

Steering Committee meeting 11\_09\_05  
 11/9/2005 6:30pm  
 Chicago

10/18 members of the present Steering Committee are present

Current members	Present at meeting	Transition Committee
Michael R. Lyu	x	
Norman F. Schneidewind	x	x
Sam Keene	x	
Yashwant K. Malaiya	x	x
John D. Musa	x	
Aditya Mathur		
Anneliese Andrews		
W.W.Everett	x	x
Ram Chillarege),	x	x
Rick Karcich		
Mladen A Vouk	x	
Taghi M Khoshgoftaar		
Fevzi Belli		
Allen Nikora	x	
Joanne B Dugan		
Peter Santhanam		
Yves Le Traon		
Karama Kanoun	x	x
Veena Mendirata	Non-member	x

1. Mladen – motion - Norm - second

**Voted 9-0: Put in place a transition committee including: ISSRE Charter committee, SC Chair - accepted,**

- A. Arrange for immediate formal acceptance of ISSRE Charter by email
- B. Oversee selection of steering committee

**Thanks Bill for your service!!!!**

**Voted 9-0 to accept the charter and give the transition committee to send notice out to the remaining SC members who are not present tonight. Ram will send out this notice right away and give the SC two weeks to respond. Modification: Last bullet of Charter para 1: The committee replaced by the transition committee. Accepted.**

2 . Develop decision criteria for site selection to take emotion out and make rationale traceable – Open – Sam to propose initial criteria

3. Call for proposals for 2007 quick tbd by transition committee NLT December 7, 2005

4. Transition control to steering committee by November 30, 2005

5. Transition Committee to Achieve working SC before 2007 decision

6 Preliminary Criteria for SC members:

1. International representation
2. Demonstrated ISSRE participation
3. Attention to new blood
4. SRE demonstrated experience

**A. Charter implementation - done**

**B ISSRE 2007 CFP- assigned to transition committee to give to SC - done**

C ISSRE long term direction – Not done

D ISSRE 2008, 2009, ...- Not done

**Action** 1: Bill will Contact TCSE relative to adhering to the governing body