



# Annual Meeting 2024 Rules Committee Report

Ernest Allen –Chair  
Sue Alvarez –Vice Chair





# Membership



**Chair:** Ernest Allen (USA)

**Vice-Chair:** Sue Alvarez (USA)

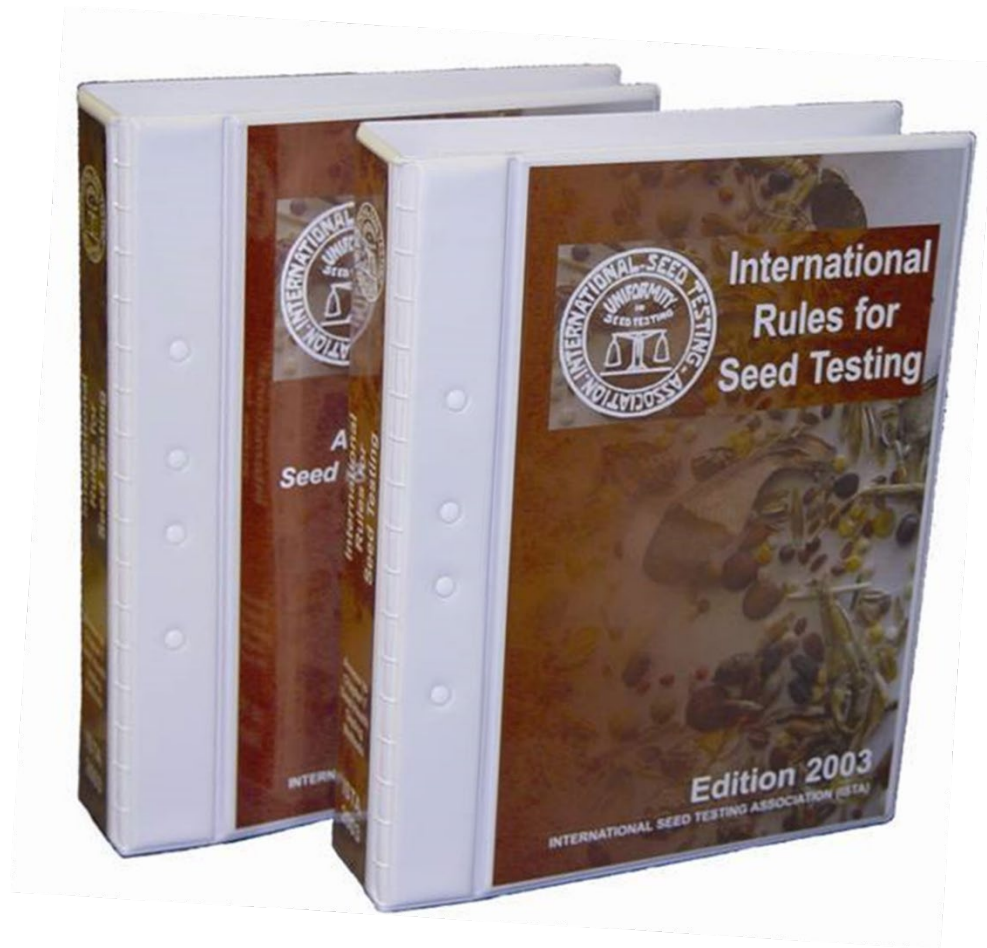
**ECOM Liaison:** Ignacio Aranciaga (Argentina)

**Rules Committee Members:**

- |     |                                 |     |                                   |
|-----|---------------------------------|-----|-----------------------------------|
| 1.  | Didier Demilly (France)         | 12. | Jayanthi Nadarajan (New Zealand)  |
| 2.  | Enrico Noli (Italy)             | 13. | Gillian Musgrove (United Kingdom) |
| 3.  | Corinne Guimier (France)        | 14. | Brigitte Hamman (South Africa)    |
| 4.  | Elisa Vieira (Brazil)           | 15. | Axel Goeritz (Germany)            |
| 5.  | Ruud Barnhoorn (Netherlands)    | 16. | Bert van Duijn (Netherlands)      |
| 6.  | Fiona Hay (Denmark)             | 17. | Ana Laura Vicario (Argentina)     |
| 7.  | Sergio Pasquini (Italy)         | 18. | Melanie Schori (USA)              |
| 8.  | Kirk Remund (USA)               | 19. | Sarah Dammen (USA)                |
| 9.  | Allison Powell (United Kingdom) | 20. | Desirae Jones (SCST Rules Chair)  |
| 10. | Gil Waibel (USA)                | 21. | Todd Erickson (AOSA Rules Chair)  |
| 11. | Ruojing Wang (Canada)           |     |                                   |



