



IBIS COMMITTEE POLICIES AND PROCEDURES

Ratified ~~May 1, 2015~~TBD, 2016

The I/O Buffer Information Specification (IBIS) Committee ~~(, also known as the IBIS Open Forum)~~ (hereinafter "Committee"), is a Formulating Group and Standards and Technology Committee under SAE ~~International~~Industry Technologies Consortia (SAE ITC) or its successors (hereinafter, "Parent Organization").

SCOPE

The IBIS Open Forum develops, supports, and promotes accurate vendor-independent behavioral I/O buffer signal/power integrity model specifications and standards. The IBIS Open Forum also pursues development of specifications and standards in related areas of signal and power integrity modeling and simulation.

BENEFITS

Committee participation is free and open to any interested person. This includes participation in meetings and on-line discussions, and submission of specification change proposals. Only ~~Membership Companies~~Member Organizations have the right to participate in votes.

MEMBERSHIP

Membership is limited to dues-paying ~~Membership Companies~~Member Organizations. All persons ~~affiliated with~~representing a ~~Membership Company~~Member Organization share a single IBIS membership. In the event of the merger of a ~~Membership Company~~Member Organization with a non-~~Membership Company~~employeesMember Organization, representatives of the former non-~~Membership Company~~Member Organization become entitled to participate as part of a ~~Membership Company~~Member Organization. Each ~~Membership Company~~Member Organization shall be organizationally independent of all other ~~Membership Companies~~Member Organizations in order to exercise its vote. Subsidiaries shall not have voting rights in addition to their parent ~~Membership Companies~~Member Organizations.

DUES

Membership extends from January 1 through December 31 of each year. Membership dues shall be collected annually. The amount due per ~~Membership Company~~Member Organization shall be established by a vote of the membership. The membership year, and therefore the voting privileges, for returning (renewing) ~~Membership Companies~~Member Organizations terminate on June 1 or the first weekday following June 1 of the following calendar year, or prior to that date if the returning ~~Membership Company~~Member Organization chooses not to renew its membership, or has undergone a merger with another ~~Membership Company~~Member Organization. ~~Membership Companies~~Member Organizations joining for the first time after June 1 (or the first weekday following) shall be charged one-half the annual membership dues for that year.

QUORUM

A quorum for a meeting vote shall consist of 25% of ~~Membership Companies~~Member Organizations in good standing, rounded up to the nearest whole number.

VOTING

Only ~~persons designated to represent Membership Companies~~representatives, as determined by the Chair or Acting Chair, of Member Organizations may respond to votes. Only one response per ~~Membership Company~~Member Organization is permitted. Votes may be conducted during meetings, via written responses, or other electronic collaborative method permitted by the Parent Organization. Approval of documents or actions, other than the Parent Organization ballots, removal of officers, or changes to this Policies and Procedures document, requires a simple majority of ~~Membership Company~~Member Organization responses, not counting abstentions.

All votes regarding specification changes, specification approvals or financial matters conducted during a meeting shall proceed by roll call of ~~Membership Companies~~Member Organizations in attendance.

“Good standing” for ~~Membership Companies~~Member Organizations means that membership dues for the ~~Membership Company~~Member Organization have been received for that membership year. ~~Membership Companies~~Member Organizations need only have paid membership dues for that membership year to be eligible to vote in elections, on specification changes, to approve specifications, or to approve financial expenditures. Eligibility for the Parent Organization ballots shall be defined by the Parent Organization.

Votes to be conducted during meetings that affect specification changes, specification approvals, changes in the starting date for officer nominations, or financial matters shall be announced via the IBIS e-mail reflector at least one week before the meeting where the vote is to take place. ~~Membership Companies~~Member Organizations may submit responses to scheduled votes in writing, including via e-mail, to the Secretary. Proxy votes (votes on behalf of another person or organization) shall not be permitted. Other votes conducted during meetings, including on adjournment or on approval of minutes, may alternatively proceed by acclamation, voice vote, or other method at the discretion of the Chair or Acting Chair.

A vote conducted via written responses shall be announced by the Chair or Acting Chair using the IBIS e-mail reflector or other system established by the ~~IBIS~~ Committee or the Parent Organization. A call for vote conducted via written responses shall include the topic, a list of acceptable responses and a closing date for the votes to be received and the results tallied. The closing date shall not be earlier than 14 days after distribution of the announcement.

Votes on ANSI standards, Parent Organization standards, and related documents from the Parent Organization shall be conducted via ballot or other method designated by the Parent Organization. Votes on such documents shall be conducted according to eligibility rules and procedures established by the Parent Organization, which may deviate from those described in this Document.

Changes to this Policies and Procedures document require approval by at least 2/3 of all ~~Membership Companies~~Member Organizations, rounded up to the nearest whole number.

BOARD STRUCTURE

Executive authority for the Committee shall be vested in the ~~IBIS~~ Committee Board. The individual Board offices and their duties are listed below.

Commented [ML1]: Could be Treasurer or Chair and Treasurer

Commented [ML2]: Added "and Acting Chair" in several places for consistency, but maybe we should instead say in one place that "Chair" in this document means "Chair or Acting Chair"?

A single individual may hold up to two Board positions/offices, except that no individual may hold the position/offices of Chair and Vice-Chair simultaneously.

