

Illustrations of a Proposed Model

- The following slides illustrate aspects of a model proposed to address key issues.
- This deck accompanies the proposal created on June 10, 2012, last modified on August 14, 2012, and edited by J. Trent Adams. They are named:
 - “Identity Ecosystem Steering Group - Proposed Charter”
 - “Identity Ecosystem Steering Group - Proposed By-Laws”
- Included in these slides are:
 - Identifying and Comparing Some Key Issues
 - Mechanism for Seating the Management Council
 - Standing Committee and Work Group Formation
 - Mechanism for Seating the Guiding Principles Committee
 - Workflow Process

NSTIC Steering Group Proposal Comparisons

Similarities

- Adheres to the NSTIC Strategy Document
- Three-Body Structure: Plenary, Management Council, Secretariat
- Ombudsman Responsible for Ensuring Balanced Representation, Work, & Output
- Levels of Membership Engagement: Participating & Observing

NIST Strawman

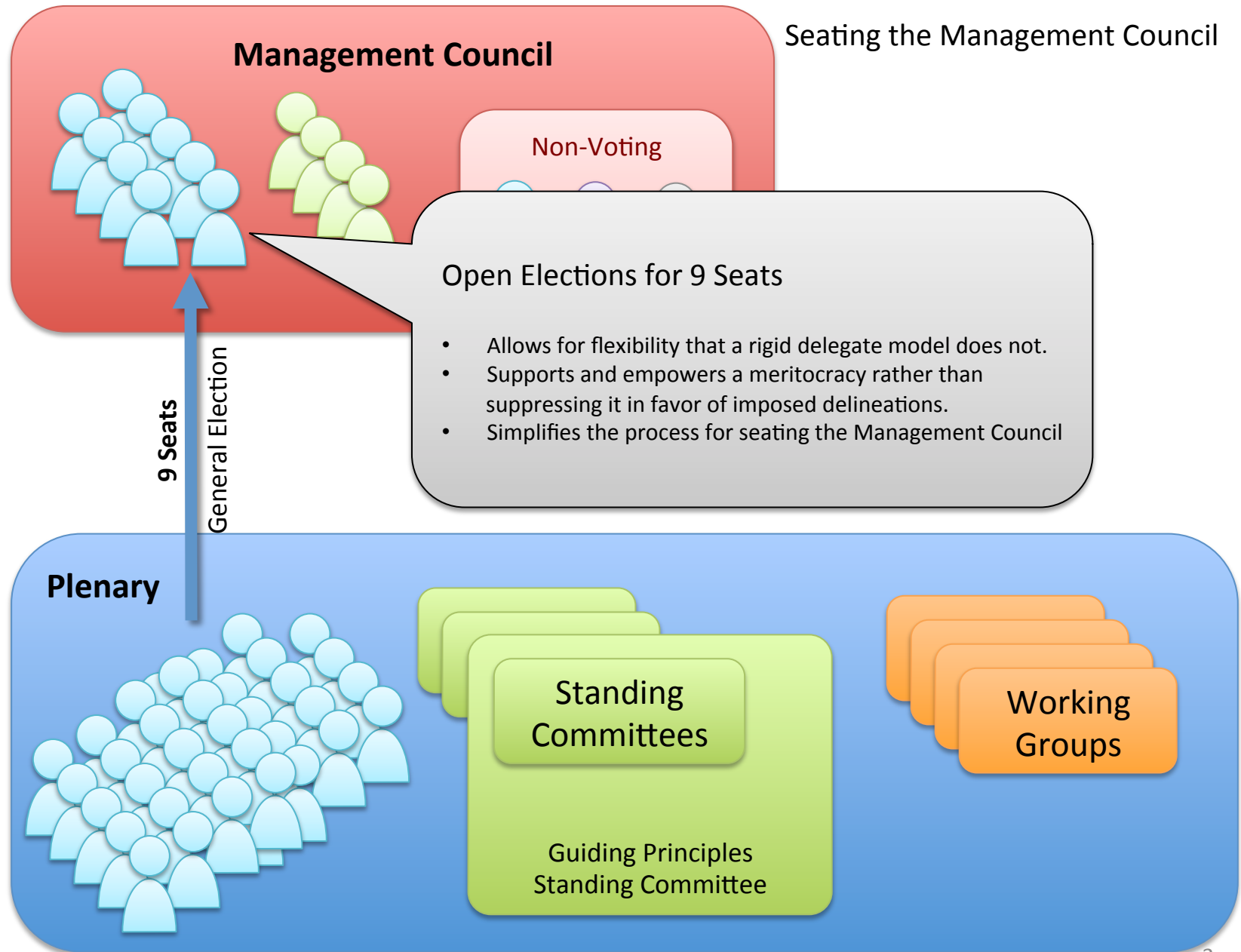
Primary Differences

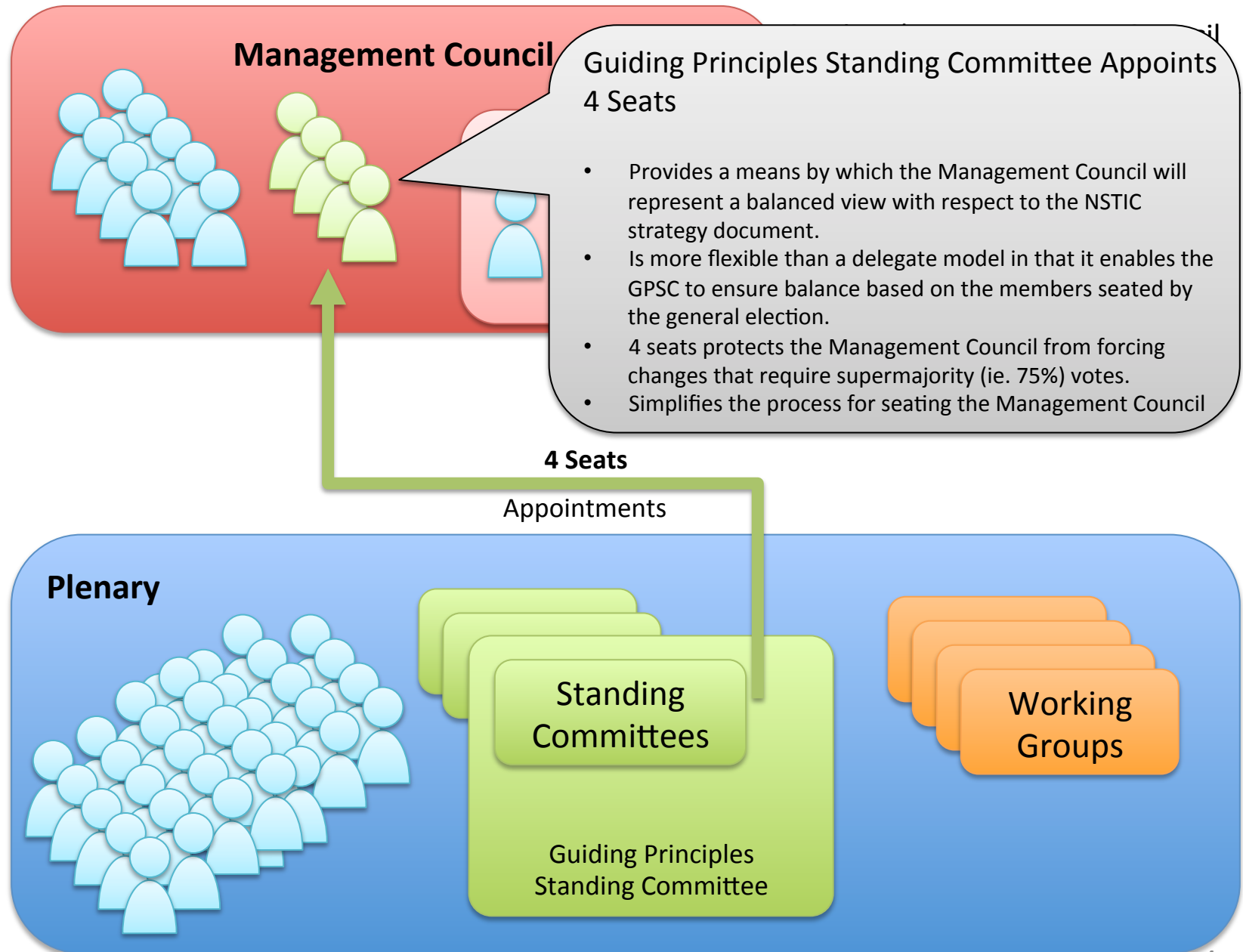
This Proposal

- | | |
|--|--|
| • Required Categorization of Stakeholders | • No Stakeholder Limitations/Categorization |
| • Stakeholder Representational Voting | • General Elections and Open Voting |
| • Interest Group Review with Veto Rights | • Guiding Principles Review & Commentary |
| • Initial Committees named in By-Laws | • Initial Committees & WG's named in Annex |
| • Some distribution of authority across the Management Council & Plenary | • More distribution of authority across the Management Council & Plenary |

