



Three Park Avenue

tel 1.212.591.7000

New York, NY

fax 1.212.591.7674

10016-5990 U.S.A.

www.asme.org

## DRAFT MINUTES

### COMMITTEE ON ORGANIZATION AND RULES

August 12, 2008

11. **Call to Order.**

The meeting was called to order by Chair Achgill at 11:00 AM, August 12, 2008. Attendance was as follows:

Members

Dennis M. Achgill, Chair	Daniel T. Koenig, Vice Chair
Loretta McHugh	Brigham Thomas
Karen Ohland	

Staff

Warren R. Leonard (Managing Director, Governance)  
Leila Persaud (Manager, Governance)

12. **Adoption of the Agenda.** The Committee

**VOTED:** to adopt the Agenda as circulated on August 7, 2008.

13. **Approval of Consent Agenda Items.** The Committee

**VOTED:** to approve by consent the following Agenda items: IV and V.

14. **Approval of Minutes of Meeting on June 7, 2008.** The Committee

**VOTED:** to approve the Minutes as circulated.

15. **Operations and Organization.**

A. **Proposed Appointments.** The Committee

**VOTED:** to recommend to the BOG approval of the proposed appointments as shown in Agenda Appendix V.A.

16. **Rules.**

A. **Proposed By-Law Revisions.**

1. Codes and Standards Sector Board of Directors Request. The Committee reviewed the revisions to B5.4.2.2 to reflect the transition of the Committee on Consultants and Designees from the Board on Codes and Standards Operations to the Board on Conformity Assessment as shown in Agenda Appendix VI.A. The Committee:

**VOTED:** to accept the proposed revisions to B5.4.2.2 and forward to the BOG for first reading at their September 25-26 meetings meeting.

2. Strategic Management Sector Board of Directors Request. The Committee reviewed the revisions to B5.7 to reflect the shift of the Strategic Management Sector focus from New Products Development to the breakthrough of Innovation and the change of the New Products Committee to the Innovation Committee as shown in Agenda Appendix VI.B. The Committee

**VOTED:** to accept the proposed revisions to B5.7 with the caveat that Strategic Management clarify that the Strategic Initiatives and Innovation Committee will be chaired by the same person.

**(Post Meeting Note:** The same person will chair both committees.)

17. **Dates and of Future Meetings.**

<b>DATE</b>	<b>DAY</b>	<b>TIME</b>	<b>LOCATION</b>
October 14, 2008	Tuesday	11:00 AM - 1:00 PM	Teleconference
March 31, 2009	Tuesday	11:00 AM - 1:00 PM	Teleconference
June 13, 2009	Saturday	TBD	Palm Desert, CA

18. **New Business.**

The Committee discussed the vacant position on COR and it was agreed that Karen Ohland would take the lead with staff to seek out potential COR members.

19. **Adjournment.** The meeting was adjourned at 11: 35 AM.