

Working Group membership discussion

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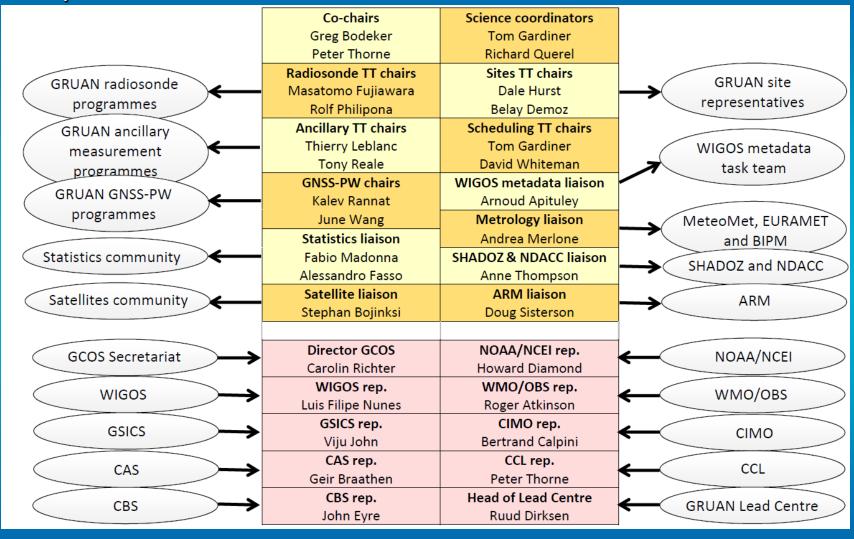
8th GRUAN Implementation and Coordination meeting, Boulder, 29 April 2016

History

- This started at ICM-7 following a request from Dian for discussion of this issue.
- There was some discussion at ICM-7 on the issue but too little time.
- A Google docs document was established and people were asked to comment on what was being proposed.
- There are two separate issues that need to be addressed:
- What should be the composition of the Working Group?
- What should be the terms of the members of the Working Group?

Composition of the Working Group

Proposed new structure:



Yellow and orange: we select who occupies these 21 slots. Red: they get to decide who occupies these 10 slots.

Working Group terms

- Co-chair positions are for one 4-year period. Additional terms require a 2/3 majority support of both AOPC and the WG members (yellow and orange). Replacements staggered by 2 years so that both co-chairs do not change at the same time. Co-chairs can remain on the WG after retirement if there is a 'slot' available.
- WG positions are for one 4-year period with a possible extension to a second 4-year period at the discretion of AOPC and WG cochairs. Therefore, 3 WG members need to be replaced or reappointed annually. Slots must be filled!
- Task team co-chair positions are for one 4-year period. Additional terms require the support of the WG co-chairs and task team members. Replacements should be staggered by 2 years so that both co-chairs do not change at the same time.
- Science Coordinator positions are for one 4-year period. Additional terms require the support of the WG co-chairs and task team members. Replacements should be staggered by 2 years so that both Science Coordinators do not change at the same time.