Minutes, 6 October 2017

Present: Greg Gerbi (chair), Juan Navea (Scribe), Gordon Thompson, and Marketa Wolfe

- 1. Minutes approval pending
- 2. FEC discussed appointments for CIGU and replacements for IPPC subcommittees:
 - a. Appointed as CIGU chair: Heidi Jaouad. FEC will contact Prof. Jaouad and inform him about the appointment.
- 3. BRG update
 - a. Membership changes: FEC discussed membership changes, procedures, and terms for BRG.
- 4. Governance committee election:
 - a. Calendar for elections: after the CAPT reconfiguration, expected by December, a vote chronogram will be set.
 - b. IT will work on minor changes in the preference sheet for the elections.
 - c. Concerned was raised about the fact that the DoF grants exceptions for service in gov09treF2 12 Tf1 001 1262 3569Tm0g0G(s)5(e)-4(rvi)-5(c)5(e)-4(i)-3(n7i4-Q12 Tf1