Notes from RSOC meeting June 14, 2011


2) Report on call with Craig Stevens (Cabot Inc)
   a. In summary, he recommended that we work with an Organization Description consultant to make the job description match skill sets that a consultant can recruit for.
   b. Ray suggests we contract with IM and get that going. To do so, we need to send an email to the IAOC describing the job and requesting funding.
   c. Specifically, we would be accepting the IM proposal:
      i. in phase I, refine the role, and
      ii. in phase II, actually search. Phase II may or may not involve a consultant.

3) Discussion of RSE role (Bob/Nevil)
   a. We think the notes Bob and Nevil put together; we will continue to refine

4) Actions:
   a. Ray to set up a webex for Tuesdays 14:00 Eastern using either VoIP or telephone.
   b. Fred to send Bob/Ole/Ray an email seeking IAOC budget for the consulting effort.
   c. Fred to advise IM that Ray will be in contact with him re phase I

5) AOB

6) Adjourn