



October 14, 2011

System Safety Society Executive Order SY2012-2

Executive Order Establishing Special Committee Chair for Society Conference Planning Guide Committee.

Pursuant to System Safety Society Bylaws Article VI – Management, Section 6 and having received the advice and consent of the Executive Council per 2012 EC Meeting Vote 2:

I, GARY BRAMAN, President of the System Safety Society, do hereby establish a special committee to draft an International System Safety Conference (ISSC) Planning guide and appoint Mr. Darrell Stokes as the Chair of that Special Committee. The Committee Chair will operate the committee with the oversight and support of the Executive Vice President, International System Safety Society (ISSS) and with the advice and input of the ISSS Director of Conferences.

The MISSION of the Conference Chair and his committee is to draft an International System Safety Conference (ISSC) Planning Guide. The Committee Chair will establish the committee with as many members as required to draft the guide and will request input from Conference Chairpersons for the 27th, 28th, and 29th International System Safety Conferences (ISSC). The guide will include, as a minimum, the following topics:

- Conference Planning Committee Organization
- Conference Planning Schedule
- Conference Budget
- Conference Venue
- Conference Hotel
- Conference Transportation
- Conference Registration
- Conference Facilities and Equipment
- Conference Sponsors and Exhibitors
- Conference Website
- Conference Technical Program
- Conference Social Events and Luncheons
- Conference Publications and Communications
- Society Liaison and Coordination
- International Coordination
- Guest Speakers (VIPs)



SYSTEM SAFETY SOCIETY

Organized 1962
Incorporated 1973

Professionals Dedicated to the Safety of Systems, Products & Services

- Executive Council (EC) Meeting Planning and Coordination

The Committee Chair and his associated committee are appointed for a term that shall expire on 30 June 2012. The draft guide will be submitted to the Executive Committee 60 days prior to the expiration of the term allowing for a 30-day review period, 15 day discussion period, and a 15 day voting period.

GARY D. BRAMAN

President

International System Safety Society