1. The meeting was called to order by the Geoff Swindells (Chair) at 10:30 AM. A quorum was present.
2. The agenda was adopted by general consent.
3. The approval of the Midwinter 2006 minutes was postponed temporarily by general consent.
4. Geoff Swindells reported that the tour of the historic New Orleans Collection was a success, with twelve attending, including five non-GODORT members.
5. Geoff Swindells reported that the Preservation chapter of the new FDLP Handbook is available on the FDLP Desktop. While the comment period has passed, GPO will still accept comments.
6. Geoff Swindells reported that he will be stepping down as Chair of REGP.
7. [Reports from Task Force Representatives.]
8. [Reports from Liaisons.]
9. [Web Manager’s Report.]
10. Aimee Quinn reported on the status of the Serial Set book project [details to follow] and announced that Donna Koepp would be taking over as general editor of the project during Aimee’s term as GODORT Chair.
12. George Barnum presented a draft of his research into the Government Printing Office’s paper standards. August Imholtz and George Barnum will present a final draft at the Midwinter meeting in Seattle, at which time the Committee will discuss publication options.
13. Geoff Swindells led a discussion of REGP’s role with respect to digital publications. There was general consensus that all formats should be considered by the Committee, but that REGP’s role needed further clarification. Geoff Swindells appointed a subcommittee, composed of himself, George Barnum, Catherine Morse, Charles Pennell, and Stephen Sexton to explore this issue, and to report back to the Committee at Midwinter in Seattle.
14. Aimee Quinn raised the possibility of REGP (in concert with Membership) coordinating an oral history project of long-time GODORT members. Geoff Swindells agreed to take this up with Steering.
15. By general consent, the Committee postponed further discussion of the 1932-1962 project until Midwinter in Seattle.
16. The meeting adjourned at 12:00 PM.

26 June 2006
Geoff Swindells, Chair