
2) RSE’s relationship to IAOC: have we come to consensus?
   a. yes

3) How to carry out a search
   a. Report from John/Fred on search firm discussions.
      i. Delayed start in talking with search firm while a certain search firm looks at the draft SOW. The decision maker was out of the office, which delayed things. This firm generally searches for C*O-level people.
   b. Information needed to decide whether to use a search firm
      i. Agreement by search firm that it makes sense for them.
      ii. Estimated cost of using a search firm, comparison to search budget.
      iii. Working methodology.
      iv. Likely work product the search firm would generate.
      v. Search firm discussion on why they would be good for us.
   c. Our own plan – how would we carry out the search ourselves?
      i. Previous search was aggressive nomcom-like process.
      ii. John: concerned that we would follow similar process and repeat the result
      iii. Bob: believes that the documents and process are better described and more stable.
      iv. Olaf: share’s John’s concerns. It might be worthwhile re-asking folks we spoke with before.
      v. Bob/Olaf: Is there value in an RFI-of sorts?
   d. Outcomes:
      i. John/Fred to get search firm info this week
      ii. Bob to put together an initial plan for a self-search
      iii. Plan a 30 minute call 17 May due to various folks’ travel

4) AOB
   a. Are there items for Joel to report to IAB?
      i. Current status with search firm
      ii. Current status on self-search methodology
      iii. Paragraph on relationship between RSE and IAOC.