Society of American Archivists
Metadata and Digital Object Roundtable
(MDOR)
Leadership Handbook

The Metadata and Digital Object Roundtable promotes discussion, education, and collaboration among archivists interested in digital archival objects and the metadata that enables their access, management, and preservation.

MDOR Steering Committee
2006, revised 2008
Abstract

This is an informal guide to the organization and operation of the roundtable compiled for the convenience of the MDOR co-chairs and steering committee. This guide closely and shamelessly follows the SAA Science, Technology and Health Care Roundtable’s Leadership Handbook, which was generously provided as a model by one of its authors.

Table of Contents

1. LEADERSHIP .................................................................................................................................. 3
   1.1 Co-chairs ..................................................................................................................................... 3
   1.2 Steering committee .................................................................................................................... 4
   1.3 Web liaison ............................................................................................................................... 5
   1.4 Newsletter editor(s) [pending] .................................................................................................. 5
2. MEETINGS ....................................................................................................................................... 5
   2.1 Annual steering committee planning meeting ........................................................................ 5
   2.2 Annual roundtable meeting ..................................................................................................... 6
3. COMMUNICATIONS ....................................................................................................................... 6
   3.1 Roundtable membership listserv (launched March 2005) ....................................................... 6
   3.2 MDOR website ......................................................................................................................... 6
   3.3 SAA website about MDOR ...................................................................................................... 7
   3.4 Newsletter [pending] ................................................................................................................. 7
4. SAA ANNUAL MEETING SESSION PROPOSALS .................................................................... 8
5. REPORTS ....................................................................................................................................... 8
   5.1 Leadership list to SAA .............................................................................................................. 8
   5.2 Annual roundtable report to SAA ............................................................................................ 9
   5.3 Other reports [pending] .......................................................................................................... 9
6. BUDGET ....................................................................................................................................... 10
7. REFERENCES ................................................................................................................................. 10
8. APPENDICES ............................................................................................................................... 11
   Appendix A: Leadership calendar ................................................................................................. 11
   Appendix B: Sample agenda for steering committee planning meeting ...................................... 14
   Appendix C: Sample agenda for roundtable annual meeting ...................................................... 15
   Appendix D: Sample sign-in sheet for roundtable annual meeting ............................................ 16
1. LEADERSHIP

1.1 Co-chairs

1.1.1 Term of office: One chair ("convener" in SAA Council Handbook terminology) or two co-chairs may lead the roundtable. Co-chairs must be SAA members. Co-chairs may not serve for more than 3 successive years. Ideally, two co-chairs serve staggered two-year terms, so that a new co-chair is elected each year. This provides for continuity in the leadership and allows the junior (newer) co-chair to benefit from the knowledge and experience of the senior co-chair. (This document will always refer to co-chairs, though for some years the roundtable may have only one chair.)

1.1.2 Election: A new co-chair is officially elected at the annual meeting (an annual election is required by the SAA Council Handbook). Generally, the sitting co-chairs solicit someone to run for co-chair through personal invitation or announcement to the MDOR listserv. The new co-chair is officially nominated during the business portion of the annual meeting, and the co-chairs then ask for any additional nominations from the floor. Typically no additional nominations are made, and the chosen individual is elected without opposition. The new co-chair takes office at the close of the SAA annual meeting. Only SAA members may vote for co-chairs.

