PS took the chair at the DML Business Meeting. It was confirmed that DML had no formal charter, but the voting members were those present at this meeting.

1. **DML Joining CICM?**
   He suggested that DML should become a CICM member. He felt that the increased visibility (LNCS etc.) would be a major positive point. DML had hitherto been fairly “hand-to-mouth”. Carried *nem. con.*

2. **CICM Delegate.**
   TB was proposed, and this was agreed with only TB voting against.

3. **DML track chair at CICM.**
   TB proposed PS, and this was carried.

4. **Future “Yellow Book”?**
   PS noted that CICM allowed arXiv-etc. deposits, so we could continue depositing such versions in the DML archive.

5. **Mailing List?**
   JP called for a DML mailing list. MK offered dml@cicm-conference.org.

JB\(^1\) announced that the EU had just called, asking that EuDML present at the Information Society Open Day on 19 September. It also looks as if costs for direct digitization will be allowed in Framework 8 Projects (unlike EuDML itself).

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\(^1\)EuDML Project Manager.