

Minutes from WInSAR EC Telecon
July 17, 2012

Attendance: Fran Boler, Eric Fielding, Rowena Lohman, Rob Mellors, Matt Pritchard,
David Schmidt, Shimon Wdowinski
Minutes Prepared By: David Schmidt

Agenda:

- Nominating committee for elections
- Changes to by-laws
- TSX tasking

Nominating committee for elections

The EC discussed plans for the upcoming elections. Eric agreed to serve on the Nominating Committee. The EC identified potential members to include on the committee. Eric will contact those individuals to see who is willing to serve.

Changes to by-laws

The EC discussed various changes to the by-laws that will refine the elections procedure, clarify the nominating process, provide membership access to software, and provide mechanisms to remove institutional members who are no longer active in WInSAR. The EC will take a final vote over email, and then pass along the revised by-laws to the UNAVCO Board for approval. If approved, the WInSAR membership will provide a final vote at the next elections.

TSX tasking

Eric will send out a tasking request to the membership. To purchase data for the membership, the EC plans to write a supplemental proposal at the end of the year.