Secondary Improvements

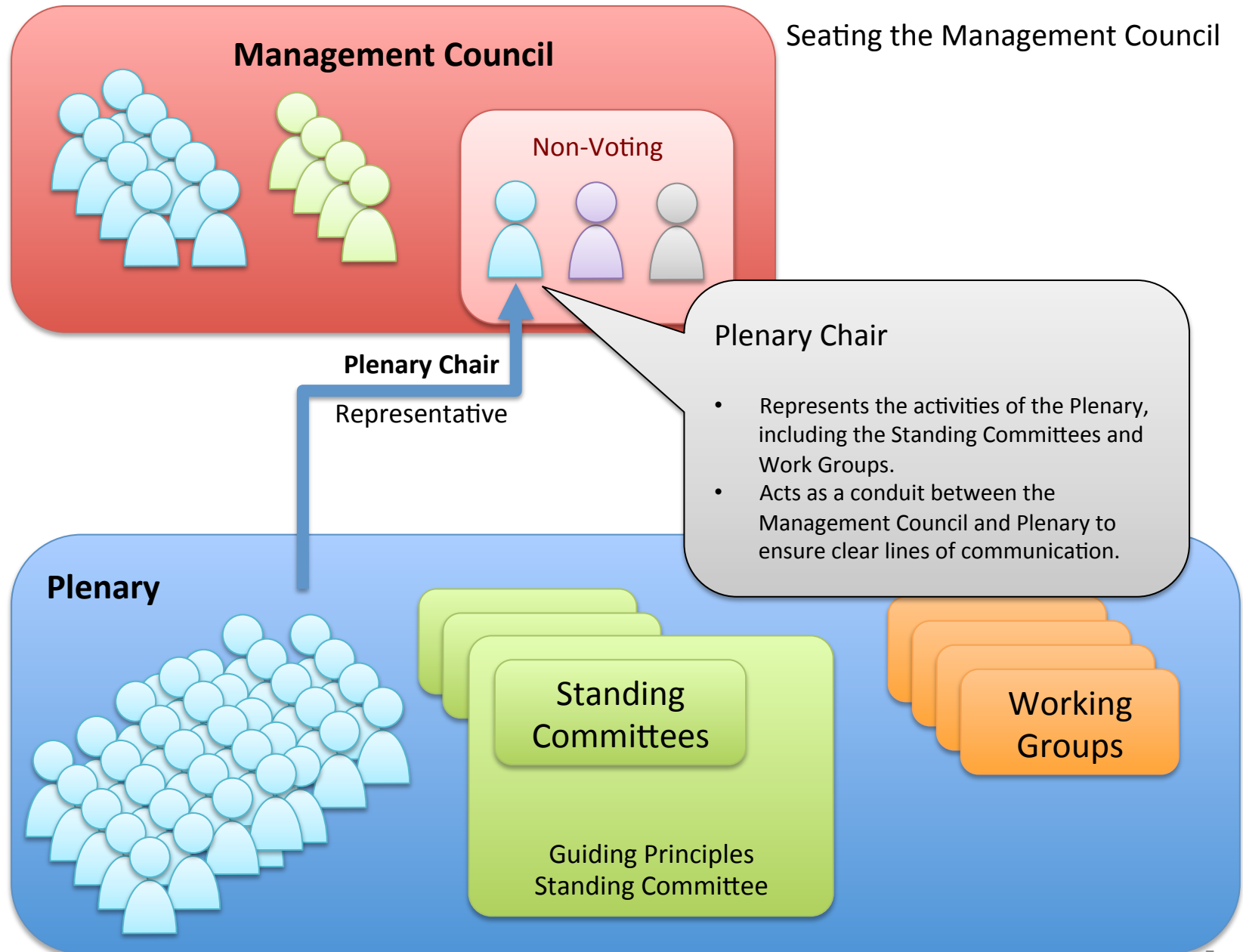
- Clarified roles & responsibilities of all members and officers.
- Clarified work flow from concept through completion.
- Simplified decision-making, voting, and election processes.
- Optimized for private-sector leadership, as required by the NSTIC Strategy Document.





