

# Council Re-Organization Subcommittee Reports

- OSG Reorganization Subcommittee:
- Subcommittee Team: *Ruth, Sebastien, Jerome, Shaowen, Paul, Kent*
  - Recommend no change to council organization as outlined in OSG's Governance Procedures, Management Plan and By-Laws.
  - Identified a need to update organizational chart in Figure 1 of the By Laws
  - Identified a need to illustrate in words or diagram (or both) the communication flow within the OSG.
  - Recommended that OSG Council be approached on an as needed basis to support effort in the Executive Team where value and expertise can benefit.
  - Recommended that the "At-Large VO" Council Representative title be changed to "Collective VO" Representative
  - Recommended that Shaowen Wang be nominated for Council Representation as the first of two "Collective VO" Representatives
    - Identified that he should work closely with Abhishek Rana as the At-Large VO area coordinator
  - Reviewed membership – Exec Director followed up with all Council membership stakeholders to update our council membership list.
  - Reviewed participation of members in council activities during the time of Kent and Paul's term as council co-chairs

# Review of Council Membership

- Organizational Subcommittee conducted an audit and followed up where necessary to produce this updated membership list ... current composition:

1) jlauret AT BNL.GOV	Jerome Lauret
2) shank AT BU.EDU	Jim Shank
3) ruth AT FNAL.GOV	Ruth Pordes
4) white AT FNAL.GOV	Vicky White
5) Richard.Mount AT SLAC.STANFORD.EDU	Richard Mount
6) abbot AT OUHEP12.NHN.OU.EDU	Brad Abbott
7) avery AT PHYS.UFL.EDU	Paul Avery
8) bauerdick AT FNAL.GOV	Lothar Bauerdick
9) kent AT LIGO.CALTECH.EDU	Kent Blackburn
10) osg-eb AT LISTSERV.FNAL.GOV	Executive Board, Ex-Officio
11) patrick AT GRAVITY.PHYS.UWM.EDU	Patrick Brady
12) anna AT ISI.EDU	Ann Chervenak
13) mernst AT BNL.GOV	Michael Ernst, WLCG-ATLAS
14) sebgoa AT CLEMSON.EDU	Sebastien Goasguen
15) gordon AT BNL.GOV	Howard Gordon
16) greenw AT PHYS.LATECH.EDU	Dick Greenwood
17) hacker AT CS.PURDUE.EDU	Tom Hacker
18) wejohnston AT LBL.GOV	Bill Johnston
19) miron AT CS.WISC.EDU	Miron Livny
20) lucchesi AT FNAL.GOV	Donatella Lucchesi, CDF
21) smccaula AT INDIANA.EDU	Scott McCauley, Indiana

# Review of Council Membership

- Participation to date in Council Meetings during Paul Avery / Kent Blackburn co-chair term using revised member list:

Name	Affiliation	Membership	Telecon	Telecon %	Committees	F2F	F2F %	Registered
<b>Ann Chervenak</b>	ISI	Council	4	44	0	0	0	Yes
<b>Bill Johnston</b>	LBL	Council	0	0	0	0	0	Yes
<b>Brad Abbott</b>	D0	Council	8	89	0	0	0	No
<b>Dick Greenwood</b>	DOSAR	Council	4	44	1	1	100	Yes
<b>Donatella Lucchesi</b>	CDF	Council	0	0	0	0	0	Alternate
<b>Howard Gordon</b>	BNL	Council	0	0	0	0	0	No
<b>Jerome Lauret</b>	STAR	Council	3	33	1	0	0	No
<b>Jim Shank</b>	BU/US ATLAS S&C	Council	3	33	0	0	0	Yes
<b>Kent Blackburn</b>	LIGO/Caltech	Council	9	100	2	1	100	Yes
<b>Lothar Bauerdick</b>	US CMS	Council	4	44	0	1	100	Yes
<b>Michalel Ernst</b>	WLCG/ATLAS	Council	4	44	0	0	0	Yes
<b>Miron Livny</b>	UWMadison	Council	0	0	0	1	100	Yes
<b>Patrick Brady</b>	LIGO/UWMilwaukee	Council	0	0	0	1	100	No
<b>Paul Avery</b>	UF	Council	5	56	2	1	100	Yes
<b>Richard Mount</b>	SLAC	Council	0	0	0	0	0	Yes
<b>Ruth Pordes</b>	Fermilab	Council	4	44	2	1	100	Yes
<b>Scott McMauley</b>	Indiana	Council	4	44	0	1	100	No
<b>Sebastien Goasguen</b>	Clemson	Council	1	11	1	0	0	No
<b>Tom Hacker</b>	Purdue	Council	2	22	0	1	100	No
<b>Vicky White</b>	Fermilab	Council	0	0	0	1	100	Yes
<b>Piotr Sliz</b>	SBGrid	Council TBD	0	0	0	0	0	Yes
<b>Shaowen Wang</b>	UIUC	Council TBD	0	0	2	1	100	Yes
<b>Abhishek Rana</b>	UCSD	EB	0	0	0	0	0	Yes
<b>Chander Seghal</b>	Fermilab	EB	5	56	0	1	100	Yes
<b>John McGee</b>	RENCI	EB	0	0	0	0	0	Yes
<b>Mine Altuney</b>	Fermilab	EB	0	0	0	0	0	Yes
<b>Rob Gardner</b>	Chicago	EB	0	0	0	1	100	No
<b>Rob Quick</b>	Indiana	EB	7	78	0	0	0	Yes
<b>Torre Wenaus</b>	BNL	EB	0	0	0	0	0	Yes