

PROPOSED NEW ORGANIZATIONAL ENTITY: EXPERT GROUP
Summary of Proposed IOE Characteristics
23 July 2020

CHARACTERISTICS	Task Group (TG)	Expert Group (EG)	Ad Hoc Group (AHG)
ESTABLISH/DISBAND	Parent TC with notice to EB	EB or Parent TC/TG with notice to EB	Chair of EB or Chair of Parent TC/TG
DURATION	Indefinite	Indefinite	Short-term: set term not to exceed 180 calendar days unless longer term approved by EB
SCOPE	Subset of parent PoW	Subset of parent PoW	Specific short-term task
• TAG authority	If assigned by EB or delegated by Parent TC	No Except EG reporting to EB	No
• Global Directory	Yes	No Except EG reporting to EB	No
LEADERSHIP			
• Chair	EB Letter Ballot Approval	Appointed by Chair of Parent	Appointed by Chair of Parent
• IR (If TAG)	Appointed by TG Chair	No	No
• Other Officers	Appointed by TG Chair	Appointed by EG Chair	No
INCITS MEMBERSHIP			
• Parent	Yes	Yes	Yes
• Other INCITS	No	Yes	Yes
• Non-member	No	No Except EG reporting to EB	Yes
ICMS SUPPORT	Yes	Yes	No (EB AHG may opt-in)
PROCEDURES			
• Decisions	Per INCITS ORGANIZATION POLICIES & PROCEDURES (IOP&P)	Recommendations to Parent	Recommendations to Parent
• Quorum		No	No
• Meeting Notices & Agendas		Reasonable	Reasonable
• Minutes		No: Report to next parent meeting including votes on recommendations	No: Report to next parent meeting only
• Voting		Yes: Meeting votes only Criteria: majority	No