Some comments...

• These are just some draft illustrations and thoughts about how Clinical Genomics could formalize our processes for subgroups and their work factors in our decision making processes.

• It’s clear this is just a first draft and is offered as straw-man for discussion. In any case, we will need more detail and to link these ideas to the DMP. We need to update our DMP this year and we need to start thinking about this now.

• Presented to CG WG during call on Nov 22, 2016
Identify Project Leads
Work Group

PSS

DESD Approval

Review by workgroup for approval

TSC Approval
Project Team including Co-chair and enough members for a quorum

Subgroup regular meetings vote on recommendations to larger group

Minutes, recommendations, proposed motions including those for block votes

Identify need for Project & Leads

At least 1 full week for review

Final Decisions (at least 1 week for review)

Work Group

(based in part on processes used by O&O)