# Annual Meeting 2023 Rules Committee Report

Ernest Allen –Chair Sue Alvarez –Vice Chair

Presenter: Location: Date:





#### Membership

**Chair:** Ernest Allen (USA)

Vice-Chair: Sue Alvarez (USA)

**ECOM Liaison:** Ignacio Aranciaga (Argentina)

#### **Rules Committee Members:**

1.	Didier Demilly (France)	12.	Jayanthi Nadarajan (New Zealand)
2.	Enrico Noli (Italy)	13.	Gillian Musgrove (United Kingdom)
3.	Corinne Guimier (France)	14.	Brigitte Hamman (South Africa)
4.	Elisa Vieira (Brazil)	15.	Axel Goeritz (Germany)
5.	Ruud Barnhoorn (Netherlands)	16.	Bert van Duijn (Netherlands)
6.	Fiona Hay (Denmark)	17.	Ana Laura Vicario (Argentina)
7.	Sergio Pasquini (Italy)	18.	Melanie Schori (USA)
8.	Kirk Remund (USA)	19.	Sarah Dammen (USA)
9.	Attilio Lovato (Italy)	20.	Allison Powell (United Kingdom)
10.	Gil Waibel (USA)	21.	Desirae Jones (SCST Rules Chair)
11.	Ruojing Wang (Canada)	22.	Todd Erickson (AOSA Rules Chair)







1931- First edition

2001- Published annually

2013- Last print edition

2014- Free electronic edition to ISTA members

2023- Rules currently in effect

2024- Effective January 1, 2024





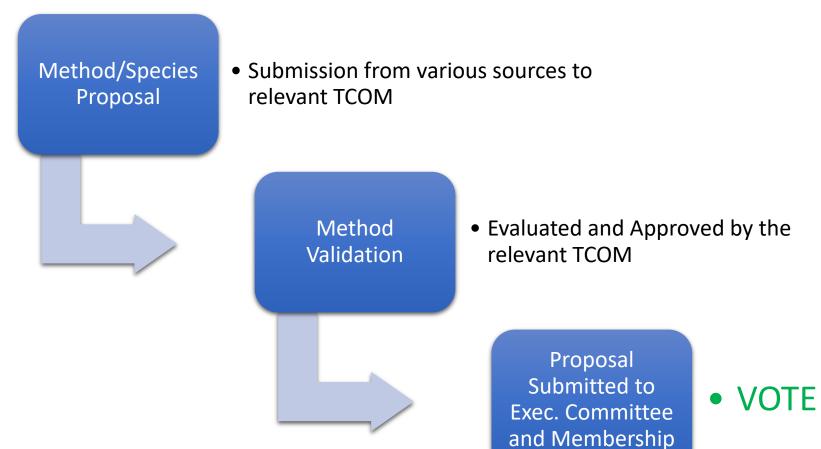
#### Purpose:

- The purpose of the ISTA rules committee is to review the annual proposals and ensure they are technically consistent between the different chapters.
- The Staff at the Secretariat collates the rules proposals from the TCOMS and prepare the rules proposal document.
- Following the membership vote, the Chair and the Secretariat ensure that the amended rules are edited correctly and distributed to the membership.
- The rules committee, members within the TCOMS, and the secretariat work on this process year round.





#### Submitting a Proposal:







#### **Current Committee Activities**

- Preparing the Rules for Vote at the OGM
  - 24 proposals to be considered for the 2024 Rules
- Dealing with issues not specifically addressed in the Rules
  - ISTA Auditors
  - TCOM Chairs
  - Membership
- Succession planning
  - leadership position





#### **Important Dates:**

- November 1<sup>st</sup>- Proposals and MV reports due to Rules Committee
- January 1<sup>st</sup>- Rules from previous OGM available on the ISTA Web Site.
- April
  - Early April –TCOM chairs comment on rules proposals & MVR
  - Late April ECOM reviews and approves proposals
- Two months prior to OGM- Rules and validation studies sent to membership per ISTA Articles.
- Open Rules Meeting Online

# Thank you!

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