AM8.1

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

BACKGROUND

The ISO/TMB formally decided, in order to seek some level of balance and appropriate representation, that ISO member bodies shall be limited to name up to six experts to serve on the ISO/TMB SR WG, with one expert named in each of the following six stakeholder categories:

- Industry
- Government
- Consumer interests
- Labor
- Non-governmental organizations
- Other

It should be noted that the March 22, 2005 letter of the WG Secretary to all nominated WG experts stated the following regarding the naming of experts to serve on Task Groups (TGs) or Interim Task Groups (ITGS) under the WG:

> "Please note that all names will be checked against the list of nominated experts approved by each National Standardization Body and Liaison Organization, to make sure only nominated experts will be part of the work of the different Task Groups."

However, no formal decision has been taken by the ISO/TMB, nor was one taken at the first WG meeting in Brazil and reflected in the resolutions, to limit TG and ITG experts to the same six experts named for the WG level. Therefore, at this time the US/TAG should not limit itself and only name experts to TGs and ITGs that are also experts at the WG level. This approach by the US/TAG will assist us in ensuring that we place the appropriate expertise at the WG, TG and ITG levels for the specific work in those groups.

QUALIFICATIONS

ANSI experts to the ISO/TMB SR WG, its TGs and its ITGs shall:

- Be members of the US/TAG for the ISO/TMB SR WG;
- Have the support of their organization's management to serve in an expert capacity for the duration of the SR standard's current development cycle (approximately 3 years);
- Have appropriate funding from their organization to support their travel to US/TAG and international meetings, noting that the US/TAG is considering establishing funding mechanisms to support select experts with resource constraints;
- Possess appropriate and documented experience and skills in the aspect(s) of SR under the jurisdiction of group to which they wish to be named;
- Have knowledge and experience through participation in other SR related efforts which may benefit the ISO work; and
- Possess, if possible, knowledge and experience in the development of and procedures relating to ISO international standards,

RESPONSIBILITIES

ANSI experts to the ISO/TMB SR WG, its TGs and its ITGs shall:

- Be nominated by the US/TAG according to the process detailed below;
- Act in a personal capacity, contributing on the basis of their own knowledge;
- Act on behalf of their stakeholder categories, consulting with others in their stakeholder category in order to obtain and represent a broad consensus view of their category in the USA;
- Advance consensus positions of the full US/TAG where there is strong support for those positions across all stakeholder categories;
- Be expected to serve as resource persons to assist the WG, TG or ITG leadership if requested; and
- Provide timely information and feedback to the US/TAG and those in their stakeholder categories to support discussions and decisions of the full US/TAG.

PROCESS

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

2. By June 30, 2005 those interested in serving as experts to the WG, TGs and ITGs respond documenting their interest and qualifications.

3. By July 8, 2005 information on all candidates for expert positions will be communicated to all US/TAG members.

4. By July 8, 2005 teleconferences for each of the six stakeholder categories will be scheduled and announced.

5. During the week of July 11, 2005 six separate stakeholder teleconferences will be held during which candidates from that stakeholder category may present themselves and their qualifications and answer questions. Following these discussions, each stakeholder group will decide on who its one expert will be to the WG and who its one expert will be to each TG or ITG.

6. By July 18, 2005 ANSI staff will inform the WG, TG and ITG leaders of the official ANSI experts.