

Implementing Committee 2014 Science Committee Nomination¹ Work Group
Organization and Work Group Charge
Date: June 19, 2014

Potential Membership:

The Implementing Committee Science Committee Nomination Work Group could be composed of the following Stakeholder Committee members: Collette Barron Bradsby, Jim Bower, Steve Raabe, Patrick Shriver, Myron Hess and Todd Votteler.

Charge:

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

Meeting Conductance and Frequency:

The Science Committee Nomination Work Group meetings shall operate by consensus and be open to the public to attend. Initially, the Work Group will meet in early July to review its charge, select a chair, agree on the desired qualifications for the appointee and determine the process for soliciting nominations. After reviewing the submitted nominations, the Work Group will meet at least once during the week of August 4, 2014, to discuss and recommend a single candidate to the Implementing Committee. The chair of the Work Group will present the Work Groups recommendation to the Implementing Committee at their August 21, 2014 meeting.

Process:

1. The first meeting of the Work Group will be held in early July where the Work Group will agree on the minimum and preferred qualifications for candidates to fill the modeling vacancy and what information is required of a nominator for a complete nomination. The Work Group will use the qualifications from the previous Work Group meetings where a modeler was nominated as a template for consideration. Additionally, the Work Group will establish from who and how nominations will be solicited.
2. Subsequently, the EAHCP staff will facilitate the solicitation of nominations for candidates.
3. In addition, the EAHCP staff will prepare a one-page summary of the background of the EAHCP, the role and expectations of the Science Committee members, information on the time commitment, and a discussion on the reimbursement and compensation procedures for Science Committee members. This document is intended for use by, EAHCP staff, Work Group members and Stakeholders when approaching potential nominees.
4. The second meeting of the Science Committee Nomination Work Group will be held during the week of August 11, 2014, where the Work Group will review the nominations and agree on the best candidate based on the qualifications established. The Work Group chair will present this recommendation to the Implementing Committee at the August 21st meeting.

¹ Previously identified as the Science Committee Appointment Work Group.