1.1.3 Duties:

- Chair MDOR annual meeting: Typically the senior co-chair runs the meeting and the junior co-chair takes minutes.
- Make arrangements for the annual meeting and build the agenda: Decide on the program portion of the meeting (in consultation with the steering committee); after calls come from SAA, submit text for printed program and request for audiovisual equipment; communicate with SAA Council, Program Committee, and any other committee liaisons to confirm their spots on the agenda; consult with steering committee about any hot topics or special guests that should be on the agenda.
- Communicate with SAA leadership on behalf of the roundtable: File an up-to-date leadership list (co-chairs and steering committee members) with SAA headquarters within 14 days of the close of the SAA annual meeting along with copies of the MDOR annual meeting sign-in sheets; submit annual report to SAA headquarters within 90 days of the close of the SAA annual meeting; respond to queries from SAA leadership as issues arise. Typically, submission to SAA headquarters means sending to the SAA executive director and copying MDOR’s Council Liaison. The leadership list and annual report should also be sent to the MDOR web liaison for posting on the MDOR website.
- Communicate with MDOR steering committee: Arrange steering committee planning meeting during SAA annual meeting, and teleconferences as needed during the rest of the year; discuss session proposals and MDOR endorsement; discuss program for roundtable annual meeting; discuss issues affecting MDOR members and how to respond. A MDOR steering committee listserv is available to facilitate communication.
- Communicate with MDOR membership via the MDOR listserv: In advance of the annual meeting, send message listing the time, program, and agenda for the MDOR meeting (also consider placing an announcement in the SAA Description Section and Electronic Records Section newsletters and other relevant places); after the annual meeting, send a message announcing the new co-chair and steering committee members with contact information; solicit roundtable program proposals; inform the members of events and issues of concern; forward appropriate messages from the SAA leader announcement list ("saaleaderlist") to members.
• Coordinate MDOR endorsement of session proposals: Keep track of proposals seeking MDOR endorsement; poll the steering committee about which sessions to endorse; send list of MDOR-endorsed proposals to SAA Program Committee; notify all session proposers of the results of the endorsement process. (These duties may be given to a steering committee member if the co-chairs have conflicts of interest in the endorsement process.)

• Sign up for the MDOR listserv and the MDOR steering committee listserv. Login is required. Go to http://saa.archivists.org/Scripts/4Disapi.dll/4DCGI/person/ListServ.html.

• Become familiar with SAA’s policies on roundtables, including responsibilities of co-chairs, by reading:

  (1) "Guidelines for SAA Roundtables" from SAA Council Handbook Section X, Part X, at http://www.archivists.org/governance/handbook/section10.asp#guidelines_roundtables, and

  (2) "Frequently Asked Questions about Sections and Roundtables" at http://www.archivists.org/saagroups/sectionfaqs.asp.

• Transfer inactive, permanent records occasionally to the SAA archives at the University of Wisconsin–Milwaukee Libraries. The contact is Michael Doylen, phone 414-229-6980, email doylenm@uwm.edu. The mailing address is:

  University of Wisconsin–Milwaukee
  UWM Libraries
  Attn. Archives
  PO Box 604
  Milwaukee WI 53201

1.2 Steering committee

1.2.1 Composition: The steering committee is composed of the two co-chairs, the immediate past co-chair, web liaison, newsletter editor, and several other members representing repositories working with or interested in digital objects and their metadata. Consideration might be given to including on the steering committee a student representative—i.e., a library school student who is interested in digital objects—to serve a one-year (renewable) term. While there is no rule stating the size of the steering committee, co-chairs should recognize that too many members could make it unwieldy to conduct business, and that an odd number of members avoids the problem of even splits on issues. Terms of office are not fixed, but steering committee members must remain active, and must attend at least every other steering committee meeting. It is not necessary to be a member of SAA to serve on the steering committee, except in the role of co-chair.

1.2.2 Selection process: In the month before the annual meeting, the co-chairs send a message to the membership (via the MDOR listserv) soliciting interest in serving on the steering committee. They make a similar announcement/call at the annual meeting. Once it has been determined how many sitting steering committee members are stepping down (thus, how many new slots are available), the co-chairs consult with the steering committee to select the new members. In selecting members, co-chairs should seek archivists working with digital objects and metadata who have ideas about future directions for the roundtable, and strive for diversity, including geographic, affiliation, etc. In a typical year, expect to add 1-3 new members to the steering committee.

1.2.3 Duties: Steering committee members bring their unique talents and interests to the group. Duties of committee members vary according to the individual. Some usual duties of committee members include:
• Develop and/or solicit proposals for sessions at the SAA meeting, and a program for the roundtable annual meeting.

• Participate in MDOR endorsement of session proposals (assuming no conflict of interest).

