B46 Committee Attendance Policy
Effective November 2005

To assure adequate support of the B46 committee activities and to maintain the fulfillment of a quorum the following policy was voted on and approved by the B46 Committee on 4/23/2005.

The B46 committee typically meets twice a year in April and October. Members of the Main Committee may participate by either physically attending the meetings, via teleconference, or by giving another member their general proxy or by sending an alternate. Note that an attending member may represent only one additional member via general proxy.

If a Main Committee member is absent from three consecutive B46 Main Committee meetings then they will be removed from the main committee but remain as a member of the Project Team Pool. At future meetings, any Main Committee member who has been removed may ask for reinstatement at which time a vote will be taken by the Main Committee.

B46 Committee Policy on Proxy
Effective October 2005

B46 Committee policy - that each member is limited to being the proxy for one member during a meeting.