

Steering Membership Proposal

InCommon Steering consists has 12 voting members and 4 advisors. This year three members roll off and are not eligible for re-appointment and two members are up for re-appointment. For each seat two candidates must be recommended to Shel Waggener who makes the ultimate selection.

Proposal

0. InCommon has three eligibility categories: Higher Education, Research Organizations (including federal agencies, research projects and national labs), and Sponsored Partners. We have representation from the first and second categories on Steering. We also have four levels of participation for HE, which we'd like to represent:

InCommon Annual Fees for Higher Education (based on Carnegie Classifications)	Level	Annual Fee
Very High Research	L1	\$3,250
High Research	L2	\$2,700
Doctoral, Large Masters, Medical Schools	L3	\$1,600
All other Carnegie Classifications	L4	\$1,180

1. To address the Sponsored Partner category, add a non-voting advisor seat for one year. Sponsored partners number 228 of about 770 participants. In 2017 consider also adding one more non-profit/federal agency seat. Nonprofits and Federal agencies number 31 but are an important constituency.

2. Chris Holmes was critical in our success during charter changes and continues to be so as InCommon evolves. Consider adding a non-voting legal advisor seat. A non-voting seat would better reflect a legal counsel relationship.

3. Assure that seat vacancies address outgoing members:

- Mark Crase Level 3 and 4 (Masters/Bac and HE System representation)
- John O'Keefe Level 4 (Bac/Associate)
- Chris Holmes Level 2 (RU/H)

4. For renewing members select 2 people to recommend in lieu of renewal. SC members finishing their first term

- Klara Jelinkova Level 1 (RU/VH)
- Michael Gettes Level 1 (RU/VH)