

APPENDIX A

EB23-009

2022-2023 US Chess Committee List

Committee color coding:

Delegate Appointed Committees		Delegate & Exec. Board Appointed		Executive Board Appointed Committees
Committee	Chair(s)	EB Liasons (P - Primary, S -	Office Liaison(s)	Members
Audit	Jon Haskel, Chair jon@bocachess.com	Randy Bauer (P) Chuck Unruh (S)	Debra Robison	Randy Bauer, Allen Priest, Chuck Unruh
Bylaws	Guy Hoffman, Co-chair schachfuhrer@hotmail.com Richard Koepcke, Co-Chair richardkoepcke@yahoo.com	Randy Bauer (P) Fun Fong (S)	Carol Meyer	Sandeep Alampalli, Leila D'Aquin, Guy Hoffman, Randy Hough, Gerald Larson, Alex Lumelsky, John McCrary, David Mehler, Robert Messenger, Allen Priest, Andrew Rea
Conflict of Interest		N/A		Leila D'Aquin, David Day, Kimberly Doo, Mike Nolan
Election	Mike Nietman, Chair mike.nietman@charter.net	Dave Hater (P) David Day (S)	Jennifer Pearson Carol Meyer	Kenneth Sloan, Andrew Thall Alternate:
Ethics	Harold Stenzel, Chair captahal@live.com	Dave Hater (P) David Day (S)	Judy Misner	Noreen Davisson, Harold Stenzel, Hal Terrie, Anand Dommalapati, Paul Kolojeski, Jim Mennella, Myron Thomas, Randy Hough, Martha Underwood, Aris Marghetis, Tom Langland Scholastic Council Liaison: Robby Adamson
Life Member Asset Trust	Chuck Unruh, Co-Chair chunruh@aol.com Leroy Dubeck, Co-Chair lwdubeck@aol.com Beatriz Marinello, Secretary beatriz@chesseducators.com		Debra Robison	
Nominating Committee	David Grimaud, Chair dwgrimaud@aol.com Sophia Rohde, Vice Chair littlehouseofchess@gmail.com	N/A	Carol Meyer, Technical Liaison	Delegate Appointed: Richard Koepcke, Michelle Martinez, Sophia Rohde, Daaim Shabazz, Chris Wainscott EB Appointed: Joy Bray, Hal Sprechman
Chess in Education	Ranae Bartlett, Co-chair ranae.bartlett@gmail.com John Galvin, Co-Chair galvinchess@gmail.com	John Fernandez (P) Kevin Pryor (S)	Carol Meyer	Adam Porth, Shaun Smith, Mark Indermaur,
Clubs		Kevin Pryor (P) David Day (S)	Dan Lucas	
NEW: Fair Play Working Group				TBD
Endowment Fund Trust	Charles D. Unruh, Chair chunruh@aol.com	N/A	Carol Meyer	Mike Hoffpaur, Carol Meyer, Mike Nietman, Allen Priest, Peter Dyson
FIDE Events	Tony Rich, Chair trich@saintlouischessclub.org TBD, Vice Chair	John Fernandez (P) David Hater (S)	Brian Yang	Mike Atkins, Chris Bird, Bill Buklis, Franc Guadalupe, Jon Haskel, Steve Immitt, Tom Langland, Maya Myers, Glenn Panner, Ken Regan, Tracey Vibbert Scholastic Council Liaison: TBD