• Write and/or solicit articles for the MDOR newsletter.

• Respond to email queries from the co-chairs and contribute to discussions throughout the year about future directions, programs, policies, and procedures.

• Take the lead on issues of concern to the MDOR archives.

• Liaise with other groups with related interests.

• Attend the annual steering committee planning meeting during the SAA annual meeting.

1.2.4 Communication: Steering committee members should join the MDOR steering committee listserv. Login is required; SAA membership is not required. Go to http://saa.archivists.org/Scripts/4Disapi.dll/4DCGI/person/ListServ.html.

1.3 Web liaison

1.3.1 Member of the steering committee.

1.3.2 Duties:

• Maintain and update the MDOR website.

• After the annual meeting, post updated contact information for new co-chairs and steering committee members to the website.

• Post the annual report, newsletter, and any announcements to the website.

1.4 Newsletter editor(s) [pending]

1.4.1 Member(s) of the steering committee.

1.4.2 Duties:

• Edits the MDOR online newsletter.

• Produces one issue per year, in summer (before the annual meeting).

2. MEETINGS

2.1 Annual steering committee planning meeting

2.1.1 Held during the SAA annual meeting, to discuss issues and future directions.

2.1.2 Co-chairs should plan the date well in advance of the meeting so that steering committee members can plan to attend.
2.1.3 Discuss: Brainstorm session proposals; new co-chair; new committee members; pending issues and projects. (See Appendix B, Sample agenda)

2.2 Annual roundtable meeting

2.2.1 Held during SAA annual meeting. Since 2005, this has been scheduled as a 2-hour meeting on Wednesday of the SAA annual meeting week.

2.2.2 Senior co-chair runs the meeting; junior co-chair takes minutes.

2.2.3 Circulate a sign-in attendance sheet (See Appendix D, Sample sign-in sheet); the co-chairs submit a copy of this and contact information for all steering committee members to the SAA executive director (cc: MDOR’s Council Liaison) after the annual meeting.

2.2.4 Elements: (See Appendix C, Sample agenda):

• Welcome from the co-chairs.

• Brief visits from representatives of SAA Council, Program Committee, and possibly others.

• Announcements from the floor.

• Reports on previous year's activities, including MDOR website and newsletter (if applicable)

  • Nominations and election of new co-chair.

  • Call for new steering committee members.

  • Brainstorm ideas for possible session proposals for the next SAA annual meeting.

  • Program: Determined by co-chairs in consultation with the steering committee. This may be a scaled-down version of an MDOR-endorsed session that wasn’t accepted for the general meeting, but was deemed important and timely by the co-chairs, or any presentation of interest.

3. COMMUNICATIONS

3.1 Roundtable membership listserv (launched March 2005)

3.1.1 Name: Metadata & Digital Object Roundtable List (metadata@forums.archivists.org)

3.1.2 Manner of subscribing: Submit name and email address via http://www.archivists.org/saagroups/metadata/listserv.asp. Login is required; SAA membership is not required.

3.1.3 Purpose: Provide a forum for archivists working with metadata and digital objects to discuss associated issues, make inquiries to other listserv members, and make announcements. Subscription is open to anyone having an email account.

3.1.4 Content: The list has no archives functionality at this time, although this may change when SAA replaces its computer system in 2008.

3.2 MDOR website
3.2.1 Title: Metadata and Digital Object Roundtable Website. The site is maintained by MDOR at http://www.archivists.org/saagroups/metadata/.

3.2.2 Manner of publication: In accordance with the SAA Web Liaisons Manual at http://www.archivists.org/governance/webmanual-v1.pdf.

3.2.3 Purpose: Serve as the public interface between the roundtable and its members, the larger SAA community, and the general public.

3.2.4 Production schedule: Updated as dictated by contributions.


3.2.6 Content (generally):
   • Description of the roundtable’s mission;
   • Announcements from the co-chairs;
   • Contact information for all steering committee members;
   • Archive of annual reports in PDF format;
   • Program presentations made at the MDOR annual meeting, if presenters are willing to submit for posting;
   • Issues of the roundtable’s newsletter;
   • Links to important associated websites;
   • Link to MDOR listserv for subscription information and archive;
   • Additional content as proposed by MDOR members to be vetted by the co-chairs and mounted by the web liaison.

