

1256 **E-1. Foundation Advisory Committee**

1257
1258 OPEN MOBILITY FOUNDATION
1259 COMMITTEE CHARTER

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1261 FOUNDATION ADVISORY COMMITTEE
1262 [Approved with Bylaws at Foundation launch]

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1264 This Committee Charter establishes the scope, licensing and initial participation terms for the
1265 Committee (named above, and is subject to the requirements of the Bylaws of the Open Mobility
1266 Foundation (“Foundation”). Parties participate in the Foundation’s activities, and are bound by the
1267 terms of this Charter, according to the terms of those Bylaws, their application for membership in the
1268 Foundation (if applicable) and their Contributor License Agreement(s). The Bylaws also contain rules
1269 for the administration, process and work products the Committee.

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1271 **This Charter shall be effective as of the first date on which the Board invites a non-profit charitable,**
1272 **governmental or NGO organization to join the Committee. The Committee shall be established at**
1273 **that time with the initial members identified in Paragraph 6.**

1274
1275 1. Full Name of Committee: as stated above.

1276
1277 2. Short Name: ADVISORY COMM
1278 *(Please confine to ~12 characters, will be used in tags and metadata)*

1279
1280 3. Scope of Committee:
1281 *(This is a normative, binding statement.)*
1282 *(Please also see the supplemental purpose and deliverables information below.)*

1283
1284 The Foundation Advisory Committee provides a forum in which the Foundation and its
1285 members can discuss and coordinate Foundation plans and activities with representatives of
1286 non-profit charitable, governmental and NGO organizations, who in some cases may not
1287 qualify for membership in the Foundation, but are identified by the Board of Directors as key
1288 stakeholders in the work of the Foundation. The Board of Directors may invite an external
1289 organization to join at any time, and will instruct the Executive Director to maintain a public
1290 list of members together with a private list of member contact information. The Foundation
1291 Advisory Committee will focus on review and coordination, and providing advice to the Board
1292 of Directors on the prioritization of projects that may be enabled by funded or in-kind
1293 donations other than membership fees. The Committee is not expected to generate any Draft
1294 Deliverables or Foundation Deliverables. Members of the Foundation Advisory Committee
1295 who intend to contribute to other work of the Foundation may do so by identifying a
1296 representative to serve as a Contributor and participate in other relevant Committees or
1297 Working Groups, as provided below.
1298

1299 ADVISORY COMM

1300 4. Duration of Committee: *(please circle one)*

1301 ☒ 4a. Not limited

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1303

1304 5. Size of Committee: The maximum number of voting members of this Committee shall be: *(please*
1305 *circle one)*

1306 ☒ 5a. Not limited (except as noted in 5f below)

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1308 Additional non-voting members of the Committee are: *(please circle one)*

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1310 ☒ 5e. Not permitted (other than may be explicitly provided by the Board of Directors).

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1312 5f. The following additional restrictions (if any) are a requirement of Committee membership:

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1314 The membership of the Committee is limited to:

- 1315
 - One member of the Foundation Board of Directors, chosen by the Board.
 - The Foundation Executive Director or their delegate.
 - One representative of each non-profit charitable, governmental and NGO organization that
- 1316
 - One representative of each non-profit charitable, governmental and NGO organization that
- 1317
 - One representative of each non-profit charitable, governmental and NGO organization that
- 1318 has been invited to join the Committee by the Board of Directors, and has accepted the
- 1319 invitation.

1320

1321 The Board of Directors may adopt resolutions inviting any organization which has a representative
1322 appointed to the Foundation Advisory Committee to participate on any specific Foundation
1323 Committee or Working Group Steering Committee as well, by appointing a non-voting advisor to that
1324 panel. However, any Contributions by those advisors or participants in the relevant repositories
1325 would require that they agree to a valid Individual CLA.

1326

1327 ADVISORY COMM

1328 6. Members of Committee: Each person listed below, and any who subsequently may be explicitly
1329 added by the Board of Directors by amending this Charter, who has delivered to the Executive
1330 Director a written indication of their willingness to join the Committee and receipt of a copy of this
1331 Charter and the Bylaws.

1332

1333 The initial Members of the Committee shall be:

- 1334 • The chair of the Foundation Board of Directors
- 1335 • The Executive Director of the Foundation
- 1336 • Zia Kahn, representing the Rockefeller Foundation
- 1337 • John Rossant, representing the New Cities Foundation
- 1338 • Martin O'Malley, representing MetroLab
- 1339 • Beth Osborne, representing Transportation for America
- 1340 • Shallen Bhatt, representing the ITS America
- 1341 • Senior representative to be named by UITP

1342 7. Initial Committee Chair: *[to be appointed by Board resolution]*

1343 The Committee Chair is appointed by the Board of Directors, and need not be an employee or
1344 Appointed Representative of a Foundation Member.

1345 8. Constraint on Deliverables of the Committee: *(please circle one)*

1346 [✓] 8a. Committee may only issue and approve the deliverables listed below, unless the Board
1347 amends this Charter to provide otherwise.

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1349 9. Anticipated Committee Deliverables: *(please list)*

1350 None. This Committee will not maintain repositories nor create licensed Deliverables.

1351 10. Additional Non-Normative Statement of Committee Purpose (optional)

1352 None.

1353 11. Anticipated initial Committee repositories to conduct work, and initial maintainers:

1354 None.

1355 12. Licensing model for the Committee:

1356 None. See item 9.

1357