

Systems Engineering Division Leadership Nominating Committee

NDIA SE Division

Peter Larkin, GDEB and a volunteer to be solicited here

NDIA SE Division Meeting

Committee Focus



Mission

 Continued, robust leadership of the SE Division and division led conferences

Objectives

- Division Chair
- Division Vice-Chairs (2)
- Candidates for Division Appointments as Steering Group and Conference Chairs

Goal

 A Succession Planning process to address continued support of the Division

Filling Positions



Identification of Candidates

- All candidates shall self nominate for positions
 - Each position requires a personal as well as an organizational commitment.
 - Encouraging other candidates to self nominate should be done behind the scenes.

Elections

- Division Chair and Vice Chairs shall be elected.
- The voting members of the Systems Engineering Division are defined by the Division charter

Appointments

 Steering Group Chair and Conference Chairs are to be appointed by the newly elected Division Chair

NDIA SE Division Meeting 3

Nominations



Required material

- Statement of intent identifying the position to be filled
 - Candidates for Division Chair must be clear whether they intend to be considered for Vice Chair if not elected as Division Chair
- Simple biography reflecting the candidate's qualifications against the stated requirements

Submittal

- Email to Nominating Committee and NDIA representative
 - Contact information to be provided later

Submittal Deadline

October 31, 2014

Elections



Notification

 Voting members will receive an e-mail message containing the biographies of candidates for each position prior to the annual meeting

Execution

Current charter states vote will occur at annual meeting

Certification

- Leadership Nominating Committee will count the votes and identify the selected slate of leaders to the NDIA
- NDIA will review the selected slate against the ballots received and certify the results

Announcement

 Selected slate will be announced by the current Division Leadership

Position Descriptions



Division Chair

- Manage the activities of SE Division Committees
- Serve as primary SE Division interface to OSD Director of Systems Engineering
- Coordinate Division level tasks. For 2010 these includes Dev Plng, SE Issues, SW Issues, CREATE transition to Industry & PM Metrics
- Attend the monthly SE Forum at the Pentagon
- Coordinate with outside activities (INCOSE, IEEE, etc)
- Coordinate Division meeting dates, agenda, facilities & action items

Vice Chairs

- Assist the Division Chair in management of SE Division Committees
- Lead or Support coordination of Division level tasks
- Support Division Chair in execution of responsibilities including serving as alternate when Chair is absent
- Facilitate workshop sessions

Candidate Criteria



Division Chair

- Candidates for Division Chair must demonstrate:
 - Experience managing committee involvement as part of active participation in NDIA SE Division activities.
 - Established relationships with Government and Industry leadership in the Systems Engineering community
 - Experience Managing Systems Engineering activities within the Defense acquisition process
 - A leadership role in the Systems Engineering community outside of the NDIA SE Division

Vice Chairs

- Candidates for Division Vice Chair must demonstrate:
 - Active participation in NDIA SE Division
 - Experience managing committee involvement in the Systems Engineering Community
 - Experience interfacing with Government and Industry leadership in the Systems Engineering community
 - A sound knowledge of Systems Engineering and it's application with the Defense acquisition process
 - Knowledge of and involvement in the Systems Engineering community outside of the NDIA SE Division

Candidate Criteria



CMMI Steering Group Chair

- Candidates for Steering Group Chair must demonstrate:
 - Strong practical understanding of the CMMI model and appraisal implementation
 - Familiarity with both achievements and difficulties experienced in a CMMI participative organization
 - Active participation in CMMI model evaluation and revision
 - Established relationships with SEI, CMMI community, CMMI Steering Group, and NDIA SE Division.

Conference Chairs

- Candidates for Conference Chair must demonstrate:
 - A strong history of participation in the conference
 - Participation as session or track chair is preferred
 - Familiarity with session planning process
 - Active participation in NDIA SE Division

The Bottom Line



Division leadership openings will occur this year

Candidates are needed to ensure robust leadership continues

We are the pool of candidates

Nominations are due October 31, 2014