

NGAC Operations Subcommittee Report



NGAC Bylaws Revisions

❖ **Task:** Revise NGAC Bylaws to reflect and align with GDA

❖ **Membership:**

- Cy Smith (Chair), Xavier Irias, Rebecca Somers, Harvey Thorleifson, John Mahoney, Bobbi Lenczowski, Gar Clarke, Jason Warzinik, Christine Stinchcomb, Ken Shaffer, Tricia Gibbons

Significant Proposed Revisions

- Authority from GDA
- Subcommittees
- Reporting and Information Requests
- Operating Procedures hooks

- Walk through Bylaws...

Operating Procedures

Group A

- Public comments
- Stakeholder engagement
- Subcommittee procedures

Group B

- Reporting requirements
- Information requests

Group C

- Meeting procedures

Path Forward & Next Steps

- Request NGAC comments on these revisions today
 - Comments due by Thursday, September 12
 - Revised version to be provided to NGAC prior to December NGAC meeting
- Annotated outline of NGAC Operating Procedures
 - December NGAC meeting
- Draft Operating Procedures scoping document
 - February 2020; review/discuss at Spring NGAC meeting