Results of Bylaws Change Ballot

SGIP 17 Mar 10 Meeting

Steve Widergren

SGIP Chair
Standing Committee
Expansion & Maintenance

SGIP 17 Mar 10 Meeting
Steve Widergren
SGIP Plenary Chair
Committee Membership Process

• Requirements
  – Effectiveness
    • Balance size with representation and interest to participate
    • Expand resources and participation with tasked subgroups
  – Desired membership composition
    • Reflect and support each committee’s mission
    • Diversity of relevant backgrounds
    • Relevant stakeholder representation
  – Transparency and fairness
    • Openly communicated process
    • Act in National interest
  – Administration of membership streamlined
    • Efficient process for maintenance of membership
Next Steps

- SGIP Plenary Chair to work with Bylaws and Operating Procedures WG to...
  - Review alternatives
  - Discuss issues
  - Propose approach
- Time is of the essence
- Reminder: Interested SGIP members are encouraged to follow committee meetings and directly participate in subgroup activities
Meeting Room Updates

- Breakfast and luncheon will be in the same ballroom as used today – Grand Dominion Ballroom (not Jeffersonian)
- SGAC remains in Grand Dominion Salon I
- SGTCC remains in Grand Dominion Salon II
- CSWG will now be in Jeffersonian II – this is right across hall from the Grand Dominion Ballroom
- PAP and SDO will now be in Jeffersonian IV – this is right across hall from the Grand Dominion Ballroom
Questions & Comments