3.3 SAA website about MDOR

3.3.1 This site contains broad information on the roundtable’s goals and leadership. It includes links to the MDOR leadership list, the member/participant roster with total count, and links to joining the MDOR listserv. It is maintained by SAA headquarters at http://saa.archivists.org/Scripts/4Disapi.dll/4DCGI/committees/SAATBL-META.html?Action=Show_Comm_Detail&CommCode=SAA**TBL-META&Time=1908705586&SessionID=20169717y3tu60gf5bm142jf9a74002h4v25571f39h25186eqeqg3093jhg4i3f

3.4 Newsletter [pending]

3.4.1 Title: To be determined.

3.4.2 Manner of publication: To be determined, but likely as a PDF online.

3.4.3 Purpose: Serve as the official newsletter of the roundtable.
3.4.4 Production schedule: To be determined, but at least annually within close proximity to the SAA annual meeting.

3.4.5 Responsibility: Newsletter editor(s).

3.4.6 Content:
- Message from the co-chairs;
- Announcements from or about MDOR members and their associated repositories;
- Information about related conferences, meetings, and workshops;
- Description of MDOR-related programs and activities at the upcoming SAA annual meeting;
- Contact information for each co-chair and steering committee member;
- Original articles (often written by speakers at the annual meeting or contributed by MDOR members);
- Information about joining SAA.

4. SAA ANNUAL MEETING SESSION PROPOSALS

4.1 Proposal solicitation process: Proposals for sessions for the annual meeting are solicited via the MDOR listserv, and during the proposal brainstorming session at the MDOR annual meeting and MDOR steering committee meeting.

4.2 Proposal endorsement process: Formal endorsement procedures vary from year to year, and are communicated to the roundtable by our SAA Council liaison. The MDOR endorsement process can take any form; in past years steering committee members ranked each session proposal from 1 (low) to 5 (high) and then endorsed the highest scoring proposals. The co-chairs, or a steering committee member designated by them, lead the process, notify the session proposers and the steering committee of the results, and submit the endorsements to SAA. Steering committee members who have conflicts of interests in the endorsement process typically recuse themselves from the vote.

4.3 Publicity for MDOR-sponsored sessions and activities: Announcements are made via the MDOR listserv before the SAA annual meeting and at the MDOR annual meeting.

5. REPORTS

5.1 Leadership list to SAA

5.1.1 Due to SAA headquarters within 14 days of the close of the SAA annual meeting, along with copies of sign-in sheets from the roundtable annual meeting, and whenever there is a change to the leadership list at any other time of the year. This enables updating of the official SAA leadership list ("saaleaderlist") so that mailings can be circulated properly.

5.1.2 The leadership list should include the following:
- MDOR position;
• Name of person;

• Full contact information (mailing address, phone and fax numbers, e-mail address).

5.1.3 Submit to the SAA executive director and copy the SAA Council Liaison. Also submit to the MDOR web liaison for posting on the MDOR website.

5.2 Annual roundtable report to SAA

5.2.1 Due to SAA headquarters within 90 days of the close of the SAA annual meeting. Failure to file an annual report within six months of the SAA meeting places the roundtable on probation and may result in a loss of roundtable privileges. Failure to file an annual report within one year of the SAA meeting results in the roundtable's dissolution.

5.2.2 Report (one or two pages in length) should include the following information:

• Date of report;

• Name of roundtable;

• Officers’ names;

• Number of attendees at annual meeting;

• Election results;

• Summary of meeting activities (can attach minutes or newsletter accounts);

• Completed projects/activities;

• Ongoing projects/activities;

• New projects/activities;

• Diversity initiatives;

• Questions/concerns for Council attention (including budget requests).

5.2.3 There is an annual report form on the SAA website at http://www.archivists.org/governance/reportform.rtf.

5.2.4 Submit to the SAA executive director and copy the SAA Council Liaison. Also submit to the MDOR web liaison for posting on the MDOR website.

