

WCMUG

Western Canada Maximo User Group



Mission & Constitution

June 12, 2009

Mission

The mission of the WCMUG is to provide a forum in Western Canada to explore, share expertise, discuss theory and develop knowledge amongst peers.

WCMUG is a regional community of like-minded Maximo users and professionals engaged in helping each other find new and better ways to solve problems and achieve business goals.

The user group was started in 2002 with three simple objectives:

- ✓ To help users create a network of Maximo users, peers and subject matter experts.
- ✓ To provide a forum to share ideas and discuss best practices.
- ✓ To bring education and training on Maximo and implementation strategies to Western Canada.



Constitution - Policies

- ✓ The WCMUG will be run as a non-profit and is self-governing.
- ✓ The Steering Committee, members, and member representatives must adhere to the objectives and charter.
- ✓ The WCMUG will not be responsible for non-disclosures between companies and members. It is assumed that any information shared at a WCMUG meeting or through a WCMUG communication is not sensitive information.



Constitution - Membership

Membership is open to:

1. A Licensee of Maximo
 2. IBM Employees
 3. IBM Maximo Business Partner Employees
- ✓ Membership entitles a member to receive all mailings, emails and attend meetings (there may be a charge for non-Maximo users).
 - ✓ The WCMUG Steering committee will review on an annual basis the membership guidelines and membership fees. Currently, there are no membership fees (meeting fees may apply).



Constitution – Steering Committee

The Steering Committee is the governing body of the WCMUG.

Responsibilities of the Steering Committee:

1. Approval of:
 - WCMUG Meeting Schedule (and associated presentations)
 - WCMUG Meeting Location / Venue
 - WCMUG Meeting Logistics
 - WCMUG Facilitator
2. Additions / Modifications to Steering Committee Members
3. Exercise general supervision over the activities of the WCMUG
4. Participate in the WCMUG Meetings & Conference Calls



Constitution – Steering Committee

- ✓ A WCMUG Steering Committee Member:
 1. Shall be a member of the WCMUG
 2. Shall be an active licensed user of IBM Maximo.
 3. Shall not be an employee of IBM or an IBM Business Partner.
 4. Will be removed from the WCMUG Steering Committee if three (3) consecutive conference calls or meetings related to the WCMUG are missed or if three (3) electronic votes are not cast.
- ✓ Any new additions or changes to the WCMUG Steering Committee must be approved by the Steering Committee with an approval rating of 80% or greater.
- ✓ Annually an election will be held to identify the WCMUG Steering Committee members.
- ✓ The WCMUG Steering Committee has a minimum of 5 members and a maximum of 9.

Constitution – Steering Committee

Voting & Approvals

- ✓ No approvals are valid without a minimum of 5 votes.
- ✓ All votes require majority approval.
- ✓ Nominations of new Steering Committee Members will be gathered at the annual WCMUG meetings in Alberta and British Columbia.
- ✓ Changes can be made to the Constitution and Mission with an approval rating of 80% or greater of the voting members.
- ✓ Election of WCMUG Steering Committee Members will be completed electronically.



Constitution – Steering Committee

2009 Steering Committee Members:

- Al Berting, Calgary Catholic School District (Calgary, AB)
- Terry Blechinger, Vancouver Int'l Airport (Vancouver, BC)
- Phil Breden, Kinder Morgan (Vancouver, BC)
- George Brownell, Lantic Inc. (Vancouver, BC)
- Brian Cleland, Covenant Health (Edmonton, AB)
- Roger Finigan, Keyera Energy (Calgary, AB)
- Dennis Patterson, Kemess Mine (Smithers, BC)
- Tamizan Alibhai, Trilogy Energy (Calgary, AB)

Meeting Facilitator

- Craig Mackenzie, Ontracks Consulting (Edmonton, AB)

