

Publications Committee Meeting ECM-118
Hotel Villa Madruzzo, Trento, Italy
Saturday 29 March 2014.

<i>Name</i>	<i>Function</i>
Christoph Eisenmenger-Sittner	Acting Chair
David Sykes	Acting Secretary
Mariano Anderle	Member
Jean-Jacques Pireau	Member
Nikola Radic	Member
Lars Montelius	Member
Miran Mozetic	Member
David Ruzic	Member
Andrej Vincze	Member
Slobodan Milosevic	Member
Maria Carmen Asensio	Member
Javaid Ahsan Bhatti	Member
Manfred Leisch	Observer
Janez Kovac	Observer
Monika Jenko	Observer
Christian Teichert	Observer
Bonnie Tyler	Observer
Jacek Szuber	Observer
Gao-Yu Hsiung	Observer
Giacomo Ceccone	Observer
Francesco Fracassi	Observer
Peter Schaaf	Observer
Anouk Galtayries	Observer
Jay Hendricks	Observer
Ute Bergner	Observer

1. Christoph Eisenmenger-Sittner opened the meeting at 13.00 explaining that neither the Chairman of the Committee, Ivan Petrov, nor the Vice Chair, László Kövér, could be present. He presented the draft agenda which had been posted on the web together with a report from the Chairman; there were no changes requested and so the draft agenda was adopted.
2. It was reported that the Committee was responsible for the web site and, whilst it required some maintenance, it was useable; as it was maintained by volunteers it was not always perfect. Christoph Eisenmenger-Sittner said that, as Secretary General, he would use the web site to post documents rather than be continuously sending out emails. He reviewed some of the content accessible on the site: the Directory listed the areas of interest and expertise of the members of the Union, he urged members to keep this up to date, the Meantime area contained the working papers of the Union and members were advised to check this regularly for new content. It was suggested that, if the web site needed tidying up, this could be done by students/post docs in a similar way to that used in the previous triennium to bring the Visual Aids to a common form. It was proposed that a modest budget should be set aside for this. Christoph Eisenmenger-Sittner thanked Ivan Petrov and John Koudelka for all their work running the web site.

3. The Chairman enquired if there were any items members wished to discuss under the heading of “any other business”; David Sykes said that he had been asked by Ron Reid to bring the attention of the Committee to the Wiki he had prepared some time ago. This was not hosted on the Union’s server and it had been suggested by Ron that it would be appropriate to have the content transferred.
4. The meeting was formally adjourned.

David Sykes
07.04.2014