



Update on Work of the DLM Forum

Toivo Jullinen

DLM Forum Chair

National Archives of Estonia

Members only meeting Prague

22.04.2009



Agenda

- **Update on progress**
- **Financial report**
- **Elections to the Executive Cee**
- **New directions**



DLM Forum - EU Council Recommendation

- **Reinforcing interdisciplinary cooperation on electronic records and archives**
- **Contributing to the coordination of digitalisation**



Members of the DLM Forum

- **National Archives: 22**
- **Others: 37+**
 - **Academic institutions**
 - **Government agencies/regulatory bodies**
 - **Consultancies**
 - **Vendors/suppliers/ICT sector**



Executive Committee (I)

Members (since the Ljubljana AGM)

1. Estonia (Toivo Jullinen, Chair)
2. Vacancy (national archives)
3. France (Jean-Francois Moufflet)
4. Germany (Michael Hollmann)
5. Slovenia (Jože Skofljanec)
6. Spain (Elena Cortes)
7. UK (Richard Blake)
8. Vacancy
9. Vacancy



Executive Committee (II)

Meetings

- 1. Paris July 3rd 2008**
- 2. Brussels September 1st 2008**
- 3. Brussels November 12th 2008**
- 4. Toulouse December 10th 2008**
- 5. Brussels February 10th 2009**



Meetings

DLM Forum Toulouse conference (10.-12.12.2008)

**DLM Forum Members only meeting (AGM)
Toulouse (11.12.2008)**

Prague meetings (21.-22.04.2009)



Revision of the Constitution article 9a

Altered wording:

The DLM Forum shall be represented by an Executive Committee comprising of not less than **five and not more than seven** representatives of members and one assigned representative of the DLM EEIG.

Current (new) wording:

The DLM Forum shall be represented by an Executive Committee comprising of not less than **seven and not more than nine** representatives of members and one assigned representative of the DLM EEIG.



DLM Forum

MoReq2 Governance sub-committee (I)

- **Established by the Executive Committee September 1st 2008**
- **Members appointed in November - December 2008**
- **Confirmed on Toulouse AGM**



DLM Forum

MoReq2 Governance sub-committee (II)

- **The administration of the MoReq2 certification testing regime**
- **Protection of the MoReq and MoReq2 “brands”**
- **Monitoring of Chapter Zero additions and MoReq2 translations**
- **Ongoing maintenance of the specification, testing framework and XML schema**



DLM Forum

MoReq2 Governance sub-committee (III)

Members

- 1. Martin Waldron, Chair (In-Form Consult)**
- 2. Hans Frederik Berg (National Archives of Norway)**
- 3. Marie-Ann Chabin (Archives17 of France)**
- 4. Mark Fresco (Serco)**
- 5. Ulrich Kampffmeyer (Project Consult)**
- 6. Jef Schram (European Commission)**
- 7. Jože Skofljanec (National Archives of Slovenia)**
- 8. Rory Staunton (Strategy Partners)**
- 9. Thomas Rumi (imbus)**
- 10. Karl Mayrhofer (Fabasoft)**
- 11. Rory Staunton (Strategy Partner)**



MoReq Governance Board

Working groups

- **Brand protection (BPWG)**
- **Dissemination and training (DTWG)**
- **Maintenance and innovation (MIWG)**
- **Testing and Certification (TCWG)**
- **Translation & Chapter Zero (TZWG)**

