

NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee (TSC) Military Operations Sub-Committee Governance

This document amplifies the NIEMOpen community governance document and the NBAC TSC governance document. It incorporates all provisions of those documents. In case of conflict, those parent documents control. This document changes infrequently by the process defined below.

Responsibilities

The Military Operations Sub-Committee (SC) is responsible for representing the interests of Military Operations stakeholders within the broader NIEMOpen Community, managing the NIEM Military Operations domain space model content, conducting sub-committee meetings, and leading the overall activities and administration of the Military Operations SC. This includes:

- Military Operations appointment of SC chairs requires the endorsement of the NIEMOpen Business Architecture Committee Technical Steering Committee (NBAC TSC).
- SC chairs are responsible for the governance, management, operations, and model content including maintenance of their unique code-list(s).
- Military Operations SC members' Individual – Contributor License Agreements (CLA) (Individual - CLAs and Entity - License Agreements (E-CLAs) must be registered before new model content can be contributed by the SC or SC harmonization decisions can be made by SC members. If no SC member has executed I-CLAs and E-CLAs as appropriate, the NBAC TSC chair/co-chairs may act on their behalf as conservator until their CLAs are in place.
- An I-CLA exception exists using the mailing list (<https://lists.oasis-open-projects.org/g/niemopen-contributions>) process for occasional content contributors who are not significantly engaged with the project. This alternative is not intended as a routine adjunct to signing CLAs and does not suffice or bestow an I-CLA to the contributor should they later want to make a pull request.
- Military Operations SC shall hold open meetings for all interested parties, with meeting details sent ahead of time to the NBAC TSC subgroup mailing list.
- Military Operations SC shall appoint model content contributors and harmonization representatives that act on behalf of the SC.
- Military Operations SC chairs shall appoint NBAC TSC voting members (2 maximum).
- Military Operations SC chairs shall notify the NBAC TSC for posting to the NBAC TSC roster the appointment of:

- Military Operations SC chairs
- Military Operations SC NBAC TSC Harmonization SC representatives/contributors
- Military Operations SC NBAC TSC voting member(s)

Composition

The Military Operations SC must always have a chair or co-chairs. The Military Operations SC chair or co-chairs are nominated by the Military Operations SC with the consent of the NBAC TSC and serve 2-year renewable terms.

The NBAC TSC delegates the authority to approve other Military Operations SC members to the Military Operations SC chairs/co-chairs in accordance with Open Project Rules. Nominees for SC voting members can be submitted by any individual to the Military Operations SC chairs. Voting members serve ordinarily for a 2-year renewable term.

Military Operations SC observers may be admitted to any meeting at the discretion of the Military Operations SC chairs.

Decisions

For most decisions, the Military Operations SC operates by lazy consensus. The following decisions are made by agreement of the chairs:

- Appointment of SC members.
- Appointment of SC voting members.
- Appointment of as NBAC TSC voting members (maximum 2).

Decisions on the following items must be made based on a Simple Majority Vote:

- Nomination of SC chairs to NBAC TSC for endorsement.

Updating Governance

All substantive changes in Governance require concurrence of the NBAC TSC.

Submitted to the MilOps Community by:

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Approved by the MilOps Community:

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