

## **OSLC Member Section – Rules of Procedure**

### **a. Name of Member Section**

Open Services for Lifecycle Collaboration (OSLC)

### **b. Member Section Statement of Work**

The OSLC Member Section facilitates the creation of collaborative application, product, and management lifecycle solutions by delivering interoperability specifications.

The Member Section will provide coordination and oversight of any affiliated Technical Committees (TCs) and of various adoption and marketing activities it may choose to undertake. It will also provide the governance structure to accept and manage funds.

### **c. Rules for Electing Steering Committee Members**

The Steering Committee shall consist of at-large positions determined by elections among all the Qualified Electors. Each OSLC Member Section member shall have one Qualified Elector who shall be that member's primary representative or their named delegate.

The Steering Committee shall initially consist of a maximum of seven members with two-year terms, staggered so that four expire one year and three expire the next year.

The number of Steering Committee members may be changed by a simple majority vote of the votes cast by the Member Section Qualified Electors in an electronic ballot, and such that it is consistent with OASIS Member Section Policy or by the process described in the Member Section Policy.

### **d. Initial Makeup of Member Section Steering Committee**

The Steering Committee shall initially consist of one representative from each of EADS (Andreas Keis), IBM (John Wiegand), Siemens (Rainer Ersch), and Tasktop (Mik Kersten), each having an initial term of two years, and Accenture (David Ingram) and Bola Rotibi, each having an initial term of one year. The one remaining one-year position shall be filled by an election to be held no later than three months following the establishment of the Member Section.

IBM will convene the first meeting of the Steering Committee.

### **e. Funding Model for the Member Section**

The Open Services for Lifecycle Collaboration Member Section initially shall retain no separate membership dues percentage, but reserves the right to do so at a later time by a Member Section Steering Committee Special Majority Vote.

Additionally, the Member Section may receive funds directly from sources other than membership dues, and may, at the discretion of its Steering Committee, pursue revenue generating and business activities, such as events, grants and donations, so long as these are consistent with OASIS policies and the consortium's not-for-profit tax-exempt status. The Steering Committee may choose to take advantage of any funding sources available to support marketing, liaison, testing, interoperability and other activities supportive of the Member Section Statement of Work. All such activities and expenditures will be subject to OASIS policies, budgeting and reporting practices.

### **f. Provisions that Apply to Affiliated Technical Committees**

OASIS Technical Committees may seek to affiliate with the Member Section as provided in the OASIS Member Section Policy.

Technical Committees affiliated with this Member Section will operate under the RF Limited IPR terms unless otherwise approved by a Member Section Steering Committee Special Majority Vote.

Technical Committees affiliated with this Member Section should have charters that define coordination points with other TCs in the Member Section to ensure that related specifications and deliverables are consistent and can be used with each other.

Technical Committees affiliated with this Member Section must obtain approval from the Steering Committee prior to submitting any deliverable to the OASIS Technical Committee Administration for OASIS Membership vote and prior to submitting any deliverable to de jure standards organizations. Approval by the Steering Committee will be by a simple majority vote.

## **g. Supporters**

### Organizational Supporters

- Accenture (David Ingram, david.e.ingram@accenture.com)
- Bank of America (Abbie Barbir, abbie.barbir@bankofamerica.com)
- Boeing (Kathryn Breininger, kathryn.r.breininger@boeing.com)
- EADS (Nicolas Figay, Nicolas.figay@eads.net)
- Eclipse Foundation (Ian Skerrett, ian.skerrett@eclipse.org)
- Ericsson (Carolina Canales-Valenzuela, carolina.canales@ericsson.com)
- Fujitsu (Hiroshi Yoshida, hyoshida@jp.fujitsu.com)
- IBM (Dave Ings, ings@ca.ibm.com)
- JPMorgan Chase (Allan Beck, allan.beck@jpmorgan.com)
- Kovair Software (Bipin Shah, bshah@kovair.com)
- KTH Royal Institute of Technology (Martin Törngren, martint@kth.se)
- Mentor Graphics (Bill Chown, bill\_chown@mentor.com)
- National Instruments (Tom Bradicich, tom.bradicich@ni.com)
- Persistent (Eric McNeil, eric mcneil@persistentsys.com)
- Red Hat (Mark Little, mlittle@redhat.com)
- Siemens (Marquart Franz, marquart.franz@siemens.com)
- Sodus (Thomas Capelle, tcapelle@sodus.com)
- Software AG (Prasad Yendluri, Prasad.Yendluri@softwareag.com)
- Tasktop (David Green, david.green@tasktop.com)
- Universidad Politécnica de Madrid (Asuncion Gomez-Perez, asun@fi.upm.es)
- WSO2 (Paul Freemantle, paul@wso2.com)

