E-3. Strategy Committee

OPEN MOBILITY FOUNDATION
COMMITTEE CHARTER

STRATEGY COMMITTEE

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

1. Full Name of Committee: as stated above.

2. Short Name: STRATEGY COMM
(Please confine to ~12 characters, will be used in tags and metadata)

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

The Strategy Committee advises the OMF on matters related to mobility policy and programs, assists in identifying current and future Foundation projects that support these policies, helps the Foundation determine its engagement with other organizations in the mobility space, and provides support in the development of policy-oriented deliverables such as documentation and guidance.

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

[√] 4a. Not limited

STRATEGY COMM

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

[✓] 5b. The Board may limit or change the size of the Committee by resolution.

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

[✓] 5c. Permitted and not limited

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

If the size of the voting membership of the Committee is limited, the Board of Directors may select from among qualified applicants if there are more applicants for voting membership than seats available.

Voting members shall be approximately two-thirds (⅔) Public Members and one-third (⅓) Non-Public Members.

6. Members of Committee: Each person participating in the Foundation who (a) has delivered to the Executive Director a written indication of their willingness to join the Committee and receipt of a copy of this Charter, (b) meets any other restrictions listed above (such as qualifications and number of available seats) as determined by the Executive Director, and (c) has signed a properly completed Foundation Individual CLA.

7. Committee Chairs: *(there may one or two)*

Jacob Sherman, representing member City of Portland.

Kelly Rula, representing member City of Seattle

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

[✓] 8b. Committee shall issue and seek to approve the deliverables listed below, but may issue and approve other deliverables so long as there are within the Scope stated above, and consistent with the other terms of this Charter and the Bylaws.

9. Anticipated Committee Deliverables: *(please list)*
(List may be normative; see question 8 above.)

(If initial Contributions are anticipated as starting drafts for the Committee's work on a deliverable, it is recommended but not required that they also be noted below, with URLs if publicly available.)

1. Provide review and input on non-code Foundation deliverables such as policy guidance, best practices, and documentation on how to apply Foundation technology and context.

2. Review any proposals for new working groups or committees, as well as charter modifications related to expanding the scope of the Foundation's work, and provide written or verbal recommendations and perspective to the Board.

3. Provide input and advice to the Board on topics related to strategy or mobility data policy as requested by the Board or the Executive Director.

4. Regularly participate in Working Group meetings and engage with Working Group Steering Committees to offer input on technical decisions which are likely to have policy implications.

5. Conduct regular evaluation of other organizations in the mobility data space and provide the Executive Director with perspective on if and how the Foundation should engage and collaborate.

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

Cities use Foundation technologies to implement, inform, and enable a variety of urban policies. The Strategy Committee brings together public agency policy experts with their private sector counterparts to ensure the Foundation's work effectively supports these programs and policies, and serve as advisors to the Board, Executive Director, and Working Groups on matters related to mobility policy. While the Committee generally does not directly produce formal, public-facing Foundation Deliverables, it plays an important role in direction-setting and review of the Foundation's policy-related work.

11. Anticipated initial Committee repositories to conduct work, and initial maintainers:
(Please also note licensing terms, below. Contributors to the Committee must execute and deliver appropriate CLAs in order to participate.)

Name of repository	Unique short repo name for metadata (~12 char or less)	Initial maintainers of repository	Check, if non-default licensing is requested (see below)

12. Licensing model for the Committee:

Each repository shall be subject to contributions made under Foundation CLAs that apply the Creative Commons CC-BY v4.0 License, unless a different license is proposed in the chart above, and approved when this Charter is approved (or amended). Note that patentable materials are out of scope for Foundation Committees.

Each deliverable of any kind issued or approved by the Committee or published by the Foundation must conform to a template provided by the Foundation, which includes a clear and conspicuous statement of its licensure and that it is provided on an "AS IS" basis, with a disclaimer of warranties on behalf of the Foundation, its Members and participants, and the Host LLC.