

LEADERSHIP INSTITUTE ADVISORY GROUP CHARTER

The Advisory Group Charter describes each program-related advisory group explicitly in terms of:

1. the Deliverables the advisory group is to produce; and,
2. the Authority granted to the advisory group in terms of organizational resources.

NAME/TITLE: Leadership Institute Advisory Group

OPERATIONAL ALIGNMENT:

Support the processes for identifying PMI volunteer leadership development education and training needs to be addressed by the Leadership Institute (LI) in line with the strategic objectives of the PMI Board and operational objectives established by PMI Executive Management including the Leadership Institute Department.

ADVISORY GROUP MISSION:

To provide advice and expertise to enable PMI to provide the value of supporting and advancing PMI's Mission by developing leadership strengths and capabilities of PMI's volunteer leaders so they can excel at leading the project management profession globally.

COMMITTEE PURPOSE:

To support PMI GOC with the analysis, design, development, testing, implementation and evaluation of the Leadership Institute products, programs, and services that includes the following elements:

- Leadership Institute Meetings
- PMI Learn
- Leadership Institute Master Class
- LIMC Alumni
- Volunteer Expansion
- Virtual Community Volunteers

DELIVERABLES:

Participation, support and input into:

- Input into the content and speaker/presenter selection processes for all Leadership Institute Meetings.
- Input into the content and subject matter expert selection processes for PMI Learn.
- Input into the participant content, structure and selection process for the Leadership Institute Master Class
- Input into the LIMC alumni product, program and service offerings
- Input into the content and speaker/presenter selection processes for all Volunteer Expansion offerings.
- Input into the Virtual Community volunteers LI offerings.
- Review lessons learned from all of the Leadership Institute elements in order to provide recommendations to support the growth and ongoing improvements to ensure alignment with PMI strategy.
- Attend Leadership Institute Meetings and face-to-face Team Meetings as assigned.
- Attend the PMI Leadership Institute Department Volunteer Strategic and Annual Planning Meeting

RESOURCES:

Approved annual program plan and budget plus associated PMI Leadership Institute department staff resources as directed by the Manager, Leadership Institute Department at PMI Global Operations Center.

AUTHORITY/LIMITATIONS:

1. PMI LIAG members provide advice, support, and recommendations to the PMI Leadership Institute Department, who is accountable to the Vice President, Marketing and Business Development, for all operational aspects of the program area.
2. PMI GOC grants the Member the authority to request information, in coordination with LI staff, from the community leadership needed to carry out their role.
3. PMI GOC provides additional authorities as necessary.
4. Members are not representatives of PMI and cannot represent PMI on a local, national or international level.

SIZE: 9 members

Composition: Members represent diversity in volunteer leadership knowledge and experiences as well as geographic diversity. Ability to present neutral recommendations on behalf of the entire PMI volunteer community at large.

CHAIR:

N/A

METHOD OF COMMITTEE MEMBER SELECTION/NOMINATION, TERM:

Selections by PMI Leadership Institute Department. Advisory group members are required to sign confidentiality and conflict of interest forms. Term is for (2) two years, with the option to be appointed for one additional year, as determined by the PMI Leadership Institute Department Manager. Members must be at Experienced Volunteer Leader Level or above in achievements.

ACCOUNTABILITY:

The PMI Leadership Institute Advisory Group is accountable to the PMI Leadership Institute Manager.

PROPOSED DATE: 16 January 2009

EFFECTIVE DATE: January 2009

DURATION: Until amended. Annual review of Charter by Leadership Institute Advisory Group and PMI GOC.

