SEC-100: Sector Directors – October 21, 2012

The Sector Directors (SD) are the representatives of the chapter presidents within INCOSE. The Sector Directors’ primary responsibilities are as follows:

1. Represent INCOSE as a spokesperson with external organizations within the respective sector to enable discussion and collaboration. This includes public and private bodies.

2. Take an active role to promote the goals of INCOSE to external organizations within the Sector. For this, the Sector Director is authorized to initiate discussions and negotiations on possible cooperation with external organizations. The Director for Strategy supports the Sector Directors in such activities. Cooperation agreements with external organizations are signed by an officer of INCOSE.

3. On a periodic basis, review and offer recommendations for restructuring the sector definitions to more closely align with the current demographics of the membership.

4. Oversee activities that support all members including members-at-large and encourage activities that support increased value to individual members.

5. Track, review, and comment on the status of initiatives of the Board of Directors to ensure that member-related and chapter-related activities are addressed in a timely manner. Sector Directors are accountable to their constituency for reporting the status of Board of Directors activities.

6. Report chapter and membership issues and innovations from the chapter leadership to the Board of Directors.

7. Identify proposals to the Board that should be presented to the Chapter Presidents for further consideration and comment. Upon request of the Board, collect a position summary from the Chapter Presidents in their sector on identified proposals prior to a vote. Request that the Board allow until the next Board meeting to collect the position summary. Respond with the position summary within 20 days of the next Board meeting. Any sector for which a report has not been received within the deadline may be surveyed directly by the Board to ensure that all Chapter Presidents have been given the opportunity to influence the vote.

8. Represent the chapters and membership on the Corporate Advisory Board (CAB) and to Technical Operations (TO).

9. Oversee the Chapters and Membership Shared Services Committee.
10. Appoint assistant directors within their sector to provide oversight of sector-defined areas or sector-specific activities.

SUPERSEDES: New

APPROVED BY: INCOSE Board of Directors, San Diego, California, USA, October 21, 2012

MAINTAINED BY: Sector Directors