



WTWG Voting and Membership

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Why are we talking about voting and membership?

- We would like to introduce the formal voting process that has been outlined by the [WQGIT governance](#).

- **What formal voting process?**

The Consensus Based Decision Making Process

- Currently, our membership may be outdated and needs to be reevaluated.

“The WQGIT Workgroups **will define their own memberships** given the unique structure of each, in accordance with the consensus decision-making approach and Chair and Vice-chair nomination procedures reflected in this document. All proposed membership definitions will be submitted to the WQGIT for approval.”

The Current Voting Membership

Signatory

VA
MD
DE
PA
DC
WV
NY
EPA
CBC (?)

At-Large

Fairfax County (?)
DoD (?)

Missing: Potentially all
At-Large Members?

Need to: Confirm CBC's Membership

Thoughts?

Any concerns to the
accuracy of where we
currently stand?

Next Steps

1

Invite **CBC** to Participate

In Process

2

Contact all **current voting members** to update voting representative and identify an alternate.

To-Do

3

Confirm the **current At-Large** members.

To-Do

4

Update the **webpage**

To-Do

5

Identify **Advisors**

To-Do

6


Nominate **At-Large Members**

Will Begin once Other Steps are Complete



Outline of the At-Large Member Nomination Process

To Preface

- This is a process we are currently working with the WQGIT leadership on and has been outlined in the WQGIT Governance.
 - At-Large members are defined as: "NGOs, quasi-governmental organizations, federal agencies, academic institutions, and other local practitioners."
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Outline of the At-Large Member Nomination Process

The Process

- **Call for nominations**

All members, advisors and interested parties can participate in nominations.

- Nominees will submit their **resume and cover letter** for why they would like to be an At-Large member on the WTWG.
- At a WTWG meeting, the nominees **introduce themselves and be given one minute to speak** to the group.
- The approval and prioritization process will begin following the above meeting.

Only voting members can participate in voting/prioritization for At-large nominees.

- For the initial nomination and selection process, the **top 3 At-Large Members will serve two-year terms and the remaining three will serve one-year terms.**

Re-election will occur annually to allow new members to serve annually.



Are we comfortable with the next steps and the nomination of At-large members process?