

Implementing Committee 2014 Science Committee Nomination Work Group
Organization and Work Group Charge
Date: June 19, 2014

Membership:

The Implementing Committee Science Committee Nomination Work Group is composed of: Colette Barron Bradsby, Jim Bower, Steve Raabe, John Waugh, Tyson Broad and Todd Votteler.

Meeting Conductance and Frequency:

The Science Committee Nomination Work Group meetings shall operate by consensus and be open to the public to attend. The Work Group will meet initially in early July to review the charge of the work group and the criteria for nominations. After this initial meeting, nominations will be solicited. The Work Group will meet during the week of August 11, 2014, to discuss and agree to the best candidate for the vacant position and will present its recommendation to the Implementing Committee at their August 21, 2014 meeting.

Charge:

The purpose of the Implementing Committee's 2014 Science Committee Nomination Work Group is to evaluate and recommend a single candidate to fill the modeling vacancy on the Science Committee.

Process:

1. On June 19th the Implementing Committee should agree to create the workgroup, establish membership, and approve the workgroup charge.
2. At the first meeting of the work group in early July, the workgroup shall adopt minimum and preferred qualifications for candidates to fill the modeling vacancy on the Science Committee and what information is required of a nominator for a complete nomination. The workgroup will be provided the nomination criteria from the previous work group meetings where a modeler was nominated, to use a template for consideration. Additionally, the work group will establish who nominations should be sought from.
3. Subsequently, the HCP Staff will facilitate solicitation of nominations for candidates meeting the aforementioned established qualifications from those identified by the work group.
4. In addition, the EAHCP staff will prepare a one-page summary that includes background information on the EAHCP, the role and expectations of the Science Committee, information on the time commitment, and a discussion on the reimbursement and compensation procedures for workgroup members to utilize when seeking qualified candidates.
5. A meeting of the Science Committee Nomination Work Group will convene during the week of August 11, 2014, to review the nominations and generate a recommendation of a candidate based upon the qualifications established in Process step #2. The Work Group chair will present this recommendation to the Implementing Committee at the August 21st meeting.