

Work Item 0809006: §09.01.03.02 should be changed such that the SD alternate representative does not remain vacant with the resignation of an SD representative. The SD should be able to appoint an interim alternate representative pending the outcome of immediate nomination and election of an alternate representative as defined in §09.01.01.02.

Source: Technical Steering Committee (TSC); Charlie McCay, Chair

Ratified by the EC: 09/08/2008

GOC analysis/rationale: The GOC agrees that an alternate is critical to continued effective operations of the SD and TSC. The alternate position should not be left vacant for any appreciable length of time.

Proposed revision:

1 **09 The Working Group**

2 **09.01 The Technical Steering Committee**

3 **09.01.03 Vacancies**

4 09.01.03.02 SD Representative

5 Upon the resignation of an SD representative, the remaining SD representative shall serve in the
6 primary role for the remaining term of office, ~~The SD, following its decision making practices,~~
7 shall appoint an interim alternate representative pending the immediate nomination and
8 subsequent election of an alternate representative as specified in §09.01.01.02 to complete the
9 remaining term of office.

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