

# Steering Committee Meeting Report Back

- Governance and Leadership
- Future Meeting Site Selection
- Steering Committee Rotation
- Visit to the National Science Foundation (NSF)
- Steering Committee Retreat
- Graduate Student Association
- Working Groups—optimal process?

# Governance and Leadership Committee

## Updating GLEON Operating Principles and Procedures

- election process for co-chairs
- rotation for Steering Committee
- other minor updates

# Site Selection Committee

- Susan Hendricks (chair), Justin Brookes, Grace Hong, David Motta Marques, Jordan Read, Kevin Rose, Kathie Weathers
- Will post application form on GLEON web site
- Aim to select sites 2-3 years in advance.
- Next selection process will invite applications for hosts for both G15 (2013) and G16 (2014).
- Sites should re-apply.

# Steering Committee Rotation

- Process underway
- Have received 10 nominations so far
- Deadline for nominations is 21 October
- Send nominations to Tim Kratz  
([tkkratz@wisc.edu](mailto:tkkratz@wisc.edu))

			Term expires October of		
<b>Current Members</b>	<b>Gender</b>	<b>Geography</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
Peter Arzberger	M	No. Amer.	x		
Justin Brookes	M	Australia			x
Evelyn Gaiser	F	No. Amer.		x	
David Hamilton	M	NZ	x		
Paul Hanson	M	No. Amer.			x
Susan Hendricks	F	No. Amer.	x		
Eleanor Jennings	F	Europe	x		
Tim Kratz	M	No. Amer.		x	
David Motta-Marques	M	So. Amer.		x	
Fang Pang Lin	M	Asia		x	
Kathie Weathers	F	No. Amer.			x
Guangwei Zhu	M	Asia			x
Graduate Student Association (Jordan Read)	M	No. Amer.			
Collaborative Climate Committee (Cayelan Carey)	F	No. Amer.			

# NSF Visit on 14 Oct 2011: Sustaining the Network

- End of Funding for RCN
- GLEON science, students, international, outreach and vision
- GLEON delegation
  - Paul Hanson, Kathie Weathers, David Hamilton, Cayelan Carey, David Motta-Marques, Eleanor Jennings, Fang-Pang Lin, Liz Ryder, Kevin Rose,

# Steering Committee Retreat (Combined GLEON and RCN)

- Strategic Plan 5-year vision
- Discuss whether all-hands' meeting format is optimal
- Funding Plan/Development
- San Diego, CA, USA
  - February-May (to be determined)

# Graduate Student Association

- Rotation should fit with 1-year meeting model
- Discussion is underway, stay tuned
- Comments, suggestions, opinions to Jordan Read and Liz Ryder



# Working Groups (WG)

- Working Groups at core of how we operate
- Is the WG model working optimally
- Will be a topic at the Steering Committee Retreat
- Contact Steering Committee with ideas, suggestions, opinions.
- Give feedback in on-line survey