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# Board of Directors Nov 8

## CERC Subject Matter Expert Program

### Overview: Phase 1: Peer 2 Peer

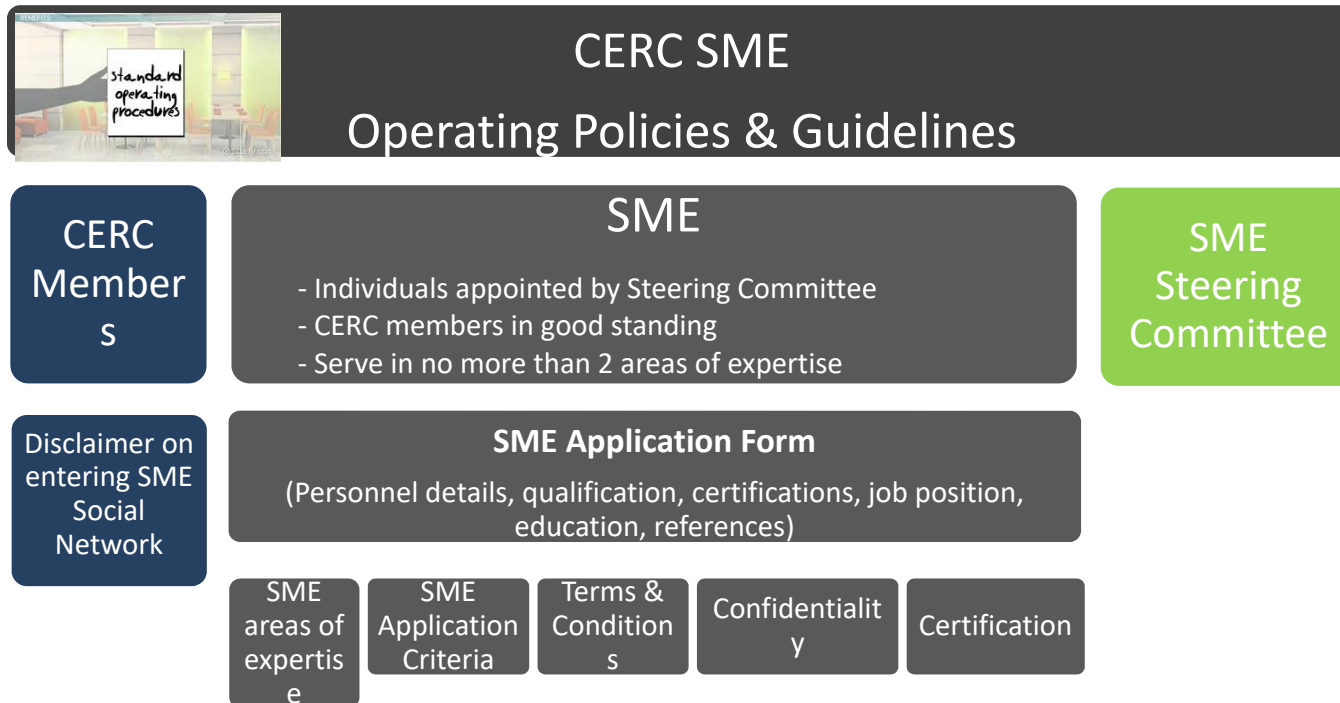


**SME Sub-Committee:** Stephen Cryne, Tricia Cochran, Troy Pariag

CERC SME Program

# Subject Matter Expert (SME) Program Overview

not a pro bono service to replace paid consultation



# Appointment of SME Steering Committee

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## CERC Board of Directors

### SME Steering Committee (appointed by the CERC Board)

- Overall Program Management (strategic direction)
- Day to day Program Operations
- Min 4, Max 8 members including 1 Board member
- CERC President ex-officio
- Serves max of 2 years, no more than 2 consecutive terms

Appoints SMEs

Update SME  
topics

Evaluate and  
report on program  
effectiveness

Reviews conduct,  
terminating SME  
status as required