### Individual Supporters

- Bola Rotibi (bola@creativeintellectuk.com)

## h. Support Statements

- **Accenture** – David Ingram – “As the OASIS Primary Representative for Accenture, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Bank of America** – Abbie Barbir – “As the OASIS Primary Representative for Bank of America, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Bola Rotibi** – “I am pleased to offer my individual support for the creation of the OASIS OSLC Member Section and to state that I wish to be a supporting member at launch.”
- **Boeing** – Kathryn Breininger – “As the OASIS Primary Representative for Boeing, I am pleased to offer our support for the creation of the OASIS Open Services for Lifecycle Collaboration (OSLC) Member Section and to state that we wish to be a Supporting Entity at launch.”
- **EADS** – Dr. Nicolas Figay – “As the OASIS Primary Representative for EADS, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Eclipse Foundation** – Ian Skerrett – “As the OASIS Primary Representative for Eclipse, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity.”
- **Ericsson** – Carolina Canales-Valenzuela – “As the OASIS Primary Representative for Ericsson, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Fujitsu** – Hiroshi Yoshida – “As the OASIS Primary Representative for Fujitsu, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at the OSLC Member Section launch.”
- **IBM** – Dave Ings – “As the OASIS Primary Representative for IBM, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **JPMorgan Chase** – Alan Beck – “As the OASIS Primary Representative for JPMorgan Chase, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Kovair Software** – Bipin Shah – “As the OASIS Primary Representative for Kovair Software, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **KTH Royal Institute of Technology** – Martin Törnngren – “As the OASIS Primary Representative for The Royal Institute of Technology (KTH), I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Mentor Graphics** – Bill Chown – “As the OASIS Primary Representative for Mentor Graphics, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity.”
- **National Instruments** – Tom Bradicich – “As the OASIS Primary Representative for National Instruments (NI), this letter serves to communicate NI's support for the creation of the OASIS OSLC Member Section, and wish to be a supporting entity at launch.”
- **Persistent** – Eric McNeil – “As the OASIS Primary Representative for Persistent Systems, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”

- **Red Hat** – Mark Little – “As the OASIS Primary Representative for Red Hat, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Siemens** – Marquart Franz – “As Siemens’ Primary Representative for OASIS, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Sodius** – Thomas Capelle – “As the OASIS Primary Representative for Sodius, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity.”
- **Software AG** – Prasad Yendluri – “As the OASIS Primary Representative for Software AG, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity.”
- **Tasktop** – David Green – “As the OASIS Primary Representative for Tasktop Technologies, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **Universidad Politécnica de Madrid** – Asuncion Gomez-Perez– “As the OASIS Primary Representative for Universidad Politecnica de Madrid, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”
- **WSO2** – Paul Freemantle – “As the OASIS Primary Representative for WSO2, I am pleased to offer our support for the creation of the OASIS OSLC Member Section and to state that we wish to be a Supporting Entity at launch.”

#### **i. Other Provisions**

The Steering Committee may establish subcommittees. The subcommittees so formed may invite domain experts, who are not elected Steering Committee members, to sit as guests on these subcommittees. However all subcommittees so formed must be chaired by a Steering Committee member.

The Steering Committee may establish one or more liaison subcommittee(s) to liaise with other standards bodies that may be developing related specifications. In particular the Steering Committee may designate one of these subcommittees to act as the liaison to the open-services.net community.

The Steering Committee will sanction the creation of an affiliated "Core TC" whose role will be to standardize those technical elements common to and depended on by affiliated TCs. The Core TC will also serve as the overall technical architecture consultant to the Steering Committee, and at the Steering Committee’s discretion, be called upon to adjudicate technical conflicts between affiliated TCs.

Technical committees affiliated with this Member Section may wish to transfer Contributions to the Core TC so that they become a common technical element. Therefore affiliated TC's (except the Core TC) must include the following clause in their charter: “Any part of the technical committee's specification may be adapted or generalized for inclusion in the OSLC Core TC's specification(s), and may be re-contributed to that committee for that purpose.”