FDFXOW\ E[HFXWLYH CRPPLWWHH
Minutes, 6 October 2017
Present: Greg Gerbi (chair), Juan Navea (Scribe), Gordon Thompson, and Marketa
Wolfe

1. Minutes approval pending
2. FEC discussed appointments for CIGU and replacements for IPPC subcommittees:
a. Appointed as CIGU chair: Heidi Jaouad. FEC will contact Prof. Jaouad and
inform him about the appointment.
3. BRG update
a. Membership changes: FEC discussed membership changes, procedures, and
terms for BRG.
4. Governance committee election:
a. Calendar for elections: after the CAPT reconfiguration, expected by
December, a vote chronogram will be set.
b. IT will work on minor changes in the preference sheet for the elections.
c. Concerned was raised about the fact that the DoF grants exceptions for
service in gov0.091tre
F2 12 Tf
1 0 0 1 126.02 356.69 Tm
0 g
0 G
[(s)5(e)-4(rvi)-5(c)5(e)-4(i)-3(n71i4-Q
q
12 Tf
1 13i

terms
gra-4(mb7 Tm
00 g
)-2(t)6(e)71 Tm
0 g
0 G
[(w)4(a)-4(s)] TJ
ET
Q
q
0.00000912 0 612 792 re
W3 n
7T
41
BT4-Q
q
12 Tf
108.02 392..cussed