

# B&C SIG Formation Update

Mark Barger

On behalf of the SIG Formation Committee

21 June 2007

# B&C SIG Formation Background

- Idea presented at Jan 07 Council Divisions Committee Meeting by Vassilios Galiatsatos
- Mark Barger agreed to be champion
- Formation Committee established (Steering Team):
  - Currently has six members plus one ad-hoc
  - Scope draft formed
- Scope draft:

*"To promote the dissemination of scientific and design, and marketing knowledge that will allow for the growth of uses for polymers, plastics, and composites into the global building and construction industry, which is comprised of applications that encompass residential, commercial, and infrastructure"*

# Organizational Plan Forward & Status

- Present to Divisions and New Technology Committees at ANTEC
  - Completed and approved 05/07
  - Next step, present to ExCom (August)
  - Subsequently Council in September
- Finalize petition and obtain additional signatures
  - Currently have > 20, well beyond the minimum
- Have planning document drafted
  - Organizational Structure
    - Officers (discussion point for today)
    - Committees (discussion point for today)
- Present for formal approval at September 28-29 Council meeting (Irvine, CA).
- Launch SIG in 2008 (possible joint ANTEC technical sessions with interested Divisions)
- Initial TopCon 2009/2010

# One Proposed Structure of Provisional Officers & Committees

- Organizing Chair
  - Serves through June 2009, then becomes past-Chair
- Vice-Chair
  - Becomes Chair in July 2008
- Secretary
- Treasurer
- Membership Chair
- ExCom Liaison
- TPC Chair and Committee co-chairs (4)
  - Two ANTEC Chairs (2008/2009)
  - TopCon Chair and co-Chair (serves through first TopCon, co-Chair becomes Chair for next TopCon)
- Publicity/Marketing Chair
- Newsletter Chair
- Two Directors at-large
  - Total BOD Composition = 15

Positions unless otherwise specified will be served through 1st complete fiscal Year (2008/2009)

# One Proposed Structure of Provisional Officers & Committees

- Executive Committee
  - Headed by SIG Chair
    - Members: Treasurer, Secretary, Councilor, past-Chair
- Finance Committee
  - Headed by Treasurer
    - Members: Chair, past-Chair, Councilor, Secretary
- TPC Committee
  - Headed by TPC co-Chairs with support from entire BOD
- Publicity/Marketing Committee
  - Headed by P/M Chair with support from entire BOD
  - Includes Newsletter, headed by Newsletter editor
- Membership Committee
  - Headed by Membership Chair with support from entire BOD

# Discussion

# Planning for Possible Joint Sessions at 2008 ANTEC

- Need to coordinate through established Divisions, e.g.,
  - Vinyl, TM&F, Composites
  - Plastics Environmental, Color & Appearance
  - Processing Divisions: Extrusion, Molding
- Have contacts with Vinyl, need some volunteers to establish others.
- Also need to establish a list of speakers that could present good papers in topics aligned to these areas. Six to eight for each proposed joint session.

# Discussion

# Proposed Path Forward by next Meeting (20 July)

- Have Provisional Officer's slate and committee structure agreed to.
- Have Petition finalized.
- Contact established with TPC's of targeted Divisions and assessment made of support for joint sessions at 2008 ANTEC.
- Start to develop Strawman for proposed joint sessions:
  - Speakers/Topics

# Looking Forward

- Final B&C SIG Package prepared and forwarded to T. McKnight for consideration by ExCom: 01 August.
- Strawman technical programs for proposed joint technical sessions developed by 24 August.
  - Commitment from Speakers for abstract/paper by 21 September.
  - Commitments from Keynote Speaker(s) by 21 September.
- Motion for approval by Council: 29 September.
- Officers slate established and approved by initial organizing body (those signing the petition) by 08 October.
- 2008 ANTEC Speaker abstract deadline: 15 October.
- 2008 ANTEC manuscript deadlines: 03 December and 09 January.
- Initial B&C SIG BOD Meeting: February/March 2008.
- Second B&C SIG BOD Meeting: ANTEC 2008.
- Third B&C SIG BOD Meeting: Fall 2008