PositionOffice Responsibilities

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| Chair | The Chair oversees all Committee activities, presides at all general meetings, and has authority to approve expenditures. The Chair shall also form and dissolve Working and Task Groups, and appoint Working and Task Group chairs. This person shall be an employeea representative of a Membership-CompanyMember Organization . |
| Vice-Chair | The Vice-Chair fulfills the duties of the Chair and/or Secretary in her/his absence and coordinates all public relations (press releases, media contacts). This person shall serve as Acting Chair upon the removal or resignation of the Chair. This person shall be an employeea representative of a Membership-CompanyMember Organization . |
| Secretary | The Secretary shall coordinate the logistics of all meetings and take and publish meeting minutes within 10 days of a meeting. This person need not be an employeea representative of a Membership-CompanyMember Organization . |
| Treasurer | The Treasurer shall track oversee all committee Committee income and expenses, in coordination with as collected and disbursed by the Parent Organization. The Treasurer is also responsible to coordinate with the Secretary and Webmaster as to the official list of valid Membership Companies-Member Organizations . This person need not be an employeea representative of a Membership-CompanyMember Organization . |
| Librarian | The Librarian shall maintain the on-line library of public IBIS models, including verifying the entries' authenticity and compliance before posting. This person need not be an employee of Membership Companya representative of a Member Organization . |
| Webmaster | The Webmaster shall maintain the contents of the official Committee web site and roster and perform file server administrative activities for the IBIS website. This person need not be an employeea representative of a Membership-CompanyMember Organization . |
| Postmaster | The Postmaster shall maintain the committee-Committee e-mail distribution lists. This person need not be an employeea representative of a Membership-CompanyMember Organization . |

ELECTIONS

All officers are selected annually by election of the ~~Membership CompaniesMember Organizations~~.

For each election, the Chair shall appoint a Returning Officer, with her/his consent, to conduct the election. The Returning Officer need not be affiliated with a ~~Membership-Company-Member Organization~~. The Returning Officer shall not be a nominee for any office in that election. The Returning Officer shall announce the opening and closing dates for receipt of nominations and the opening and closing dates for receipt of votes in accordance with the rules of this document. The following schedule shall be used for nominations and elections:

- On or before May 17 (or last weekday preceding) – nomination period opens
- End of May 31 (or last weekday preceding) – nomination period ends
- Beginning of June 1 (or first weekday following) – voting period begins
- End of June 14-15 (or first weekday following) – voting period ends
- First weekday following end of voting period – results announced and new officers take office

~~Membership Companies~~ Anyone may ~~shall~~ nominate to the Returning Officer individuals for each position/office to be filled. Nominations may be made electronically or during IBIS meetings to the Returning Officer. Nominations may be made by any individual regardless of affiliation with a ~~Membership Company~~ Member Organization. Self-nominations are permitted. A nomination is valid only with the consent of the nominated individual.

Commented [ML3]: Clarify that anyone may nominate, as the third sentence points out.

On each Monday during the nomination period the Returning Officer will report to the Chair or Acting Chair the names of all nominees received for each office. . . The Treasurer shall report to the Returning Officer and to the Chair or Acting Chair, no later than 24 hours after the closing time of nominations, the names of Member Organizations in good standing as of the close of voting. No earlier than 24 hours after, or the first weekday following, the closing ~~date~~time of the ~~nominations~~ nomination period, the Returning Officer shall announce the individuals nominated for each position/office, observing any Membership requirements for each office, and begin collecting votes from ~~Membership Companies~~ Member Organizations by electronic ballot.

Commented [ML4]: Should this be earlier or later?

Commented [ML5]: No deadline here for doing this.

~~Membership Companies~~ Member Organizations may cast one vote for each position/office. Write-in votes for individuals not already nominated are permitted. The eligible individual with the greatest number of ~~Membership Company~~ Member Organization votes for each position/office, not counting abstentions, shall be declared the winner. The Treasurer shall report to the Returning Officer and to the Chair or Acting Chair, no later than 24 hours after the closing time of voting, the names of Member Organizations in good standing as of the close of voting. The Returning Officer shall announce the results no later than the first weekday following the close of voting. The newly-elected officers shall take office immediately upon announcement of the results by the Returning Officer.

Any vote to change the schedule for elections shall not be held less than one month in advance of the start of nominations. Any election or nomination deadline may be delayed by up to seven days.

TEMPORARY APPOINTMENTS

In case of a vacancy in a Board position/office due to removal, resignation, lack of nomination at an election, or another reason, the Chair or Acting Chair shall appoint an individual, with her/his consent, to serve until the next election. The Chair or Acting Chair shall convene an election for the vacant Board position/office at the earliest practical time, using the rules noted above.

MEETING CONDUCT AND PRACTICES

Detailed practices for conducting meetings, submitting specification changes or other documents, and conducting other business shall be defined separately from this Policies and Procedures document.

FINANCIAL PRACTICES

Disbursement of Committee funds may be ordered by the Chair or the Treasurer. All Board officers shall be notified of all disbursement orders contemporaneously. Disbursements exceeding \$500 shall require approval by a vote of the members as defined in section "VOTING".

MISCELLANEOUS

For any areas not addressed by this document, the Parent Organization rules shall apply, as specified in Organization and Operating Procedures of the Aerospace Council of the SAE ~~Technical Standards Board~~ Industry Technologies Consortia (SAE ITC) or such rules as the Parent Organization may adopt.

The rules in this document supersede all those defined in the 1995 IBIS EIA Charter, ~~and its 1999 amendments-~~ and the May 1, 2015 Policies and Procedures document.