

Data Management Subcommittee (DMS) conversion to Modeling Users Forum

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System Operations Subcommittee

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- The DMS Charter is due for a periodic review and provided an opportunity to consider the current configuration.
- Enhancements identified include:
 - Conversion from a Subcommittee to a Forum,
 - Strategically place the Forum in line with the group's longer term goals and initiatives, and
 - Promote Member engagement and Forum participation.
- Committee approval required





- DMS was typically a group that met around 4x a year (1x in person) pre-COVID
- During that timeframe of 2020-2023 DMS took a pretty significant reduction in attendance, as did many groups
- Even varying content and trying to revamp topics, attendance did not improve significantly
- Seeking to restructure as a Forum with more frequent meetings and an enhanced focus on modeling and using modeling tools

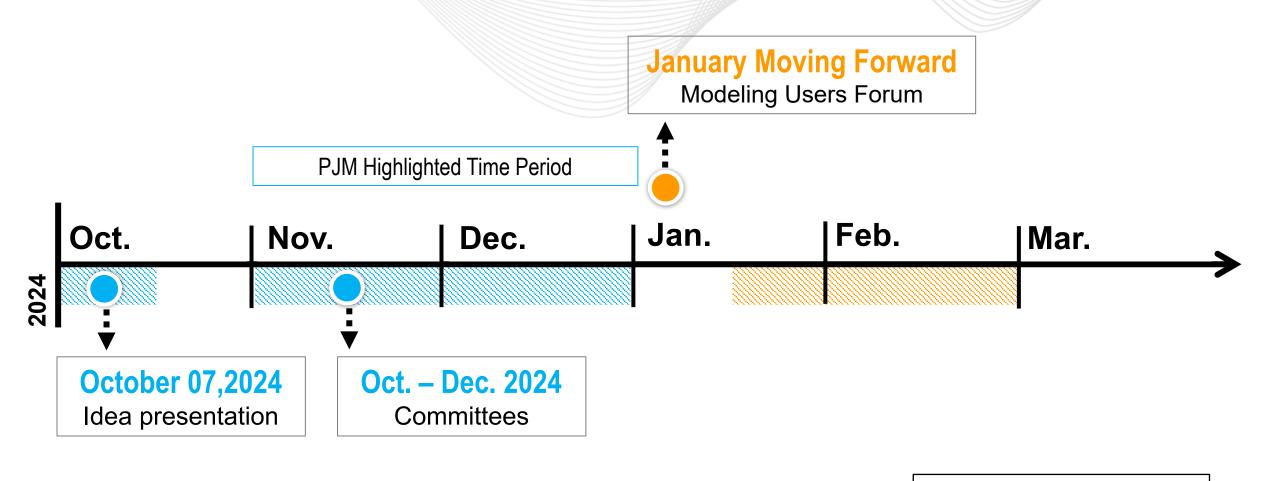




- Modeling Users Forum
- Meeting more often (targeting monthly)
- Transition will depend on how we modify DMS to Forum with current DMS roster
- CEII data
- Confidential closed roster group
- Target to have transitioned to begin 2025



Review/Endorsement Timeline







1	2	3
 Periodic review of DMS Charter identified opportunities for enhancement. 	 Restructuring the Charter and conversion to a Forum aligns with longer term goals and initiatives. 	 Targeting January 2025 to kick-off the rebranded Modeling Users Forum (MUF).





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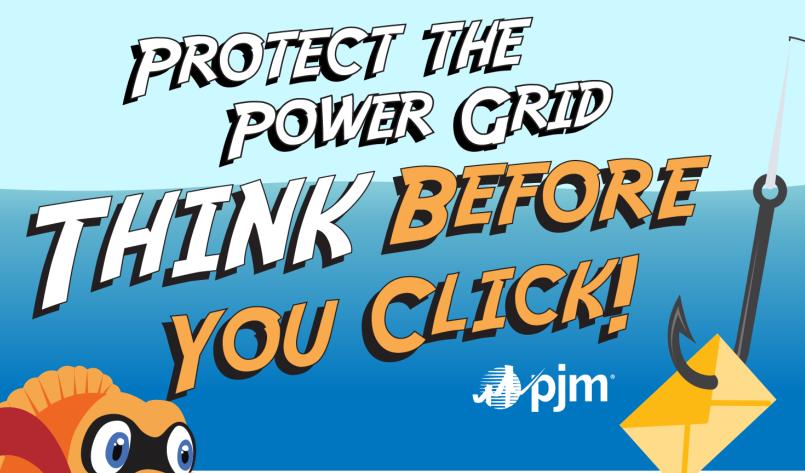


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