# Rules Committee Annual Report



1931- First edition

2001- Published annually

2013- Last print edition

2014- Free electronic edition  
to ISTA members

2024- Rules currently in effect

2025- Effective January 1, 2025



# Rules Committee Annual Report



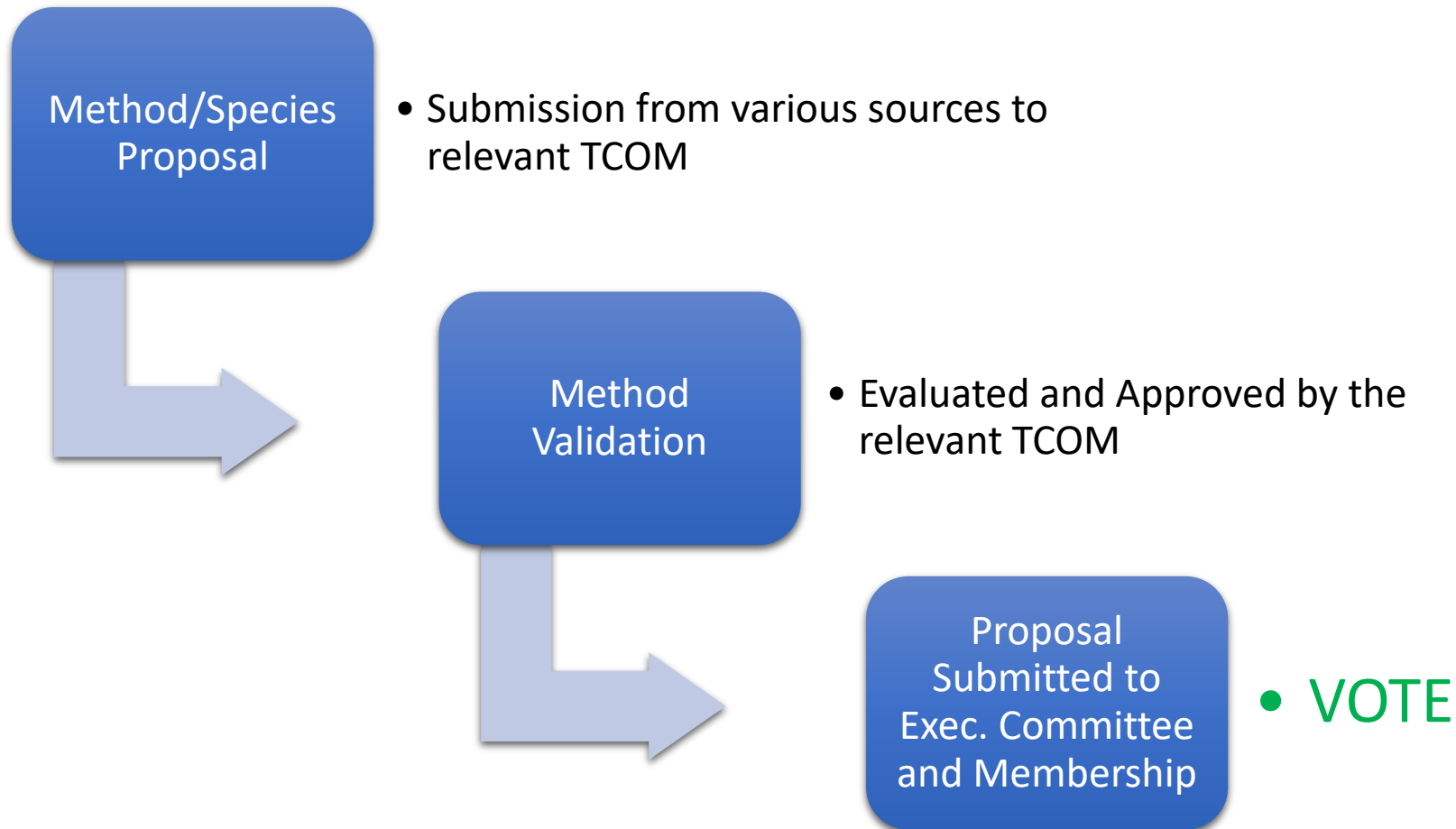
## Purpose:

- The purpose of the ISTA rules committee is to review the annual proposals and ensure they are technically consistent between the different chapters.
- The Staff at the Secretariat collates the rules proposals from the TCOMS and prepare the rules proposal document.
- Following the membership vote, the Chair and the Secretariat ensure that the amended rules are edited correctly and distributed to the membership.
- The rules committee, members within the TCOMS, and the secretariat work on this process year round.



# Rules Committee Annual Report

## Submitting a Proposal:



# Rules Committee Annual Report

## Current Committee Activities



- **Preparing the Rules for Vote at the OGM**
  - 17 proposals to be considered for the 2025 Rules
- **Dealing with issues not specifically addressed in the Rules**
  - ISTA Auditors
  - TCOM Chairs
  - Membership
- **Succession planning**
  - Chair and Vice Chair Position



# Rules Committee Annual Report

## Important Dates:



- **November 1<sup>st</sup>- Proposals and MV reports due to Rules Committee**
- **January 1<sup>st</sup>- Rules from previous OGM available on the ISTA Web Site**
- **January –March– Proposals formatted and edited by Rules Committee**
- **April –**
  - **Early April –TCOM chairs comment on rules proposals & MVR**
  - **Late April – ECOM reviews and approves proposals**
- **Two months prior to OGM- Rules and validation studies sent to membership per ISTA Articles**
- **May- June—Vote on new proposals at OGM**
- **June – December– Approved rules edited and sent for publishing**



# Rules Committee Annual Report Update



**New Rules Chair: Jodi Keeling**







Thank you

 **ISTA ANNUAL MEETING 2024**  **01-04 JULY CAMBRIDGE, UNITED KINGDOM**

