

MEMBER ADVISORY GROUP CHARTER FOR THE PMI PROJECT MANAGEMENT STANDARDS PROGRAM

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

- 1) the PRODUCT the advisory group is to produce; and,
- 2) the AUTHORITY granted to the advisory group in terms of organizational resources.

NAME/TITLE: PMI Project Management Standards Program Member Advisory Group

OPERATIONAL ALIGNMENT:

(Identify sections from PMI's operational plan, which directly relate to work of Advisory Group.)

The PMI Project Management Standards Program Member Advisory Group will provide membership and other professional support and expertise for the PMI Headquarters' Standards Department and other PMI volunteers in the formulation and execution of the operational Project Management Standards Program to achieve the strategic objectives established by the PMI Board & the operational direction established through the approved annual program plan & budget.

ADVISORY GROUP MISSION: *(Identify how the committee will support PMI operational program objectives.)*

The mission of the PMI Project Management Standards Program Member Advisory Group is to enable marketplace, knowledge expertise and other stakeholder input in to the conceptualization, planning and execution of the PMI Project Management Standards Program in support of the overall Project Management Standards Program Vision, Mission and Purpose (please see other side of this page).

ADVISORY GROUP PURPOSE: *(Overall charge, purpose or focus in helping PMI staff.)*

- 1. To advise and support PMI Headquarters with their annual operational Project Management Standards Program responsibilities and accountabilities through the advice, counsel and direct participation of themselves, additional PMI members and others using applicable professional knowledge and expertise.
- 2. To provide member and other professional input into the activation of specific programs and projects.
- 3. To assist in the recruitment of PMI volunteers for projects.
- 4. To assist in the communications about the program, the monitoring of the program and projects, and the guidance of associated PMI volunteer participants.

DELIVERABLES:

(Product the Advisory Group is tasked to produce.)

- 1. Annual Project Management Standards Program, Projects and Project Deliverables
- 2. Recruitment of project volunteers.
- 3. Input into the Long-Range and Two-Year Project Management Standards Program Planning Process.
- 4. Articles and other communications on PMI Project Management Standards Program.

RESOURCES: *(In terms of budget, staff, etc.)*

Approved annual program plan and budget plus associated staff resources as directed by PMI HQ Standards Manager, Member Advisory Group and other PMI volunteers as project leaders and project team participants.

AUTHORITY/LIMITATIONS:

(Authority, prohibited activities/actions.)

PMI Project Management Standards Member Advisory Group provides advice, support and recommendations to the PMI Standards Manager, who has the responsibility and accountability for the annual operations to the PMI Executive Director. Budget is directed by the respective PMI HQ Manager from whom expenditure authorization must be obtained and approved. The Member Advisory Group may not appropriate nor reallocate targeted funds in the operational budget.

TYPE/CATEGORY:

- Member Contributor (Conducts defined task(s) or work effort contributing to operational activities)
- Member Voice (Provides member feedback and reaction)
- Member SME (Serves as subject matter expert (SME) on project management program content)
- Member Monitor (Monitors and prepares environmental scans on defined member/market segments)
- Other (Describe): (Represents the interests of PMI members and nonmembers in the profession.)

ADVISORY GROUP SIZE:

6 PMI Members and/or Nonmembers

ADVISORY GROUP COMPOSITION:

People with geographic, employment and professional distribution and strong interest in project management standards.

METHOD OF ADVISORY GROUP MEMBER SELECTION/NOMINATION, TERM:

Solicitation of interest from PMI members and others in the profession followed by selection and recommendation for one-year terms by the PMI Standards Manager with the approval of the PMI Executive Director. Yearly reappointment not to exceed three consecutive one-year terms of service, with the intention to stagger the tentative three-year terms for program continuity.

ACCOUNTABILITY:

The PMI Project Management Standards Member Advisory Group works with the PMI Standards Manager, the PMI Standards Administrator and the PMI Technical Research & Standards Associate.

PROPOSED DATE: 13 June 2000

EFFECTIVE DATE: 1 January, 2001

DURATION: Until amended. Annual review of Charter by Member Advisory Group and PMI Headquarters

PMI PROJECT MANAGEMENT STANDARDS PROGRAM

Vision

*Worldwide Excellence
in the
Practice of Project Management
through Standards which are
Widely Recognized and
Consistently Applied*

Mission

*To Assist in Improving the Understanding and Competency
of Experienced and New Project Management Practitioners and Customers Worldwide*

*To Accomplish This We Will
Identify, Define, Document and Champion
Generally Accepted Project Management Approaches
and a Common Project Management Lexicon*

Purpose

*To Develop Standards for the Project Management Profession
That Are Valued By
PMI Members, The Marketplace and Other Stakeholders.*