

## 26 July 2018 Meeting Summary for Collaboration:

GB participants: Z. Ahmed, N. Battaglia, A. Bender, B. Benson, L. Bleem, T. Crawford, A. Crites, M. Devlin, N. Halverson, W. Jones, J. Kovac, A. Kusaka, A. Lee, S. Staggs, A. Suzuki

SP participants: J. Borrill, J. Carlstrom

### Summary

1. Approve Election and Voting Commission (EVC) and appoint EVC chair.
  - a. The GB voted to approve D. Barron, C. Dvorkin, and T. Cecil to serve on the EVC, and voted to offer the Chair position to D. Barron.
2. Ratify annual plan previously presented and revised by the SP's.
  - a. The SP's agreed to make minor modifications to the annual plan in response to GB comments.
  - b. The GB voted to go to ballot to ratify the annual plan presented by the SP's, after the revised plan is circulated to the GB.
  - c. Ratification requires  $\frac{2}{3}$  supermajority of all voting GB members, i.e., 12 votes.
3. Propose clarification to bylaws rules for "majority vote" in the case where the total number of yes votes received is less than a majority of the 18 voting GB members.
  - a. At the previous GB meeting, it was noted that although we had a quorum present, we conducted a poll in which the motion passed by less than a majority of all voting members. There was a concern that this would be problematic for future polls on controversial topics.
  - b. There was discussion about requirement in section 3.4 of the bylaws for a "quorum to conduct official GB business" and another requirement, also in section 3.4, that "two-thirds of the GB Members must cast votes directly or through proxies (including abstentions) for a vote to be valid." It was noted that these two requirements present different standards.
  - c. The GB discussed proposing a modification to section 3.4 of the bylaws to address the issues in a) and b) above. A specific proposal will be circulated for GB vote. If the vote passes, the GB follow procedures described in the bylaws for making amendments to the bylaws.
  - d. Princeton in-person GB meeting discussion — agenda priorities and logistics
  - e. The GB will meet in-person at the Princeton S4 meeting on Wednesday, Sep 5, 7-10 pm.
  - f. Agenda for the GB meeting will be discussed via email.
  - g. The SOC is in the process of putting together a detailed agenda for the 3 day meeting.
4. Any other business.
  - a. The GB decided not to meet via telecon in August.