

## The Ballot Preparation Committee (BPC)

Member of the Policy and Structure Collaboration Committee Board Teleconference Report, July 2022

Co-Chairs: Jim R and

Members: Mary Jo L, Marcin C

August 13, 2022

## **Statement of Purpose**

The Ballot Prep Committee (BPC) oversees the proposal process – educating the fellowship, calling for and developing proposals, encouraging translations, compiling a Ballot, encouraging the vote, and tallying and announcing the results.

## Recent Activity, of Note

August 1<sup>st</sup> saw the publication of our 'Call for Proposals". This was supported with a cleanup of our acawso webpage. We also updated <u>the Proposal Guidelines</u> document which offers insights into the process. We also made available the proposal submission form through Survey Monkey and we received our first proposal.

Information about the proposal process was published on August 1<sup>st</sup>, through both the Traveler and the Comline. This included information about the upcoming Proposal Workshops.

We are grateful to the Policy and Structure Collaboration Committee for expediting the approval of the 'Call for Proposals', in keeping with our mailing deadline. And to the friends in IT who sent the message and posted our announcements, thank you.

## For The Month Ahead

This month will see the production of our Proposal Workshops. The times of the 2 workshops are:

- Friday, August 19<sup>th</sup>, 8:00pm ET (Ideal for the Pacific and Asian membership)
- Sunday, August 28<sup>th</sup>, 12:00 noon ET (Timed for the European members)

We will focus on the programming of the workshops at the start of the month. We are considering inviting persons associated with former submissions to speak about the proposal development aspects of the process. For example, the inspiration for the proposal and the discussions that took place among the submitting group members.