

NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee (TSC) Management & Standing Rules Tiger Team Governance

This document amplifies the NIEMOpen community charter and NIEM Business Architecture Committee (NBAC) Technical Steering Committee (TSC) governance document. It incorporates all provisions of those documents. In case of conflict, the parent documents control. This document changes infrequently by the process defined below.

Responsibilities

The Domain Management & Standing Rules Tiger Team provides advice and counsel support to the NBAC Technical Steering Committee Chair/Co-Chairs in the Sub-Committee management, governance, data model content management areas and in formulating/recommending NBAC TSC & Sub-Committee Standing Rules. This includes:

- Defining metrics to assess Sub-Committee health and maturity
- Developing standing Operating Procedures to address mature Domain Spaces/Sub-Committees and policy for the preservation of model content
- Developing a governance template document for new and existing Domain Space Sub-Committees reflecting the transition to OASIS Open project
- Promoting submission of Sub-Committee Individual and Entity Contributor License Agreements (i-clas and e-clas)
- Promoting NIEMOpen to potential sponsors, Domain Space/Sub-Committee candidates, content developers and user communities
 - Preparing educational materials to brief prospective user communities
 - Preparing and delivering executive briefings to potential NIEMOpen users

Deliverables

- Tiger Team governance document
- Task(s) Roadmap

- Sub-Committee governance template
- Sub-Committee SOP
- Policy recommendations addressing mature and inactive Sub-Committees
- Policy recommendations addressing preservation of model content of inactive Sub-Committees
- Updates for NBAC TSC Jira task tracking
- Briefs & marketing materials as appropriate
- Updates at NBAC TSC monthly meetings.

Composition

The NBAC TSC Sub-Committee Management and Standing Rules Tiger Team must always have a Chair or two Co-Chairs. The Tiger Team Chair or Co-Chairs are appointed by the NBAC TSC Chair/Co-Chairs and serve renewable terms.

The tenure of a Tiger Team is notionally twelve months but renewable at the discretion of the NBAC TSC Chair/Co-chairs

The NBAC TSC delegates the appointment of other Tiger Team members to the Tiger Team Chair/Co-chairs.

Tiger Teams observers may be admitted to any meeting at the discretion of the Tiger Team Chair/Co-Chair.

Decisions

For most decisions, the NBAC TSC Sub-Committee Management and Standing Rules Tiger Team operates by [lazy consensus](#) with the following decisions made by agreement of the NBAC TSC Co-Chairs:

- Appointment of the NBAC TSC Sub-Committee Management and Standing Rules Tiger Team Chair/Co-Chairs
- Any allocation of NBAC TSC resources with exception of volunteer activities sponsored by the Tiger Team
- The period the Tiger Team remains active.

Updating Governance

All substantive changes in governance require the approval of the NBAC TSC Chair/Co-Chairs.