5.3 Other reports [pending]

5.3.1 Message from the co-chairs: Included in the MDOR listserv and newsletter (and possibly also in the SAA Description Section and Electronic Records Section listservs/newsletters). This message will include an invitation for attendance at the roundtable annual meeting and include the date, time, and agenda for the meeting. The message will also include a description of the program to be offered, with a short biographical statement about each of the main presenters.

5.3.2 Web liaison’s report at annual meeting: covers website activities, issues, problems, etc.
5.3.3 Newsletter editor’s report at annual meeting: discusses issues published in the current year, and solicits articles/news items for the upcoming issue.

6. BUDGET

6.1 The roundtable will seek monetary support from the SAA Council as needed and according to procedures in the SAA Council handbook, Section X, Roundtables/Part X, Funding for Roundtable Activities. Budget requests are submitted with the annual report within 90 days of the close of the SAA annual meeting. Other appropriations of monies are not permitted without explicit authorization from SAA Council. Seeking external appropriations requires SAA Executive Committee approval. The budget section of the SAA Council handbook may be found at http://www.archivists.org/governance/handbook/section10.asp.

7. REFERENCES

7.1 SAA Roundtable Guidelines
http://www.archivists.org/governance/handbook/section10.asp#guidelines_roundtables

7.2 SAA Frequently Asked Questions about Sections and Roundtables
http://www.archivists.org/saagroups/sectionfaqs.asp

7.3 MDOR website (maintained by MDOR web liaison)
http://www.archivists.org/saagroups/metadata/

7.4 SAA website about MDOR (maintained by SAA)
http://saa.archivists.org/Scripts/4Disapi.dll/4DCGI/committees/SAATBL-META.html?Action=Show_Comm_Detail&CommCode=SAA**TBL-META&Time=-1789793219&SessionID=2068932v32z2xx20jwm3toko9nz6k2sv45l2zk9v71fm10ubof6ukvo81fjk9x5a
### 8. APPENDICES

#### Appendix A: Leadership calendar

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<th>ACTIVITIES/RESPONSIBILITIES</th>
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| **August** | SAA Annual Meeting occurs (middle/late August):  
• Arrange and lead MDOR steering committee planning meeting during SAA annual meeting.  
• Build agenda for roundtable annual meeting.  
• Senior co-chair runs roundtable annual meeting; junior co-chair takes minutes; co-chairs circulate sign-in sheet. (Copy of sign-in sheet turned in to SAA executive director.)  
• Ask for nominees/candidates to serve on steering committee.  
• Conduct brainstorming session on session proposals for next year's SAA annual meeting, and program proposals for next year's roundtable meeting.  

After meeting, senior co-chair becomes steering committee member, junior co-chair becomes senior co-chair, and the newly elected co-chair takes office.  

**Co-Chairs** | **Steering Committee** |
|---------------|------------------------|
| • Attend MDOR steering committee planning meeting.  
• Attend and participate in roundtable annual meeting.  
• Suggest topics for session proposals for next year's SAA annual meeting, and for program for next year's roundtable meeting.  
• Web liaison reports on activities at annual meeting.  
• Newsletter editor reports on activities at annual meeting. | |
| **September** | • Sign up for the MDOR listserv and the MDOR steering committee listserv, if not already a member.  
• Follow up on next year's annual meeting session proposals: Send message(s) to MDOR listserv reminding members of deadlines, and stay in touch with individual members who are developing proposals.  
• Finalize new steering committee appointments.  
• Leadership List (names of co-chairs, steering committee members, etc.): Must be completed and to the SAA executive director 14 days after the close of the SAA annual meeting, along with copies of sign-in sheets from annual meeting.  