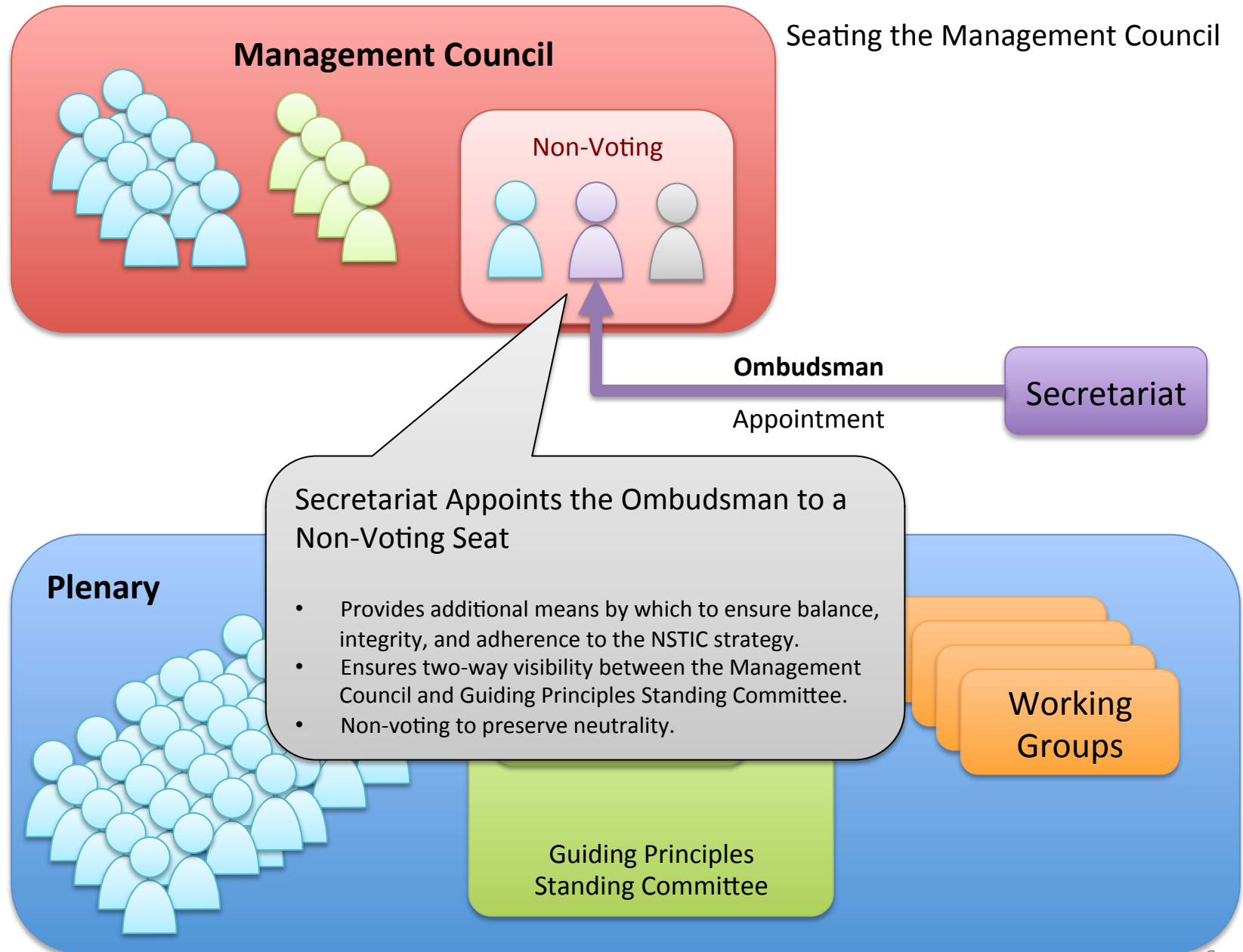
NSTIC Steering Group

Seating the Management Council



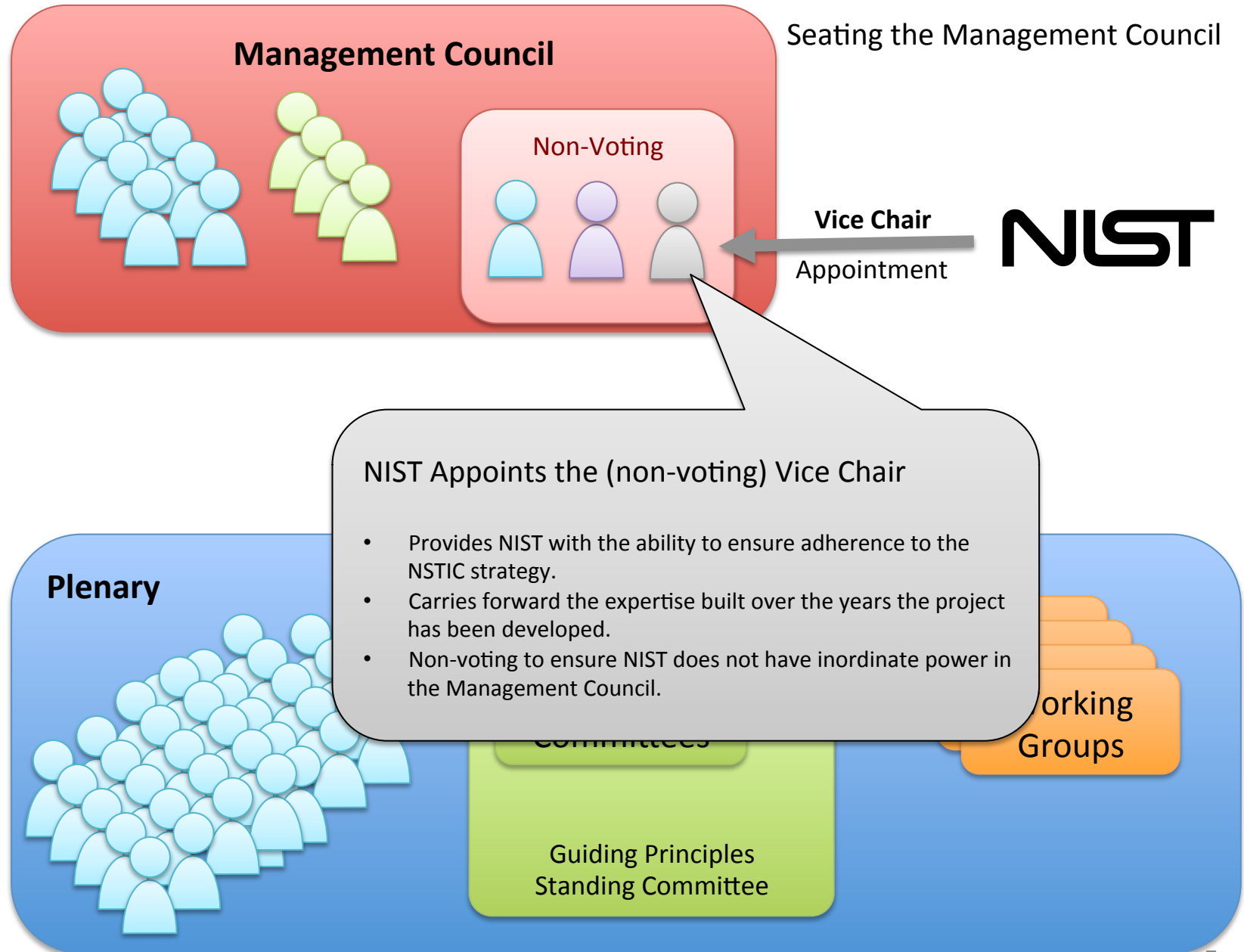
NSTIC Steering Group

Seating the Management Council



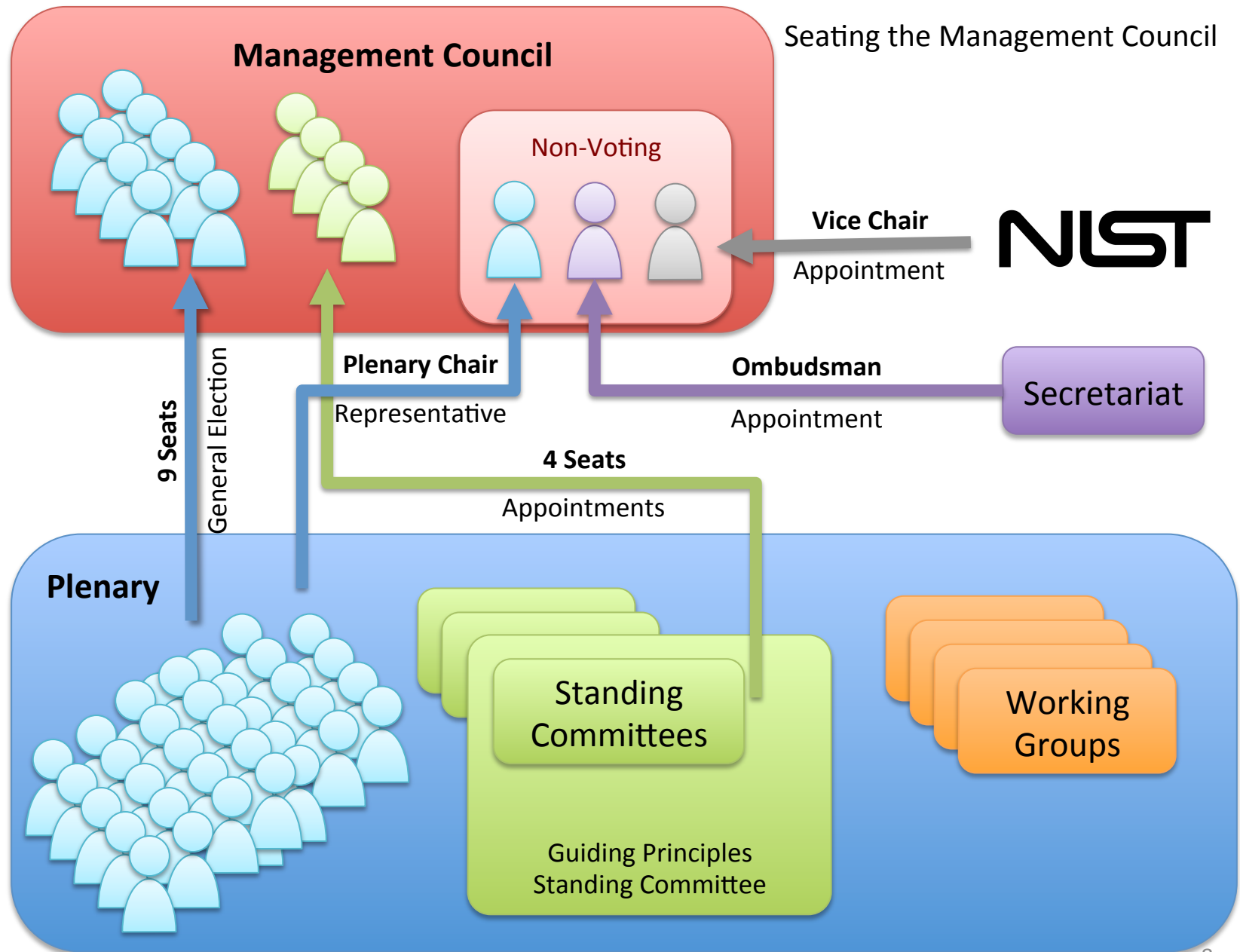
NSTIC Steering Group

Seating the Management Council



NSTIC Steering Group

Seating the Management Council



Plenary

Propose New
Working Group



