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Meeting IMC 2008

Wed, 09/10/2008 - 11:00pm — [kbaker](#) ^[1]

IMC Annual Meeting - 2008 September

Excerpts from IMC 2008 meeting agenda and notes regarding governance

IMC Annual Meeting September 9, one-day meeting, Albuquerque
Governance Working Group Meeting

Governance and Processes (organizer: Nicole Kaplan, Karen Baker)^[1]^[SEP] This group will address general questions of IM and IMExec governance and the role of the different committees in network level CI implementation. Network level CI implementation will require the development and approval of standards and the setting of priorities. A network level process among standing committees is needed to address these issues. This working group will discuss the IMC view of which committee should have what responsibilities or authority and what IMC representation is needed.

Meeting Notes – re initiating Governance Working Group

E. Working Group Reports

- 1. Governance
 - a) principles of governance
 - b) informal vs formal decision making
 - c) reviewed how decisions were made
 - 1) adoption of EML
 - 2) meeting planning processes
 - d) Action items
 - 1) will document use cases
 - 2) need to revisit old vision statement
 - e) discussion
 - 1) always better to write your OWN vision statement than to^[1]^[SEP] have someone else write it for you
 - 2) would be good to involve old chairs in the process

Related Links

- [IMC 2008 Annual Meeting \(233\)](#) ^[2]

[governance](#) ^[3]

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This material is based upon work supported by the [National Science Foundation](#) under Cooperative Agreement #DEB-0236154. Any opinions, findings, conclusions, or recommendations expressed in the material are those of the author(s) and do not necessarily reflect the views of the National

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Links:

[1] <http://im.lternet.edu/user/106>

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[3] <http://im.lternet.edu/taxonomy/term/199>