NEW COMMITTEES

Aylin Yener
Wei Yu
October 10, 2020

Presented at the 2020 Fall Meeting of the Board of Governors
Goals

• Group ad hoc committees under themes and establish standing committees
• Chair of each committee a BoG member at the time of appointment.
External Outreach Committee

• Our society has been engaged in a number of outreach activities for non-members, this should continue (forever).
• Successful activities are carried out by volunteers by adhocs separately:
  – Book
  – Pilot videos
  – Movie
• Proposal: Establish an external outreach committee (union of above and more).
• Suggested: two or three year term limits, renewable up to two times.
• Current memberships have overlaps and synergy.
FITS

- Has been operating since May.
- Includes digital platform efforts for now.
- In the long run can turn into a strategic committee.
- Establish it as a standing committee?
Chairing standing committees

- Having a BoG member chair each committee addresses several potential issues.
- Provides direct accountability to the BoG being a member of the body
- Provides access (by definition) to executive session discussions for as long as the chair is also a BoG member.
- Currently all standing committees are already chaired by a BoG member except one.
- Consistent with BoG members each being active volunteers.
- At the time of appointment: If they are new, they will be in the position for several years; if not, they will be seasoned members who are experiences in the BoG’s views.
Straw Polls

• Each standing committee shall have a chair who is a BoG member at the time of appointment.

• External Outreach committee shall consist of at least five members (including the chair) and shall be responsible in coordinating the outreach efforts to general public in promoting the field and its impact.

• FITS committee shall consist of at least five members (including the chair) and shall be responsible from strategic initiatives of the society, including a unified digital presence through online activities and social networks.