

Board Resolution by Circulation 2009.3

Selection of speakers at Senior Scholar sessions at CPRsouth4

Proposal:

- 1.0 Feature Professors Xu Yan and Patrick Xavier as the speakers at the senior scholars session on Day 2 of CPRsouth 4. The session title to be decided in consultation with the speakers. They will be exempted from the review and mentoring tasks but will be responsible for judging the best paper and runner up.

Rationale:

- 1.0 Among the Board members Professors Jain and Liu (Chennai) and Rivera and Park (Beijing) have presented their work at this session. Based on when the terms of the others end, the proposed roster is given below:

	Term ends	Proposed SS opportunity
Jhunjhunwala	2012 Dec	2012 Dec
Carino replacement	2012 Dec	2011 Dec
Xu	2012 Dec	2009Dec
Xavier	2012 Dec	2009 Dec
Elder	2012 Dec	2011 Dec
Yuan	2012 Dec	2010 Dec
Samarajiva	2010 Dec	2010 Dec

- 2.0 While the above roster can serve as a guide, it is best that decisions be taken every year; allowing for absences and such (for example, Laurent Elder will not be able to attend in 2009).
- 3.0 Since Professors Xu and Xavier work on related topics and have collaborated in the past, it is best that they propose the session topic.

Approve	
Not approve	

Please enter your name in the appropriate box to signify your vote.

