

## **CEIC Action Items (to be detailed in the minutes)**

1. Revised Mandate for CEIC
2. New Members and Chair.

Names to JMB by Nov 30; suggestions to EC by Dec 15, 2007

3. **Next meeting: 21-23 April after EC.**
4. Copyright and release of digitized proceedings
5. Archiving subcommittee recommendation
6. Revision of section 4 of protocols for OC
7. FWDM mirror (Berlin at least)
8. EWDM maintenance and level of moderation
9. FWDM/EWDM advertising letter to adhering organizations from EC President or Secretary
10. Letter to ICSU re “Observatory of Science”
11. CEIC website relocation and structure (as per IMU?)