

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