

NISO Board of Directors

Action item: to approve the charge of the Standards Development Committee

Committee on Standards Development

Background

The Committee was authorized by the NISO 2002 Strategic Plan. It supports Goal # 3, “to develop standards proactively.”

Charge:

- * to work closely with the Standards Development Committee in defining NISO’s strategic development direction in relation to the goal of developing standards proactively;

- * to advise the Executive Director and the chair of the Board of Directors on potential members of the Standards Development Committee, particularly from membership groups currently underrepresented on the SDC;

- * to engage, collaboratively, with the BOD, SDC, and NISO members in identifying standards needs;

- * to assist in the continuous improvement of the standards process.

Membership:

Three members of the BOD and, ex-officio, the Chair of the SDC and the Executive Director.

Members 2002-04:

- Albert Simmonds, Chair
- Deborah Loeding
- Rick Luce
- Chair, SDC, Pat Stevens
- Executive Director, Pat Harris