

SMR AdHoc committee meeting - August 27, 2025 7:00pm Eastern

Summary:

Meeting called to order by the chairperson at 7:02pm Eastern.

The committee discusses the format and procedures for their meetings, deciding to meet every other week instead of weekly due to time constraints.

They vote to post meeting minutes on the website with members having the option to use aliases for privacy.

The committee debates whether to allow observers at their meetings but tables this decision after an inconclusive vote.

They agree to accept additional concerns from committee members that weren't included in the original proposal, but these will be discussed after addressing the items already on the agenda.

They establish that the SMR after-meeting fellowship's right to use the zoom room will be discussed at their next meeting after members review relevant documents.

Meeting adjourned at 8:33 pm Eastern.

During the SMR Ad Hoc Committee meeting, the following motions were made and voted on:

Motion to meet every other week instead of weekly

Result: Passed unanimously

Motion to post meeting minutes on the website with members' names, allowing members to use aliases if preferred¹²

Result: Passed (7 in favor, 3 opposed)

Motion to open meetings to observers

Result: Inconclusive (4 in favor, 6 opposed, 1 abstention)

Decision: Tabled until next meeting

Motion to table discussion on additional guidelines

Result: Passed (no opposition)⁸⁹

Motion to allow committee members to submit additional concerns not in the original proposal

Result: Passed (5 in favor, 1 opposed)

Motion to extend meeting by 15 minutes (twice)

Result: Both passed without opposition

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Motion to table discussion on SMR after-meeting's right to use the room

Result: Tabled due to time constraints

Next Steps

- Committee Members: Submit any additional issues or concerns to Sue or the whole committee within the next two weeks.
- Suzanne: Email the report from Wendy's link to the committee.
- Suzanne: Send her research on the definition of a subgroup to the committee.
- Committee Members: Review materials on subgroups before the next meeting.