



BOD-104: Past Presidents Advisory Group – 24 July 2020

Purpose

The purpose of the Past Presidents Advisory Group (PPAG) is to provide advice and guidance on strategic issues when requested by the INCOSE President or Board of Directors.

Membership

All INCOSE past presidents will be invited to participate in the PPAG.

Definitions

The PPAG Chair shall be the immediate past-president, who will be invited to hold the role for the two years immediately following their term of office.

The PPAG Co-Chair shall be the outgoing Chair, who will be invited to hold the role for the two years immediately following their period as PPAG Chair.

If either the Chair or Co-Chair roles is unfilled, then the PPAG will seek volunteers and advise the INCOSE President of the result.

Policy Content

Standing PPAG Meeting attendance will comprise:

- PPAG Chair
- PPAG Co-Chair
- INCOSE President
- INCOSE President-Elect
- INCOSE past presidents

Others may be invited to a specific meeting based on the agenda.

PPAG Meeting agendas will be set in advance by the INCOSE President and the PPAG Chair.

PPAG Meetings:

- Shall occur quarterly, scheduled to occur in the month before each Board Meeting.
- Will nominally be one hour in duration.
- Will be conducted virtually or include a means for virtual participation.
- Will be scheduled and coordinated by the PPAG Chair and Co-Chair
- May be combined with an in-person meeting where the meeting coincides with an INCOSE International Workshop or International Symposium



- Additional meetings may be scheduled as needed, based on strategic need.

Responsible Position

The PPAG Chair is responsible for this policy (i.e., RACI Responsible R).

Related Policies

There are no related policies.

SUPERSEDES: New Policy

APPROVED BY: INCOSE Board of Directors, Remote, 24 July 2020

POLICY OWNER (RACI Responsible R): INCOSE PPAG Chair

MAINTAINED BY (RACI Accountable A): INCOSE President