Contact secretariat@dmlforum.eu to request access to the Wiki



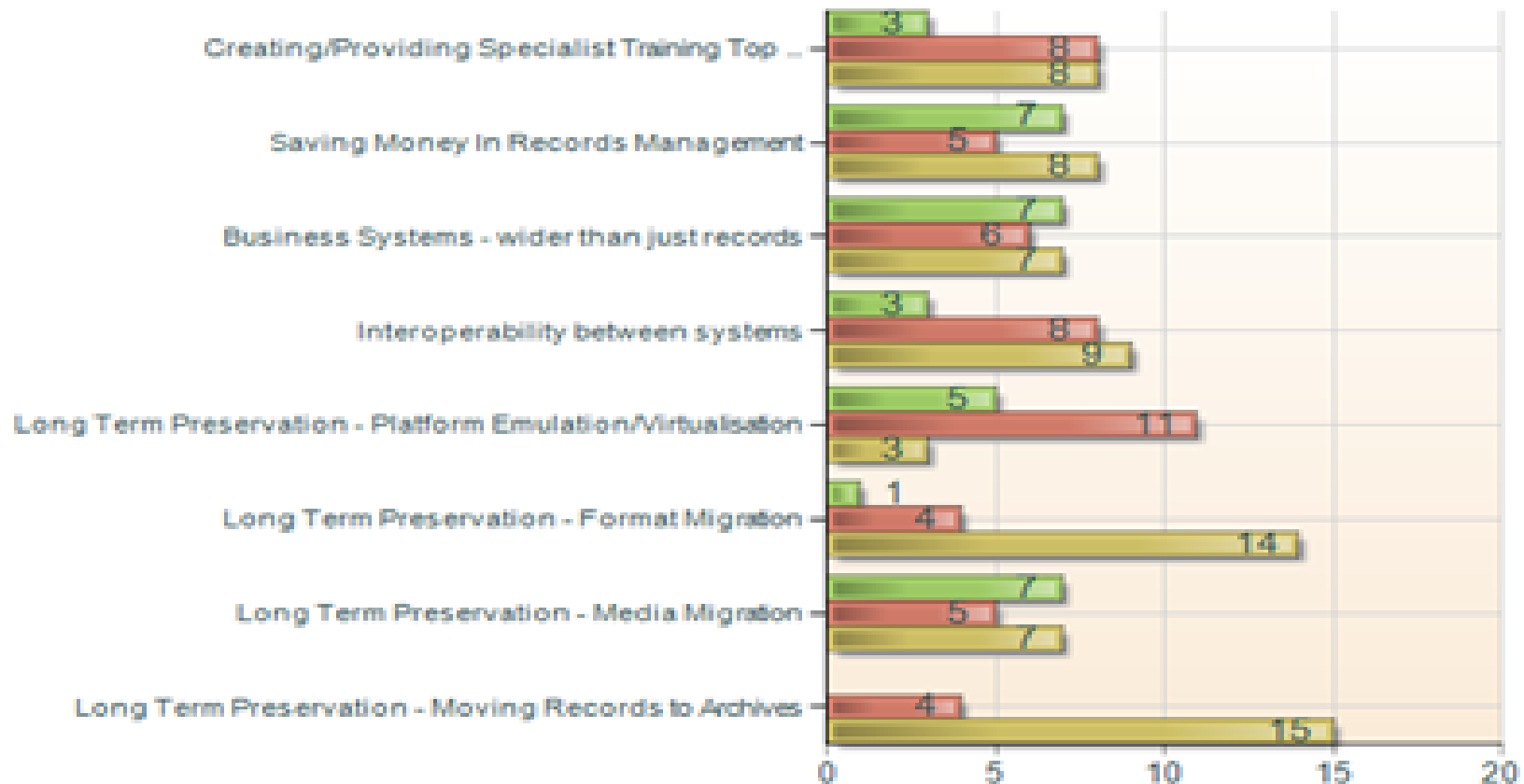
DLM Forum - MoReq2 testing regime

- **European Commission – DLM Forum (DLM Network EEIG) – accredited test house**
- **Proposed solution (MoU)**
 - **For 2 years, could be extended**
 - **No exclusivity**
 - **No liability for the DLM Forum**
 - **Certification process of future test houses to be defined separately**
- **Imbus AG is a DLM Forum accredited test house at the moment (11.12.2008)**

DLM Forum – future activities (I)

What do you want the DLM Forum to concentrate on next? Please indicate your preferences from the list and/or fill in the suggestion box below.

■ Not Interesting
 ■ Quite Interesting
 ■ Very Interesting





DLM Forum – future activities (II)

What do you want the DLM Forum to concentrate on next? Please indicate your preferences from the list and/or fill in the suggestion box below.

	Not Interesting	Quite Interesting	Very Interesting
Long Term Preservation - Moving Records to Archives	0 (0 %)	4 (21 %)	15 (79 %)
Long Term Preservation - Media Migration	7 (37 %)	5 (26 %)	7 (37 %)
Long Term Preservation - Format Migration	1 (5 %)	4 (21 %)	14 (74 %)
Long Term Preservation - Platform Emulation/Virtualisation	5 (26 %)	11 (58 %)	3 (16 %)
Interoperability between systems	3 (15 %)	8 (40 %)	9 (45 %)
Business Systems - wider than just records	7 (35 %)	6 (30 %)	7 (35 %)
Saving Money in Records Management	7 (35 %)	5 (25 %)	8 (40 %)
Creating/Providing Specialist Training Topics	3 (16 %)	8 (42 %)	8 (42 %)



Next meetings

- **Executive committee: Brussels (London?)
May/July 2009**
 - **Members Meeting: Härnösand November
(3rd) 4th-5th 2009**
**hosted by Härnösand Regional Archives
and Mid Sweden University**
-
- **Spain (Spring 2010)**
 - **Belgium (Autumn 2010)**



Elections

- **2 seats for non national archives representative**
 - **Stephen Howard**
 - **Jon Garde**
- **1 seat for national archives**
 - **Lucie Verachten (Belgium)**
 - **Kirsten Villadsen Kristmar (Denmark)**



Thank you!

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