Publications Committee Meeting ECM-123 Hyundai Hotel, Geongju, Korea. Friday 19 August 2016.

NameFunctionChristoph Eisenmenger-SittnerActing ChairDavid SykesActing SecretaryMariano AnderleMember

Mariano AnderleMemberJean-Jacques PireauMemberMaria Carmen AsensioMemberNikloa RadicMemberMartin WuestMember

Janez Kovac Observer Stanislav Novak Observer Jay Hendricks Observer Sidney Cohen Observer **Anouk Galtavries** Observer Yoshio Saito Observer Jean-Louis Bersier Observer Katsuyuki Fukutani Observer Ute Bergner Observer Timo Gans Observer Christian Teichert Observer Geun Young Yeom Observer Yongmin Kim Observer Pedro Nascente Observer Emmanuel Haro Poniatowski Observer Javaid Ahsan Bhatti Observer Mario Rocca Observer

- 1. Christoph Eisenmenger-Sittner opened the meeting at 18.20 explaining that the Chairman of the Committee, Ivan Petrov, could not be present. He presented the draft agenda which had been posted on the web; there were no changes requested and so the draft agenda was adopted.
- 2. It was reported that the minutes of the last meeting had been posted on the web and no comments had been received and so were accepted as a true account.
- 3. The main business of the committee had been the modernisation of the web site, a working group (Anouk Galtayries, Lars Montelius, Francois Reniers and Ivan Petrov) had been investigating the costs of revamping the appearance of the site to bring it up to date and mobile device friendly. Four quotes had been obtained from companies in France and Belgium and INL Braga and costs varied between 2.5kEuro and 3.6kEuro. It was intended that any images used on the site would have no associated costs. A typical quote was for 85 hours work at 35Euro/hour. The server for the site and data content would remain the same and only cosmetic changes were being considered. Mariano Anderle remarked that the Officers had discussed the concept of using the web site for submission of Workshop proposals etc, and keeping a database of such activity. This was outside the scope of the changes that were being discussed but it was agreed to consider such a facility in a future revision.

4. Under the heading of any "other business" Stanislav Novak informed the meeting of the 25th anniversary of the Czech Vacuum Society and similarly Geun Young Yeom informed the meeting of the 25th anniversary of the Korean Vacuum Society.

Timo Gans asked if any progress had been made with having an entry for the Union in Wikipedia; there was no progress to report.

5. The meeting was formally adjourned at 19.05.

David Sykes 3.10.2016