

**MEMBER ADVISORY GROUP CHARTER FOR THE PMI 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 Standards Member Advisory Group (MAG)

**OPERATIONAL ALIGNMENT:**

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

The PMI Standards MAG will provide membership and professional support and expertise for the PMI Standards Program and other member-volunteers in the formulation and execution of the operational PMI Standards Program to achieve the strategic objectives established by the PMI Board and the operational direction established through the approved annual program plan and budget.

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

The mission of the PMI Standards MAG is to enable marketplace, knowledge expert and other member and stakeholder input in the planning and execution of the PMI Standards Program in support of the overall PMI Standards Program Vision, Mission and Purpose (next page).

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

1. To advise and support PMI Global Operations Center with annual operational PMI Standards Program responsibilities and accountabilities through advice, counsel and direct participation, when appropriate.
2. To consult with PMI members external to the Standards MAG, or other experts, when appropriate.
3. To provide member input into specific programs, projects or procedures.
4. To assist in the recruitment and guidance of member-volunteers for projects.
5. To assist in the communications about the program.
6. To monitor the program and projects.

**DELIVERABLES:**

*(Product the Advisory Group is tasked to produce.)*

As a result of the Standards MAG's efforts, the following results will occur:

- Standards' needs are properly understood.
- Standards development projects are properly chartered (research and development phases).
- Standards project leadership teams are balanced and consist of individuals with the right expertise and skills.
- Standards project teams know what is expected of them.
- Standards projects and project teams progress in accord with their charter and other approved requirements.

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

Approved annual program plan and budget plus associated staff resources as directed by PMI Standards Manager.

**AUTHORITY/LIMITATIONS:**

*(Authority, prohibited activities/actions.)*

PMI 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 CEO/President. Budget is directed by the respective PMI GOC Manager from whom expenditure authorization must be obtained and approved. The 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 PMI program content)
- Member Monitor (Monitors and prepares environmental scans on defined member/market segments)
- Other (Describe):

**ADVISORY GROUP SIZE:**

6 PMI Members

**ADVISORY GROUP COMPOSITION:**

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

**METHOD OF ADVISORY GROUP MEMBER SELECTION/NOMINATION, TERM:**

Solicitation of interest from PMI members followed by selection for five one-year terms by the PMI Standards Manager with the advice of the PMI CEO/President.

**ACCOUNTABILITY:**

The PMI Standards Member Advisory Group works with the PMI Standards Manager.

**PROPOSED DATE:** 11 July 2008

**EFFECTIVE DATE:** 11 July 2008

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

## **PMI STANDARDS PROGRAM**

### **Vision**

*Worldwide, Organizations will Embrace PMI and Attribute Their Success to It.*

### **Mission**

*To assist in the development of good organizational PMI practice.*

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

*To Accomplish This We Will  
Identify, Define, Document and Champion  
Good PMI Practice  
and a PMI Lexicon*

### **Purpose**

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