

Michelle DeSmyter>Welcome to the Standing Committee on Improvements Implementation (SCI) meeting held on 19 May 2016 at 18:00 UTC.

Amr Elsadr:Hi Angie.

Lori:I recommend deleting "dealing with"

Lori:unnecessary words

Julie Hedlund:@Lori: Where doe "dealing with" appear?

Lori:Heading of 2.2.1

Julie Hedlund:I'm happy to note the suggested change.

Julie Hedlund:@Lori: Thank you. So we would say, "Procedures for a situation..."?

Lori:yes.

Julie Hedlund:@Lori: Thank you!

Wolf-Ulrich Knoblen:agree

Angie Graves:agree

Amr Elsadr:+1

Julie Hedlund:Check marks of agreement from Lori, Amr, Angie, and Anne.

Wolf-Ulrich Knoblen:ok, understood

Amr Elsadr:@Julie: Sounds good to me.

Julie Hedlund:All, the bracket language to be appended as follows: [no later than 23h59 Coordinate Universal Time (UTC)]

Julie Hedlund:prior to "14 calendar days"

Julie Hedlund:In both 2 and 3

Amr Elsadr:I have no objection to interim VCs being appointed past the deadline, but would be concerned that a House would consume more time to conclude its selection when other important things are happening. We could let the House make a judgment call on whether this is desirable, or not.

Julie Hedlund:@Amr: Thank you. So, in that case we wouldn't need to put something in the procedures?

Amr Elsadr:Not so sure about that Julie. The current language doesn't seem to allow for appointments past the deadline.

Amr Elsadr:The important issue here would be that Council business (including a second round of elections) not be delayed.

Lori:Anne, would you like me to fill in for you if you need to call the doctor?

Julie Hedlund:@Anne: If we had consensus language first.

Julie Hedlund:If I recall correctly.

Wolf-Ulrich Knoblen:@Amr, that's exactly what should be avoided

Lori:Julie can.

Amr Elsadr:@Anne: You're not wrong. :)

Amr Elsadr:@Lori: I also said that I would have concerns with this. ;-)

Lori:ok. I may have conflated the comments.

Lori:Lowered my hand

Lori:Maybe label it Chair Elections?

Amr Elsadr:@Lori: Yes. +1. :)

Julie Hedlund:@Lori: Yes!

Amr Elsadr:I believe the third column is helpful, but shouldn't it give a better indication of the time available to submit a candidate statement.

Amr Elsadr:..., similar to that pointing out the 30 days for "House Nominee Selection"?

Amr Elsadr:@WUK: +1

Wolf-Ulrich Knoben:ok, I'll send my suggestion to the list

Julie Hedlund:@Anne: I've already noted adding "Chair" in the title of the section -- thanks!

Julie Hedlund:@Wolf-Ulrich: Thanks so much, very helpful. I just want to make sure I get it right :-)

Lori:Remarkably, I am free.

Amr Elsadr:Thanks all. Bye.

Lori:Ciao

Wolf-Ulrich Knoben:thanks all and bye

Angie Graves:Thank you