Committee	Chair(s)	EB Liasons (P - Primary, S -	Office Liaison(s)	Members
Finance	Chuck Unruh, Chair chunruh@aol.com	David Day (P)	Debra Robison	Bill Brock, Jon Haskel, Grant Perks, Dr. Tim Redman, Charles M. Unruh
National State Invitationals	Mike Nietman, Chair mike.nietman@charter.net	Mike Hoffpauir (P) David Day (S)	Korey Kormick Carol Meyer	Dewain Barber, Dwight Barber, Dylan Denker, Maureen Grimaud, Jon Haskel, Chris Kim, Al Lawrence, Mike Mulford, Mike Nietman, John Rockefeller, Sunil Weeramantry
PPHBF Claims	Steve Immitt, Chair chesscentr@aol.com	Fun Fong (P) Randy Bauer (S)	Debra Robison	Anjelina Belakovskaia, John Donaldson, Anthony Saidy, others TBD
Accessibility & Special Circumstances	Stephanie Berk, Chair stephanie_berk@aol.com Judit Sztaray, Vice Chair judit.sztaray@gmail.com	John Fernandez (P) David Day (S)	Carol Meyer	Michael Aigner, Janelle Losoff, Louis Reed, James R. Thoun, Martha Underwood, Jeff Wiewel
College Chess	Alex Onischuk, Chair alex.onischuk@ttu.edu	Kevin Pryor (P) Randy Bauer (S)	Boyd Reed	Constantine Ananiadis, John Burke, Russell Harwood, Matthew Kolcz, Al Lawrence, Beatriz Marinello, Claudia Munoz, Alejandro Ramirez, Devanshi Rathi, Andrew Schley, Alan Sherman, Jonathon Lee Singler, James Stallings
Military	John Farrell, Chair	Dave Hater (P) Chuck Unruh (S)	Boyd Reed	Michael E. Donovan, Robert Getty, Leroy Hill, Jr., Jim Hollingsworth
Senior	Michael Mulford, Chair mmulfish@yahoo.com Paul Covington, Co-Vice Chair paul@covingtoncomputers.com David Grimaud, Co Vice-Chair dwgrimaud@aol.com	Chuck Unruh (P) Fun Fong (S)	Carol Meyer	Hal Karlsson Jr., Al Lawrence, Gene Nix, Renate Otterbach, Daniel Rohde, Alexey Root, Garrett Scott, Leila D'Aquin
Women's	Kimberly Doo, Co-Chair kimberlydoo@yahoo.com Maureen Grimaud, Co-Chair lakemmo@aol.com	Mike Hoffpauir (P) Kevin Pryor (S)	Jennifer Shahade	Kala Kanapathey-Bagley, Leila D'Aquin, Alice Dong, Uma Girkar, Maureen Grimaud, Gabrielle Moishier, Claudia Munoz, Adia Onyango, Robin Ramsom, Elizabeth Shaughnessy, Rachel Schechter,
Ratings	Mark Glickman, Chair mg.math.mirror@gmail.com	Mike Hoffpauir (P) John Fernandez (S)	Korey Kormick Boyd Reed	Robert N. Bernard, Frank Camaratta, Harry Cohen, Bill Goichberg, Albyn Jones, Larry Kaufman, David Kuhns, David Quinn, Mike Regan, Kenneth Sloan
Recognitions	John McCrary, Chair chessrjm@gmail.com	Randy Bauer (P) Dave Hater (S)	Jennifer Pearson Dan Lucas	Walter M. Brown, Frank A. Camaratta, John Donaldson, Bill Goichberg, John Hilbert, Randall Hough, Sophia Rohde, Alexey Root, Andy Soltis, Pete Tamburro, Fred Wilson
Reserve Fund/PPHBF Investment	Charles D. Unruh, Chair chunruh@aol.com	David Day (P)	Debra Robison Carol Meyer	Randy Bauer, Jim Bedenbaugh, Paul Covington, Peter Dyson, Allen Priest
Rules	Myron Thomas, Chair myron@myronthomas.com	Dave Hater (P) Fun Fong (S)	Boyd Reed Korey Kormick	Enrique Huerta, Steve Immitt, Tim Just, Tom Langland, Al Losoff, Aris Marghetis, Bob Messenger, Mike Regan, Ken Sloan, Jeff Smith, Bill Smythe Scholastic Council Liaison: Judit Sztaray

