AM7.1

PROPOSED QUALIFICATIONS, RESPONSIBILITIES AND PROCESS FOR SELECTING ANSI EXPERTS TO THE ISO/TMB SR WG AND ITS TASK GROUPS

QUALIFICATIONS

The US/TAG Chair shall:

- Be a member of the US/TAG for the ISO/TMB SR WG;
- Have the support of his or her organization's management to serve as the US/TAG Chair for a first term of three years, with the possibility of being reelected for a second three-year term;
- Have appropriate funding from his or her organization to support travel to US/TAG meetings;
- Possess appropriate and documented experience and skills in the field of SR;
- Have documented experience and leadership skills related to management of consensus committees; and
- Possess, if possible, knowledge and experience in the development of and procedures relating to ISO international standards,

RESPONSIBILITIES

The US/TAG Chair shall:

- Be subject to approval by a majority vote of the U.S. TAG according to the process detailed below;
- Have overall responsibility for leading and managing the US/TAG, including:
  - Suggesting strategic directions for the US/TAG that are subject to US/TAG approval;
  - Leading the US/TAG in forming ANSI positions in a manner consistent with appropriate ANSI procedures;
  - Proposing the establishment of US/TAG subgroups subject to US/TAG approval;
  - Suggesting leadership nominations for US/TAG subgroup leadership subject to US/TAG approval;
  - Chairing US/TAG meetings;
  - Developing US/TAG meeting agendas with input from subgroup leaders and the US/TAG Administrator;
  - In cooperation with the US/TAG Administrator, overseeing the development of financial support and promotional programs related to the US/TAG, as well as the collection and disbursement of funds for agreed purposes.

PROCESS

1. By June 6, 2005 ANSI staff sends an email notice to all US/TAG members soliciting those individuals interested in serving as the US/TAG Chair. The qualifications and responsibilities presented above will be provided with this email notice.

2. By June 30, 2005 those interested in serving as US/TAG Chair respond to ANSI staff documenting their interest and qualifications.

3. By July 8, 2005 an email ballot for voting will be issued to all US/TAG members providing information on all US/TAG Chair candidates.

4. On July 11, 2005 a teleconference will held during which the US/TAG Chair candidates may present themselves and their qualifications and answer questions.

5. By July 29, 2005 all US/TAG members return their email ballots to ANSI staff.

6. By August 2, 2005 all US/TAG members are informed of the results of voting on the US/TAG Chair.