

26 April 2018 Meeting Summary for Collaboration:

Participants:

Suzanne Staggs, Brenna Flaughner, Abby Crites, Lindsey Bleem, François Bouchet, Brad Benson, Nick Battaglia, John Kovac, Charles Lawrence, Mike Niemack, Akito Kusaka, Mark Devlin, Zeeshan Ahmed, Bill Jones, Tom Crawford, Amy Bender, Toki Suzuki, Adrian Lee, Nils Halverson

Guest: Spokesperson Julian Borrill

Minutes/notes

1. Discussion of GB governing logistics
 - a. Julian Borrill clarified that the Technical Chairs are appointed by the SP's, not the GB
 - b. Discussion between Julian on GB on expectations about flow of information from Spokespersons to the GB. The SP's hope the GB will be a sounding board, and the SP's will attend GB meetings, except during closed executive sessions.
 - c. The GB requested that the SP's present their first annual plan at the next GB meeting to be held within the next 3-4 weeks.
2. Election of GB Chair and Vice Chair, each for a one-year term
 - a. Discussion of GB Chair responsibilities and qualifications, and Chair/VC nomination and vote process. Nominations were taken via google doc, and votes taken real-time using Survey Monkey
 - b. GB Chair nominations/vote: Nils Halverson elected Chair.
 - c. GB Vice Chair nominations/vote: Suzanne Staggs elected Vice Chair.
4. Plan next steps (future meetings, appointing EVC, etc)
 - a. Decision to convene meeting in the next 3-4 weeks.
 - b. Discussion of how to appoint the Election and Voting Commission.
 - i. It was noted Darcy Barron is willing to serve, for continuity.
 - ii. The GB decided to ask Darcy to serve on the EVC, and asked her to report on lessons learned from the IEVC election process at the next GB meeting.