Committee	Chair(s)	EB Liasons (P - Primary, S - Secondary)	Office Liaison(s)	Members
Scholastic Council & Committee	John Rockefeller, Chair johndrockefeller@icloud.com Danny Rohde, Vice Chair	Mike Hoffpauir (P) David Day (S) Dave Hater (T)	Pete Karagianis	Scholastic Council: Robby Adamson, Beatriz Marinello, Robert McKenzie, John Rockefeller, Daniel Rohde, Josh Sinanan, Judit Sztaray Scholastic Committee: Robby Adamson, Kim Cramer, Kevin Fite, George Foote, Renate Garcia, Christina Heffner, Lior Lapid, Shiva Maharaj, Beatriz Marinello, Michelle Martinez, Jacob Mayer, Robert McKenzie, Elliott Neff, Mike Nietman, Alex Onischuk, Glenn Panner, Chris Prosser, Robin Ramson, Brian Ribnick, Tony Rich, John Rockefeller, Danny Rohde, Sophia Rohde, Christina Schweiss, Josh Sinanan, Jay Stallings, Judit Sztaray, Bryan Tillis, Eric Vigil, Sunil Weeramantry, Adam Weeramantry
States and Affiliates	Lakshmana Viswanath, Co-Chair vish@viswanath.us Alex Lumelsky, Co-Chair	Kevin Pryor (P) Mike Hoffpauir (S) Fun Fong (T)	Carol Meyer Jennifer Pearson	Larry Cohen, Maureen Grimaud, Camilla Malchoff, Michelle Martinez, Steve Morford, Mike Nietman, Adam Porth, Louis Reed, Bryan Tillis
Top Players	Tatev Abrahamyan, Co-Chair tabrahamyan88@gmail.com Robert Hess, Co-Chair rlh21291@gmail.com	John Fernandez (P) Randy Bauer (S)	Pete Karagianis	Nicolas Checa, John Donaldson, Sabina Foisor, Irina Krush, Alejandro Ramirez, Carissa Yip
Tournament Director Certification	Jeff Wiewel, Chair jkwiewel@yahoo.com	Mike Hoffpauir (P) Dave Hater (S)	Brian Yang Boyd Reed	Rudy Abate, Micahel Atkins, Bill Buklis, Charles Hatherill, Guy Hoffman, Tim Just, Tom Langland, John McCumiskey, Brennan Price, Thad Rogers, Mike Schulte, Maret Thorpe Scholastic Council Liaison: Danny Rohde
US Chess Development	Michael Shuman, Chair michael@4f.io John Rockefeller, Vice Chair johndrockefeller@icloud.com	Fun Fong (P) David Day (S) Chuck Unruh (T)	Geoff Isaak Carol Meyer	Bill Brock, Kimberly Doo, Sherlock Grigsby, Maureen Grimaud, Daniel Rohde, Jay Stallings
U.S. Open	Hal Terrie III halterrie@comcast.net	David Day (P) Chuck Unruh (S)	Boyd Reed	Al Losoff, James Mennella, Glenn Panner, Andy Rea, Jennifer Yu

APPENDIX B

EB23-021



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October 17, 2022

Mr. Joey Troy
Black Mirror Studio
PO Box 1745
Belen, NM 87002

Subject: US Chess Federation Letter of Certification (Revision 2) for the ChessNoteR Nexus 6 and Nexus 9 Electronic Chess Notation Devices

The purpose of this letter is to update and supersede all prior certifications for the ChessNoteR Nexus 6 (N6) and Nexus 9 (N9) electronic notation devices (ENDs) issued by the U.S. Chess Federation (US Chess) in November 2017 and July 2019. This review was requested by the owner of ChessNoteR, Mr. Troy, due to an update to the software to Version 2.3.0. The review was performed under the auspices of the US Chess "Policy and Guidance for Certifications of Electronic Notation and Game Broadcasting Devices" (i.e., device certification policy) approved February 2, 2020.

Version 2.3.0 functions in the same manner as the previously approved edition of the software (Version 2.2.2) and continues to adhere to the Part 1 Review (Rules of Chess) specifications of the device certification policy. V2.3.0 adds several features requested by device users, namely options for:

- Customizing the colors of the chessboard's dark and light squares (pre-selected colors and custom coded colors are available)
- Selecting from among 13 different sets of chess pieces, including simulated wood
- Enlarging the default size of the pieces, making them slightly larger
- Setting the notation to record the moves in Figurine Algebraic Notation format
- Capturing approximate move times (based on the player entering the moves)
- Changing the default display to "dark mode" (e.g., dark background instead of light)

Although V2.2.2 can be used by device owners, US Chess recommends users update to V2.3.0. ChessNoteR's loaded with editions before V2.2.2 are no longer authorized because they do not allow a Tournament Director (TD) to "re-play" a game in progress (allowing TDs to adjudicate claims that the device owner was reviewing variations in violation of US Chess Rule 20C, Use of Notes Prohibited).

While this recertification letter authorizes the ChessNoteR for over-the-board tournaments rated by US Chess, that authorization does not supersede the US Chess Electronic Device Policy for National Events. Further, it does not decree that players owning a ChessNoteR must be allowed to use their device in any US Chess-rated event, nor does it sanction use of ChessNoteR in FIDE-rated events.

