

PIAC Working Group REPORT

Working Group	Joint WG Meeting: By-laws, Nominations, Membership
Date	26 March 2019
Description/Objective	<i>To bring some clarity and determine direction for overlapping WG concepts</i>
Update	<ul style="list-style-type: none"> The group was undecided as to what details should be expressly outlines in the by-laws vs. those that should be left to the Nominations WG re Co-chair elections
Motion(s)	<ul style="list-style-type: none"> None
Question(s)	<ul style="list-style-type: none"> Ahead of the strategic Planning meeting, we would like PIAC Members to think about what the requirements should be for running for Co-chair and who should be eligible to run?
Next Steps and Action items	<ul style="list-style-type: none"> Discussion moved to the '19-20 Strategic Planning meeting in May
Co-lead(s)	Loen Hansford: loen.hansford@gmail.com
Working Group Members	<p>Present: Latha John, Loen Hansford (W7), Aretha Phillip (W13), Dean Gray (W6), Zoujun Han (W20), Sharon Grant (W4), Felicia Seto-Lau (W3), John Bakous (W8), Chris Levien (W20), Kate Leuschen Millar (W16), Nazerah Shaikh (W14), Kaydeen Bankasingh (W8), Shafoli Kapur (W2)</p> <p>Apologies: Wilmar Kortleever (W11), Jenny Gannon (W14), D. Williams (W9), Zena Scherek (Co-chair)</p>