

CAB-100: Corporate Advisory Board – February 2, 2011

The mission of the Corporate Advisory Board (CAB) is to be the “Voice of the Corporate Customer” for INCOSE. The CAB is the collection of organizations, that have satisfied the requirements of CAB membership as stated in the INCOSE Bylaws, and who espouse Systems Engineering, and employ Systems Engineers. As such, the CAB shall:

- (a) Provide guidance on overall INCOSE direction, focus, and priorities.
- (b) Provide a conduit between INCOSE and the CAB member organizations for information exchange.
- (c) Encourage its members to support INCOSE activities.

The CAB will provide the Board of Directors a list of CAB “needs”. This list will be updated annually at an INCOSE business meeting, and the Board of Directors will provide the CAB a current status of INCOSE efforts in fulfilling these needs. The “needs” list provides the CAB an opportunity to identify specific goals and objectives for priority emphasis consistent with the INCOSE Mission, Goals, and Objectives.

Each CAB member organization shall send no more than two representatives to a CAB meeting. Only one representative per CAB member organization shall be eligible to vote at a CAB meeting.

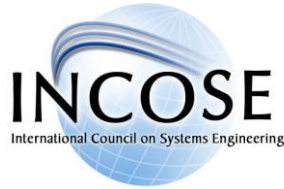
The CAB shall have a Chair and a Co-Chair. The Co-Chair shall be elected by the CAB at the International Symposium from those candidates who are currently serving on the CAB. The Co-Chair-Elect shall then be installed by the CAB. The Co-Chair shall serve in this position for at least one (1) year. At the completion of the Chair’s term, the Co-Chair shall advance to the position of Chair and shall be installed in this position by the CAB at the International Workshop.

The Chair shall serve in this position for two (2) years.

If for any reason formal installation of the Chair or Co-Chair fails to occur as specified, those elected shall take possession of office on 01 February following the election.

The CAB shall appoint one (1) Appointed Director to the INCOSE Board of Directors. This position is held by the CAB Chair ex officio. In the event that the CAB Appointed Director position is declared vacant, a replacement director shall be appointed in accordance with Article III of the Bylaws.

The CAB chair shall be on the distribution list for all Board of Directors, technical and membership advisory board correspondence.



The CAB shall hold meetings at least twice a year in conjunction with the INCOSE International Workshop and International Symposium business meetings. The CAB shall provide minutes of all meetings to the INCOSE Board of Directors.

CAB member organizations shall receive the following benefits:

1. Dinner for CAB member representatives who attend the business meetings. This dinner shall be sponsored and hosted by INCOSE with the INCOSE Board of Directors to promote networking and goodwill in furthering the INCOSE Mission, Goals, and Objectives. A maximum of two plates per CAB member organization shall be provided.
2. Recognition of sponsorship in each issue of INSIGHT.
3. Recognition of sponsorship in each issue of the INCOSE Journal.
4. A one-half page advertisement in INSIGHT once per year at no charge.
5. Recognition of sponsorship in the International Symposium Brochure and Proceedings.
6. Access to the on-line INCOSE Membership Directory and a directory of CAB member organizations (including representatives).
7. When produced, an electronic copy for internal use of all INCOSE publications, INCOSE Symposium and Proceedings, and Regional Conference Proceedings.
8. A complementary organization banner or logo displayed at the International Symposium.
9. One complementary registration for the INCOSE International Symposium.
10. "Information copies" as requested by the CAB, of Working Group interim products.

SUPERSEDES: September 24, 2008

APPROVED BY: INCOSE Board of Directors, Phoenix, AZ, USA, February 2, 2011

MAINTAINED BY: Corporate Advisory Board Chair