3 or More Participating Members Propose a Charter for a New Working Group

- Allows any work to be proposed by any 3 Participating Members, removing the restriction of a top-down approach.
- Empowers the rapid formation of new groups to address demand as needed.
- Simplifies the process for moving from an idea to collaborating, to finalizing output.

NSTIC Steering Group

Forming a Working Group

Plenary

Propose New
Working Group



Guiding Principles Standing Committee Review

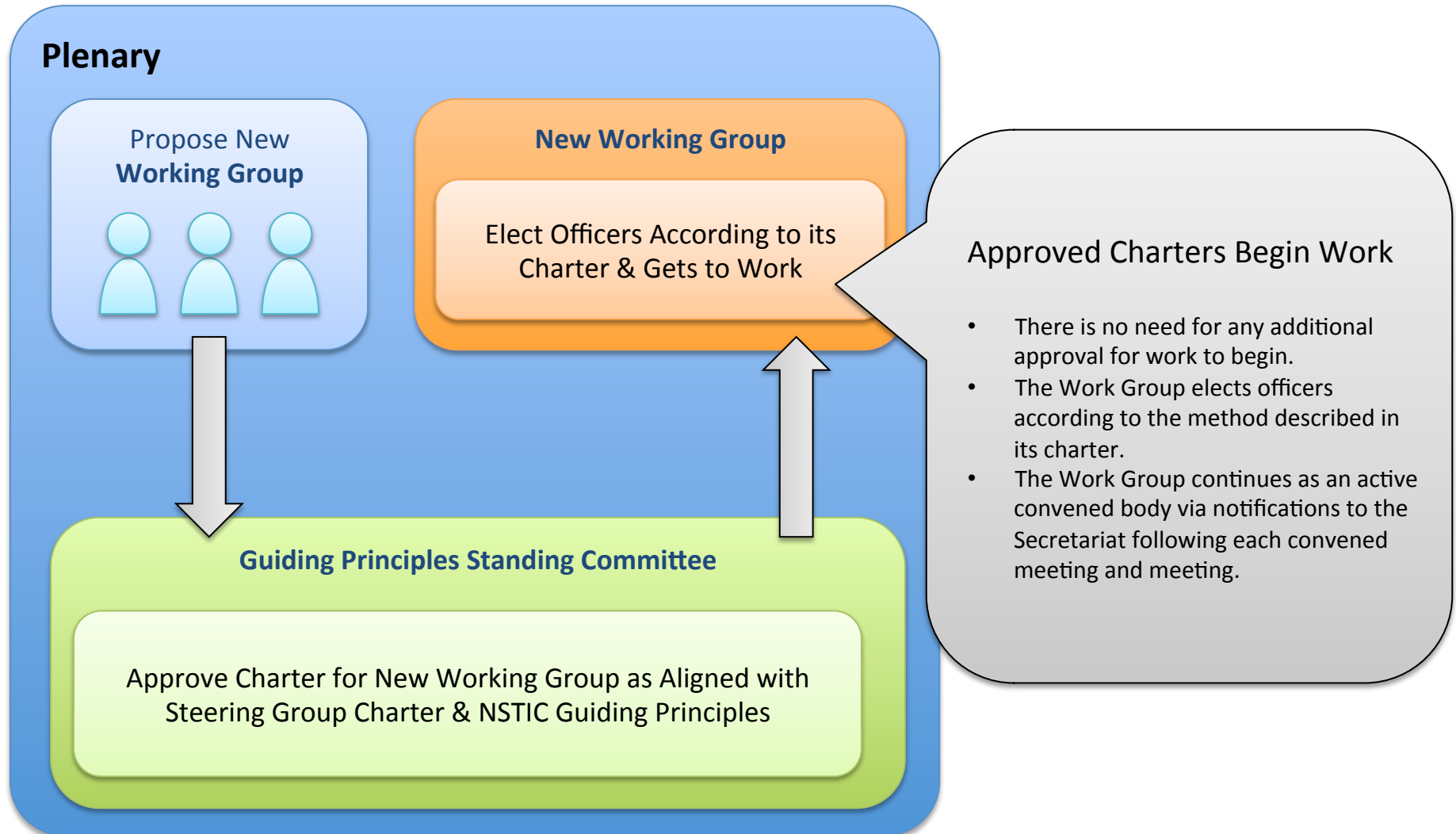
- Ensures alignment of the proposed work with the charter of the Steering Group and NSTIC Guiding Principles, working with the authors as necessary to address any issues.
- The review period is timed to ensure it does not drag on indefinitely.