The US Chess device certification policy recognizes that manufacturers update their software to correct errors or add new features. As was the case with the upgrade to V2.3.0 of ChessNoteR software, when a manufacturer adds new hardware or software features/functions, the device must be reviewed by US Chess to ensure compliance with the device certification policy. US Chess reserves the right to determine whether the upgrade shall subject the device to a full review or an abbreviated review.

For the Executive Board,

A handwritten signature in black ink, appearing to read "Randy Bauer".

Randy Bauer
President

APPENDIX C

EB23-026

Charter for the US Chess Scholastic Committee

Effective 13th September 2022

Mission

The mission of the Scholastic Committee is to advise and assist the Executive Board, US Chess Office, and other US Chess committees in matters dealing with the US Chess National Scholastic Regulations, international invitational requirements for scholastic-age members of the federation (e.g., students from pre-Kindergarten through 12th grade), and selections for the annual Scholar Chess Player awards and the All-America Team.

Duties and Responsibilities

The Scholastic Committee shall:

- Maintain the National Scholastic Chess Tournament Regulations to facilitate approval by the Executive Board no later than August 10th and publication by US Chess no later than September 1st;
- Collaborate with the Director of National Events regarding the national scholastic tournaments covered by the Scholastic Regulations;
- Represent the interests of scholastic chess players as regards national scholastic events;
- Develop and provide the Executive Director with recommendations for content to be posted on the US Chess website for activities within the scope of this charter, assist with content development and/or review;
- Provide timely recommendations/nominations for players to be honored for prestigious awards such as the Scholar Chess Player and All-America Team;
- Nominate deserving individuals and organizations for Scholastic/Youth awards to be presented at the annual U.S. Open or other venues;
- Collaborate with other US Chess Committees as directed by the Executive Board;
- Upon request, assist other US Chess Committees and/or the US Chess Office regarding formal complaints filed with US Chess involving scholastic players;
- Provide one (1) Scholastic Council Representative to the K-12 Grade Championships and each of the 3 Spring National Scholastic Tournaments (K-6 Elementary, K-9 Junior High, and K-12 High School tournaments), including SuperNationals;
- Organize and host an annual Scholastic Chess Workshop to be held in conjunction with the US Open or to be held separately as a virtual workshop 1-3 weeks before the start of the US Open; and
- Submit an annual report to US Chess in time for publication and distribution with or as part of the annual Delegates Call.

Composition

A. Scholastic Committee

- The Scholastic Committee shall consist of no more than 35 members. Persons nominated by the Chair to serve on the committee must be:
 1. Current US Chess members

US Chess Scholastic Committee Charter

2. Willing to participate actively in email discussions, phone conferences, internet-based collaboration groups, and workshops at the annual U.S. Open (in person or by phone)
- Committee members are subject to approval by the Executive Board and shall reflect a geographically balanced representation from across the nation and key stakeholders among the US scholastic chess community. The composition of the committee shall include at least 2 persons from each of the following 6 stakeholder groups:
 1. Scholastic tournament organizers who have considerable experience running scholastic tournaments at the state and/or national level
 2. Tournament directors certified at the Local level or higher and/or FIDE arbiters who have considerable experience directing scholastic tournaments at the state and/or national level
 3. Coaches of scholastic-age players and teams that participate annually at the state and national levels
 4. Parents of players who participate actively in scholastic chess events at the state and/or national level
 5. Current or former parents who lead or led, or whose children attend or attended, home-schools or virtual schools
 6. Current or former teachers of children who attend or attended a traditional brick-and-mortar school in grades K-12

B. Scholastic Council

- The Scholastic Council shall consist of 7 persons nominated from within and elected by the Scholastic Committee. Candidates must have been a member of the committee for at least the previous academic year. Council members must agree to:
 1. Participate actively in email discussions, phone conferences, and internet-based collaboration groups
 2. Participate in the biannual online meetings with the Executive Board
 3. Participate in the annual Scholastic Workshop
 4. Support other US Chess Committees upon direction of the Chair or Executive Board
- Committee members desiring to serve on the Council must first have their candidacy approved by the Executive Board. The Executive Board strongly prefers the Council not include more than two (2) members from the same state.
- Three (3) Council members shall be elected in odd-numbered years, and 4 in even-numbered years. Council members will serve for a term of 2 years with their term beginning the day after the final day of the Annual Delegates Meeting.
- No Committee member shall serve more than 8 consecutive years (4 consecutive terms) on the Council. There is no limit to service on the Committee.

