



Publications Committee Minutes

March 11, 2009

1:00pm EST

Present:

|              |                        |
|--------------|------------------------|
| Don Rodden   | KT Anders              |
| Jon Noel     | Michelle Botana - ISAM |
| Nitin Thakor | Brad Lund - ISAM       |
| Randy Wall   |                        |
| Ginger Ryder |                        |

Agenda

1. Approval of 2/4/09 Minutes  
*Motion to approve minutes by Don Rodden, all approved, none opposed. Passed*
2. Mar/Apr Issue – any remaining concerns and prospective publication date  
Final touches are being added, will be released soon.  
Still waiting for the article from Jonathon Grau  
*Action: Brad will call to remind him*
3. May/June Issue
  - a. Update from KT on pending articles
  - b. Open Items
4. Newsletter Tool
  - a. Explanation of technological development  
Very easy to use, Don was able to develop one in 10 minutes.
  - b. Potential application
  - c. Content – size and approach to development  
Any current articles would be in the library, including the GR report. The Committee would be responsible for generating additional articles.
5. Workflow timetable – adjustments?
6. Jul/Aug content development  
*Action: Michelle will reach out to Jackie Willett to see if she would be interested in writing it. Don will work with Gail to get a Fall Conference ‘teaser’*