp0 Vj cpmi'Cpf tgc##</p>
- FwR'Gfkqt<'Ugg'tgrqtv'cdqxg0
- I qqi ng'I tqwru<br/>
  Crrtqxgf 0
- Qeecukqpcn'Rcr gtu<"5"r quukdkrkkgu'ewttgpvn( <"3+"Dkm'Urggo cpùu'ctvkerg04+"Ej gmc<"dkdrkqi tcr j {"qp"WU'cpf kP VN"f qeu'tguqwtegu'qp"Ncvkp"Co gtkec"cpf "y g"Ectkddgcp0'5+"Mctgp"Twuu."dkdrkqi tcr j {"qh'72"{gctu'chxgt kpvgi tcvkqp"cv'Nkwrg"Tqem0'RRO "ej cpi gu'y gtg"ugpv'vq"Xcrgtkg0'Kùu'ko r qtvcpv'vq"i kxg"gzco r rgu"qh'vj g"v{r gu"qh r cr gtu'y gùtg"y kpmkpi "qh0'Lco gu'y km'cppqwpeg"qeecukqpcn'r cr gtu'cv'o go dgtuj kr "o ggvkpi 0'Tgo kpf gt"vj cv ej ckt."ej ckt "grgev'cpf" 4"qvj gtu'ctg"ewttgpv'gf kxqtu0

#### **New Business**

- Pq"gf kqt"ecpf kf cvgu"uq"hct"\*cnj qwi j "ugg"Cpf tgcùu"pqvg"cdqxg+0Rgtj cr u"kxùu"vko g"vq"nqqm'cv'o cnkpi "F wR"c f ki kcn'r wdnkecvkqp0O qtg"cpf "o qtg"r gqr ng"ctg"i gwkpi "tkf "qh'r tkpv."kxùu"kpf gzgf "dww'pqv'y kf gn{."t tuv uwr r ngo gpv'i qv'3222"j kxu"kp"vj g"t tuv'hgy "f c{u0
- F knewnikap "uvctvef" cdqwi'r wdrkuj kpi "F wR'kp" c'f ki kscrihato cv0F knewnikap "egpvetef" ctqwpf "ceeguu'kunwgu'\*r tkpv xu"aprikap: "cf xetvkukpi "cpf" tgxgpwg0NKVC "cpf" NCOC" j cxg"o qxef" 'vq'f ki kscridwi'ctg" uvkrilgzr ratkpi "vj ej knuwgu y kij "cf xetvkukpi 0Eqo o kweg" ci teef "vj cv'kv'y cu'cp" crrtartkcve "vko g"vq'teuectej" vj ku. "dwi'cnuq" ci teef "vj cv'vj e ewttepv'F wR" geappo ke "o qf griku'pqv'ewttepvn("dtanep0"

Eqo o kvgg"ci tggf "'y cv'c'F vR''r wdrkecvkqp"uwtxg{ "y qwrf "dg"c'i qqf "kf gc0O ctmlRj krkr u'\*WP V+"eqwrf "r ww'wr "c'uwtxg{ hqt "y g"eqo o kvgg0CU'y km'ugpf "s wgurkqpu'htqo "r cuv'uwtxg{ u0'Nkpf c"Lqj puqpùu"o go dgtuj kr "uwtxg{ "eqwrf "cnuq"dg wughw0'Y j cv'ku'F vR''cdqwvA'Vj cv'ku'y j cv'y g''uwtxg{ "uj qwrf "i gv'cv0'Uwtxg{ "s wgurkqpu'y km'dg'r ww'qi gyj gt "qp"yj g r wdrkecvkqpu'i qqi rg"i tqwr 0

Oten' J kuyatkgu O'Reuugf "ev' Uvggtkpi "KCppwen' ù 2: 0

Ukm'o cp{"s wgurkqpu'cdqwv'pgzv'uvgr u'cpf 'vq'y j qo 'tgur qpukdkrkx{ 'pqy 'hcmu0'Dctdctc'O kmgt'y km'ej gem'y kj ''Dkm Unggo cp luvggtkpi 'vq'ugg'kh'r wdrkecvkqpu'eqo o kwgg'ku'tgs wktgf

- Ej gmc'ku'ewttgpvn("c'r wdrkecvkqpu'eqo o kwgg'kpvgtp0Lco gu'y km'i gv'vq'Ecuu'vq'tgeqo o gpf 'vj cv'Ej gmc Xckf (cpcvj cp''dgeqo g'c'hwm'o go dgt0Y g''crrtgekcvg'Ej gmc)u'y qtm'cu'kpvgtp0
- I QF QTV'dmi

Eqo o kwgg'y cu'lpvgtgurgf 'lp'uvctvlpi 'qpg'wr 0'S wgwlqp'cdqw'y j cv'y qwf 'dg'r qurgf 'vq'c'dmi 'xu'i qf qtv'n'xu'F wR0 Vj cv's wgwlqp'y km'dg'cf f gf 'vq'y g'uwtxg{0Ci tggf 'vq'r wv'qi gyj gt'c'hqto cn'r tqr qucn'hqt'c'I QF QTV'dmi 'lpenwf kpi mi kwkeu'\*y j q.'y j cv.'y j gp.'y j gtg'j quvgf 'gve+0Lco gu'y km'r wv'kv'wr 'qp'i qqi ng'i tqwr u'vq'j cuj ''qw'f gvcknu'qh'r tqr qucn'

Vj cpmi'\q'Dctd'hqt'twppkpi '\j g'eqo o kwgg'hqt'\j g''{ gct#C''Iqd'y gmlf qpg##

Tgur gevhwm{ 'uwdo kwgf.

Lco gu'T0Lceqdu

Tgvtkgxgf 'htqo '\$j wru⊴ly knku0cnc0qti li qfqtvlkpfgz0rj r A vkng? RwdnkecvkqpuaEqo o kwggaO kpwguaCppwcna422: ( qnf kf?8; 94\$

- Vj ku'r ci g'y cu'rcuv'o qf kt gf "qp"3; "Lcpwct { "422; ."cv'44<530
- Eqpvgpv'ku'cxckrcdrg''wpf gt''c'Etgcvkxg'Eqo o qpu''Cwtkdwkqp/PqpEqo o gtekcn/Uj ctgCrkrg''502''Nkegpug''wprguu qvj gty kug''pqvgf 0