

Awards Committee Report Winter 2011

The Awards Committee has not deliberated since Summer 2010. A report of the deliberations at the Summer 2010 meeting held in Seoul, Korea has been posted.

Following items concerning activities of the specific awards committees over July 2010 – Feb 2011 are reported:

1. Applications awards committee has expanded its membership by not retiring members with staggered terms since many members need to be recused at award deliberations.
2. Jac Vennix has stepped down from the JWF Awards Chair as well as committee membership while Peter Milling has agreed to oversee the succession process. An invitation has been extended to Erling Moxnes to join the committee as a member. Erling is expected to be on board before the reviews for the 2011 Awards begin. JWF Awards committee does not have fixed terms for its members and is also responsible for its own renewal.
3. The recommendation of the Awards Committee to avoid giving both Dana Meadows and Barry Richmond awards to the same recipient has been communicated to the respective award chairs with the request to coordinate closely while selecting awardees.
4. The Awards Committee is a standing committee of the Policy Council which determines its membership. Khalid Saeed was invited and agreed to serve another term as Awards Committee chair. Current membership and terms are listed below:

Khalid Saeed (chair)	2011-2013
Andy Ford	2008, 2009-11
Kim Warren	2008-2010
David Andersen	2008, 2009-11
Erling Moxnes	2010-2012
David Lane	2010-2012

Action Item:

Kim Warren's term ended in Dec 2010 and the PC is requested to name a replacement.

Respectfully submitted.

Khalid Saeed
Chair, Awards Committee
February 9, 2011