

INVENTORY UPDATE

WORLD SERVICES MEETING

The full Composite Group met during the 14-17 September 1994 world services meeting. The following is a summary of discussions and decisions from that meeting.

First on the agenda, the Composite Group heard a report from the group which met in Baltimore on 2 September 1994 to resolve perceived differences between the Composite Group's ideas about the resolution phase of the inventory project and the single project proposal from world service leadership. The group made the following three recommendations: 1) that the Interim Committee approve the Composite Group's request for a consultant. 2) that the Interim Committee include Composite Group members in the pool of trusted servants to be considered for attendance at multi-regional forums regarding the problem resolution phase of the inventory; and 3) that members of the Composite Group be considered for any group formed for the resolution phase of the inventory. All three recommendations were accepted by the Composite Group.

The Composite Group also heard a report from the Report Team, which has been charged with the responsibility of writing the Composite Group's final report on the inventory project. The Report Team outlined the process which would be used for the drafting and revisions of the final report. The process entails a three-draft writing and revision process, to be finalized by early to mid March, when the full Composite Group is tentatively scheduled to hold their last meeting. The entire report is scheduled to be mailed to the fellowship no later than 24 March 1995. A WSO staff member has been assigned as the writer of this project.

A determination was made to postpone a decision on whether or not to include a small report in the 1995 *Conference Agenda Report*, pending clarification from the Admin. Committee. The Composite Group also decided to cancel its previously scheduled 4 November 1994 meeting, and scheduled a conference call for 15 October 1994.

15 OCTOBER 1994 CONFERENCE CALL

The full Composite Group met by conference call on 15 October 1994. The following is a summary of that call.

The group listened to a report from the WSO staff member assigned as writer to the Report Team. He stated that he had begun to review all of the gathered material with the exception of the WSO evaluations, which would be available in early November. He also stated that although the project would be difficult, he nonetheless anticipated its completion according to schedule. The group also elected to add Jane Nickels to the Report Team.

The group decided to postpone the decision as to whether or not to include the "don't know" responses in the Survey Analysis portion of the Final Report until February, when they will have had a chance to review a draft of the final report. The group did decide to send a copy of this draft report to five RSRs who had volunteered their expertise at WSC'94, for their review and input.

The group also agreed not to require a summary report from the WSO sr. management as originally decided. The rationale for this change was that there would be a duplication of efforts between the staff writer and WSO sr. management.

The group then heard a report about the work of the Consultant Team. The Consultant Team reported that they held a conference call on 26 September 1994, and had agreed on hiring procedures for the consultant. After receiving input from two members of the WSO BOD, the Consultant Team developed a hiring protocol which was approved by the Composite Group. The Composite Group also decided to add an Admin member to the Consultant Team who will be present at the initial "educational meeting" for the Consultant. That Admin member will also remain on the Consultant Team until WSC'95.

The group then addressed its role at WSC'95, and decided to request from the Admin Committee, an eight hour time segment

(one day) at WSC'95 for the full Composite Group to answer questions regarding their final report and interface with the conference. Finally, nominations were opened for the election of a new Composite Group leader. Two individuals were nominated, and the votes were to have been called in to the WSO by an 24 October 1994 deadline. Neither nominee received a majority vote, therefore, no new leader was elected. The Composite Group leader elected in April 1994 continues to serve in this capacity.

The group then revisited its discussion on submitting a report for the *Conference Agenda Report*. The following motion was made and accepted: That the Composite Group ask the Interim Committee to allow a report from the Composite Group to be included in this year's *Conference Agenda Report*. If Interim denies this request, that the Admin Committee consider allowing the Composite Group to insert a report in the *Conference Agenda Report* mailings, and that this report be translated.

As always the Composite Group welcomes input, and can be reached at through the WSO.

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