

Coordinating Committee Briefing

Jay Raskin, FAIA
Panel Chair

Sponsored by:



*The National
Academies of*

**SCIENCES
ENGINEERING
MEDICINE**

- September 8th Coordinating Committee Meeting
 - Purpose
 - Outcomes
 - Panel Direction
- Panel leadership Elections

Coordinating Committee Meeting

- Held an in-person meeting on September 8th at NIST
 - Each committee had one representative present
 - Stakeholder representatives attended
 - Co-sponsors were represented
- Focus of the meeting was to discuss the future direction and goals of the Panel
- Panel leadership agreed that common goals that cut across the standing committees was needed

Ideas for Common Goals

- Recovery Support – considering the recent hurricanes; articulate, “why resilience.”
- Standards and codes, regulations, best practices assessment
- RKB as a tool – actor filter; Guide 6 steps; case studies
- Risk communication – key decision topics
- Decision Support – community leaders; stakeholders. What questions to ask?
- Knowledge (data) gaps – via (a few) case studies
- Getting started guidance for community resilience

Common Goals

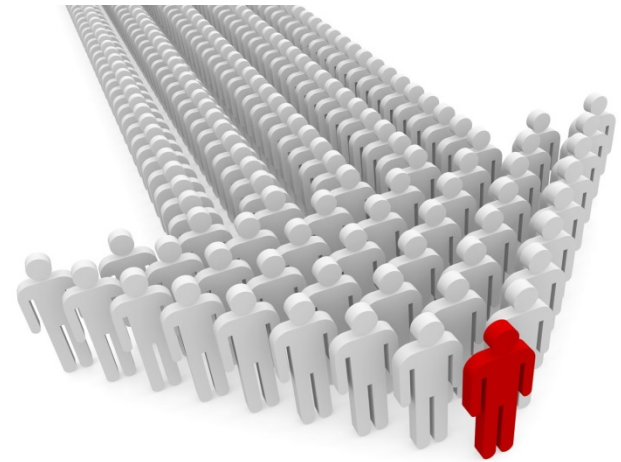
- Develop a Decision Support Framework to help communities become more resilient by:
 - Identifying key resilience questions communities should be asking
 - Providing resources to help communities understand best practices for community resilience
- 3 main areas of the framework
 - ***Recovery Support***
 - What are the decisions that need to be made to build back better?
 - What questions should communities be asking?
 - Guidance for getting started in resilience planning and understanding risks
 - ***Knowledge Gaps***
 - What tools and information are available?
 - What best practices/successes can be identified from recent disasters?
 - ***Standards and Codes/Regulations/Best Practices***
 - What communities need to know?
 - How can minimum health safety and welfare requirements be enhanced?

Decision Support Framework

- Will help align existing standing committee work plans and guide the Panel's work over the next 18 months
- Supports the six-step process in the NIST Guide by helping local planners identify stakeholders that need to be engaged
- Identifies where authorities for decision-making lie so that roles are clear when it comes to implementation
- Standards/codes/regulations/best practices that have been used will be evaluated to determine their strengths and weaknesses
- Includes details on public review processes, finalization of the plan, and execution of the plan

Panel Leadership Election/Appointment Process

- Panel and committees have Chair, Vice-Chair, Secretary
- Chairs, Vice-Chairs, and Secretaries were appointed by Administrator originally
- Elections will be held each fall so new terms begin on January 1st
 - Elections will stagger terms of chairs and vice-chairs



Leadership Terms

- Panel Chair and Vice-Chair
 - Term: 2 years
 - Max. consecutive terms: 2 consecutive terms
- Panel Secretary
 - Term: 1 year
 - Max. consecutive terms: None permitted
- Standing Committee leadership
 - Term: 2 years
 - Max. consecutive terms: No restrictions
- Exceptions
 - Roles will be one-year terms to fill positions that became vacant mid-term
 - Next Chair: 1-year term, Vice-chair- 2-year term

- Stakeholder Representatives from the four stakeholder categories to Coordinating Committee
 - Term: 2 years
 - Max. consecutive terms: No restrictions
 - None open this year
- “At large” Members for Coordinating Committee
 - 4 positions open this year – preference will be given to community representatives
 - Term: 2 year
 - Max. consecutive terms: No restrictions

Which Leader Positions have Openings this Year?

- Panel Chair, Vice-Chair & Secretary
- 4 “At large” members on Coordinating Committee
- Buildings & Facilities Chair and Secretary
- Communication Vice-Chair
- Data, Metrics, & Tools Chair and Secretary
- Energy Vice-Chair and Secretary
- Social & Economic Chair and Secretary
- Transportation Chair, Vice-Chair & Secretary
- Water & Wastewater Vice-Chair and Secretary

1. Call for candidates was sent out by mail Panel Administration on October 3rd
 - Send email to Panel Administrator at resilience@ara.com to nominate a candidate for an open leadership position
 - Nominations must received & accepted by 11:59 pm ET Thursday, November 2, 2017
2. Online voting will begin approximately November 8, 2017
 - Voting of full Panel for Panel Chair, Vice-Chair, Secretary, & “at large” Coordinating Committee members
 - Voting of standing committees for committee secretary
 - Voting will close (approx.) Friday December 8, 2017 at 11:59 pm ET

Election Process

3. Panel Chair appoints standing committee Chairs/Vice-Chairs from list of candidates
 - After Chair is elected/re-elected
 4. Terms of new leadership begin January 1, 2018
- Make sure to discuss leadership roles in your committee meetings today!