1. Welcome and Introductions
2. Announcements

Valerie announced that Sinai Wood is now a committee member, serving as the liaison to the International Documents Task Force. Sinai will also be a member of the Occasional Papers Editorial Board.

3. Conference Meetings

It was decided that the committee will not have a meeting during the Midwinter Meeting. A virtual meeting will be scheduled soon after the conference. An in-person meeting will take place at Annual.

4. Updates:
   a. DttP
      The Fall issue is now at the printer; there was a delay due to a last-minute withdrawal of an article. The team is currently reviewing the 9 submissions received for the Student Papers issue. All past issues are now available via the GODORT wiki.

   b. Notable Documents
      Valerie will contact Mark to determine whether or not he still needs to fill positions on the Notable Documents Panel.

   c. Occasional Papers
      Karen asked who was taking the lead on this, now that the Board is fully staffed. Will Marianne be doing this, as Past Chair? Valerie will send a note to the group & figure that out.

5. Discussion: Making DttP an e-only publication

The issue of making DttP an e-only publication has been discussed at previous Publications Committee meetings. This discussion was intended to address rationale, committee member questions, and identify other data points that would be needed to make a decision and prepare a proposal to take to the GODORT Steering Committee.