**Co-Chairs** | **Steering Committee** |
|---------------|------------------------|
| • Sign up for the MDOR listserv and the MDOR steering committee listserv, if not already a member.  
• Take lead in developing session proposals for annual meeting.  
• Outgoing co-chair: Usually sends message to MDOR listserv that is a wrap-up of the annual meeting activities, a thank you to roundtable volunteers and an introduction of the new senior co-chair and junior co-chair.  
• Web liaison: Update leadership list on MDOR website. | |
| **October** | • Remind MDOR members to submit session proposals by deadline.  
• Poll steering committee for endorsements of session proposals and submit roundtable endorsements to SAA.  

**Co-Chairs** | **Steering Committee** |
|---------------|------------------------|
| • Submit session proposals by deadline.  
• Review and endorse session proposals. | |
| **November** | • Draft annual report to SAA Council; consult with steering committee (deadline is 90 days after close of SAA annual meeting.  

**Co-Chairs** | **Steering Committee** |
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<td>• Review and comment on draft of annual report.</td>
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<td>December</td>
<td>[Typically hear from SAA Program Committee in late December or early January regarding status of proposed sessions.]</td>
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| January | • Decide on program portion of the MDOR annual meeting (in consultation with the steering committee), and being making arrangements for it. | • Suggest ideas for program portion of MDOR annual meeting.  
• Newsletter editor: Begin soliciting articles for newsletter. |
| February | • Submit meeting blurb for annual meeting program, audiovisual needs, and room size request for roundtable meeting to SAA (after call comes from SAA executive director; this process typically begins in February and can extend into early summer). | • Write and solicit articles for newsletter. |
| March | | |
| April | • Via MDOR listserv (and possibly the Archives and Archivists (A&A) listserv, and relevant SAA section newsletters), (1) invite members to attend the roundtable annual meeting, including the date, time, and program or agenda in the announcement; and (2) announce MDOR-sponsored SAA annual meeting programs and activities. | |
| May | • Consult with steering committee about continued participation, solicit nominations for any upcoming vacancies on the steering committee, seek nominee for co-chair. | • Nominate new steering committee members, volunteer to serve as co-chair. |
| June | • Write lead article for MDOR newsletter, “Message from the Co-Chairs” about plans for annual meeting (including agenda for MDOR meeting). | • Newsletter editor: Prepare issue late June/early July.  
• Steering committee reviews newsletter. |
| July | • Send a message to MDOR listserv inviting members to the roundtable meeting, giving the date, time, and program or agenda. Include a reminder about the election of the new co-chair, and a call for candidates to serve on the steering committee. Also remind members of MDOR-sponsored sessions and activities.  
• Schedule time and arrange a place for steering committee planning meeting during SAA annual meeting. | • Web liaison: Post newsletter to web.  
• Newsletter editor: Announce availability of newsletter via MDOR listserv (and perhaps A&A listserv). |
Appendix B: Sample agenda for steering committee planning meeting

Metadata and Digital Object Roundtable Steering Committee Planning Meeting [DATE]
Agenda

1. Newsletter (if applicable)

2. Website (if applicable)

3. New steering committee members and/or current members wishing to leave steering committee

4. New co-chair

5. Liaisons with other groups with similar interest

6. SAA session proposals for next year, and roundtable program topics for next year

7. New business/Future directions

8. Adjournment
Appendix C: Sample agenda for roundtable annual meeting

Metadata and Digital Object Roundtable Annual Meeting [DATE]

Agenda

1. Welcome and introductions of MDOR leadership

2. Statements by guests
   • Council Liaison -- [name of representative]
   • Program Committee Representative -- [name of representative]
   • Other SAA representatives -- [names]

3. Brief announcements from the floor

4. Business
   • Review agenda
   • Report on previous year’s activities by co-chairs
   • MDOR website report [web liaison] (if applicable)
   • Newsletter report [editor] (if applicable)
   • Election of officers--new co-chair
   • Call for new steering committee members
   • Brainstorming SAA session proposal ideas for next year
   • Roundtable round robin: "Hot topics" from membership, concentrating on new and developing standards applicable to digital objects and their metadata
   • Other new business

5. Program
   [Description of the program and presenters]

6. Adjournment
Appendix D: Sample sign-in sheet for roundtable annual meeting

Metadata and Digital Object Roundtable Annual Meeting [DATE]

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