Operations

A. Election of Council Chair and Vice Chair

Each year the Council shall elect a Chair and Vice Chair from among the council members. Chair and Vice Chair serve for 1 year. The Chair shall not serve as chair for more than 3 consecutive years.

US Chess Scholastic Committee Charter

B. Council and Committee Procedures

The Council shall meet each month remotely or in person. The Chair shall publish an agenda at least one week before the scheduled meeting and shall invite the Executive Board Liaison(s), the Director of Events, and the Assistant Director of Events to attend. To conduct official business, the Council requires a quorum of 4 members to be present. The Chair shall determine which matters are to be addressed by the Council alone and which matters are to be considered by the full Committee. The majority vote shall prevail. The Vice Chair will preside in the absence of the Chair.

C. Working with the Executive Board (EB), Executive Director (ED), Office, and other Committees

The Council shall accept issues to work:

1. When directed by the EB or requested by the ED,
2. As specified in the Scholastic Regulations,
3. In an advisory capacity to other US Chess committees, including those with sanctioning authority; and
4. As requested by the Office.

When the Council receives a request for assistance from another committee, the Chair shall collaborate with the Chair of the requesting committee to understand the request—e.g., the issue, timelines, limits on communicating with other parties (internal and/or external to US Chess) including the potential for the Scholastic Committee member to be required to sign a non-disclosure agreement. If the Chair is uncomfortable with the request for assistance, the Chair shall consult with the EB Liaison(s). The Council also has the freedom to discuss other scholastic matters, as necessary, but shall not discuss them outside the Council, without first consulting the EB Liaison(s). (See also paragraph G, Confidentiality.)

D. Representation at National Scholastic Events.

The Council shall appoint one (1) council or committee member to serve as the Scholastic Council Representative to the K-12 Grade Nationals and to each of the 3 Spring Nationals or the SuperNationals. The Council shall designate such persons no later than the deadline(s) established in collaboration with the Director of Events. The Scholastic Council Representative shall maintain the appearance of impartiality/neutrality throughout the tournament. During these events, the Scholastic Council Representative will:

1. Establish the Agenda for the Scholastic Meeting and provide it to the Director of Events no later than 2 weeks before the first day of the tournament;
2. Chair the Scholastic Meeting to gather opinions and perspectives from attending players, parents, and coaches;
3. Serve as one of three members of the Tournament Review Group as defined in the Scholastic Regulations;
4. Visit with parents, coaches, players and teams;
5. Visit all event venues such as the playing rooms, team rooms, skittles area(s), eating area(s), bookstore, other vendors or displays, and special events/activities such as the Blitz and Bughouse tournaments, simultaneous exhibitions, book signings, and live broadcasts;

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6. Participate in the opening ceremony and awards ceremony, and make various announcements at the start of selected rounds as requested by the Chief TD or Director of Events;
7. When requested by the Chief TD or Director of Events, be present when major issues are being discussed;
8. Prepare a Scholastic Council Tournament Report for the Director of Events no later than 30 days after the end of the attended event.

E. Working as a Tournament Director at US Chess National Scholastic Events

Each member of the Council who is a certified TD is eligible to work for pay at only one national scholastic event organized by the US Chess office per schoolyear, subject to available positions and the discretion of the Events Department. Council members are subject to the same limitations imposed on Executive Board members regarding the level of position available to them.

F. Confidentiality of Council and Committee Discussions

Council and committee members shall consider their discussions confidential and shall not discuss or otherwise share information about issues they are working with persons external to the committee without first consulting the EB Liaison(s).

Budget and Resources

The Scholastic Committee is not authorized an operating budget. Committee members shall not receive financial compensation for their committee work except as agreed to by the Executive Board or Executive Director. The Chair and Vice Chair are entitled to be compensated for travel and lodging when they attend the annual meetings during the U.S. Open. When designated as the Scholastic Council Representative to a national scholastic tournament, Council or Committee members are entitled to compensation for travel and lodging in a manner consistent with the benefit offered to tournament staff. All other requests for funds to support committee activities must be submitted to and approved by the US Chess Executive Director or Executive Board.