Guiding Principles Standing Committee

Approve Charter for New Working Group as Aligned with
Steering Group Charter & NSTIC Guiding Principles

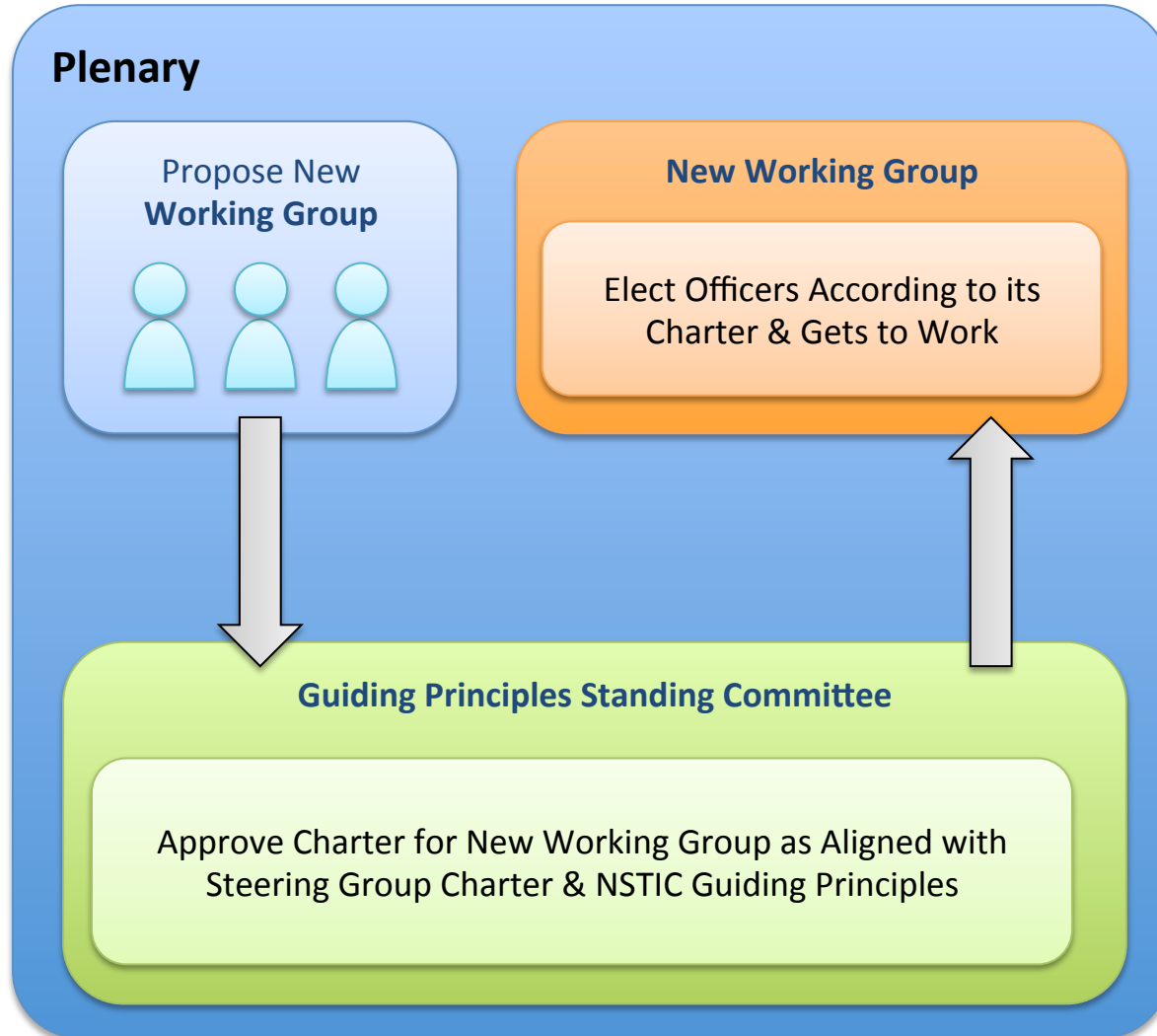
NSTIC Steering Group

Forming a Working Group



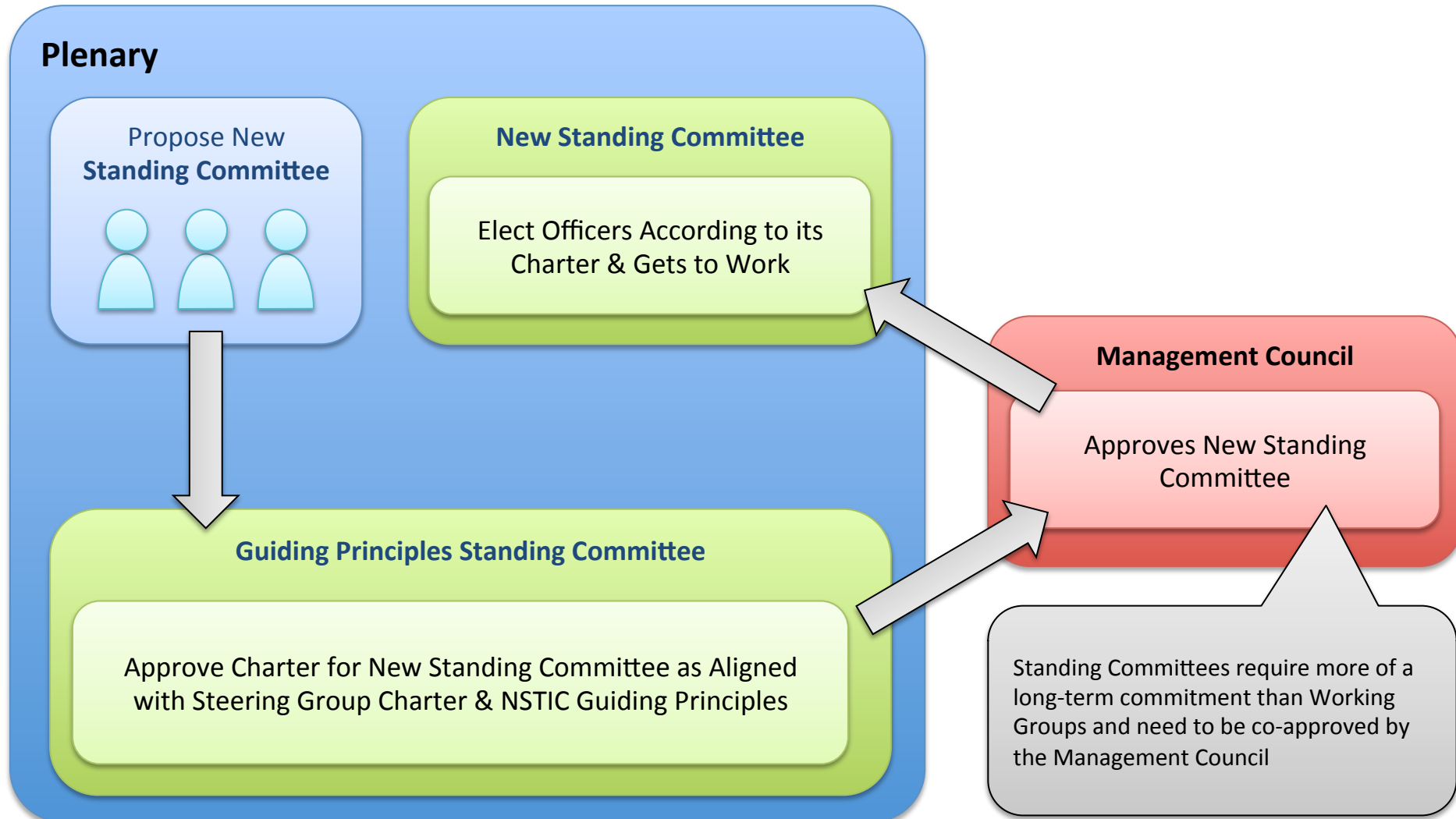
NSTIC Steering Group

Forming a Working Group



NSTIC Steering Group

Forming a Standing Committee



Plenary

Guiding Principles Standing Committee

Plenary Members Self-Select to Participate in the Committee

- Ensures openness and transparency as there is no barrier to full participation.
- Members willing to sustain their participation enough to ensure voting rights within the Standing Committee is enough of an indication of commitment without requiring complicated rules.
- All Members can join, but Observing Members do not have the ability to vote, when necessary, while Participating Members do.

Plenary

Participating Members Elect Vice Chair & Secretary

- Like all convened bodies within the Steering Group, selecting officers ensures self-governance.
- The Vice Chair and Secretary serve standard terms and operate according to the standing committee charter as any other elected officers.

Guiding Principles Standing Committee



Plenary

Secretariat Appoints the Ombudsman as Chair

- Unlike other convened bodies within the Steering Group, the Chair is appointed by the Secretariat.
- The Ombudsman Chairs the Guiding Principles Standing Committee in order to ensure that the committee evenly applies the Guiding Principles across all of its work.
- A benefit of the Ombudsman as Chair is that the role provides an effective conduit of information between the Management Council and work of the Guiding Principles Standing Committee.
- Unlike other convened bodies, the Chair is non-voting in an effort to preserve the neutrality of the Ombudsman.

Guiding Principles Standing Committee

Chair



Non-Voting

Vice Chair



Secretary



Ombudsman

Appointment

Secretariat

