





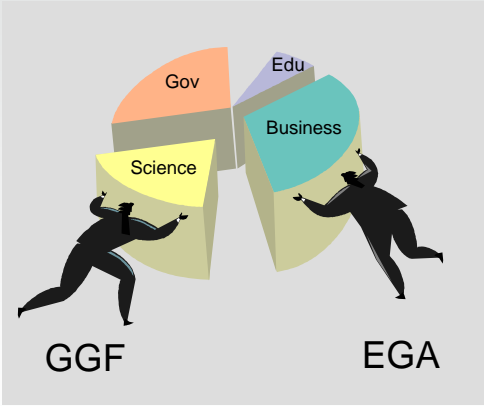

EGA/GGF Merger Update
EGA/GGFの合併

GGF議長 Mark Linesch (HP)
話者: 松岡 聡 (東工大/NII)

合併の理由 Rationale

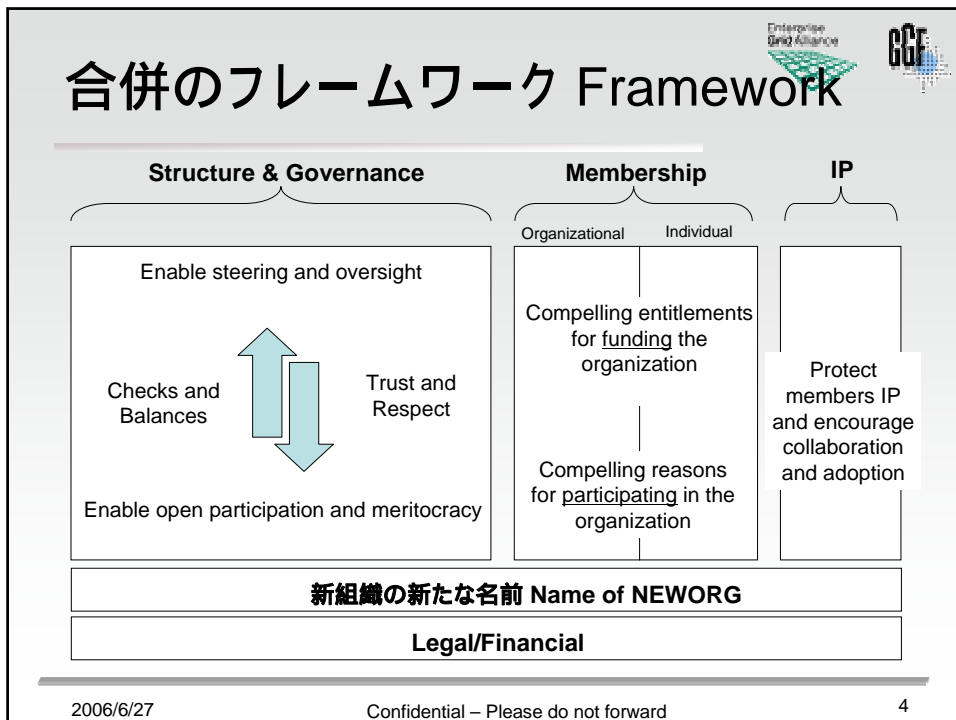
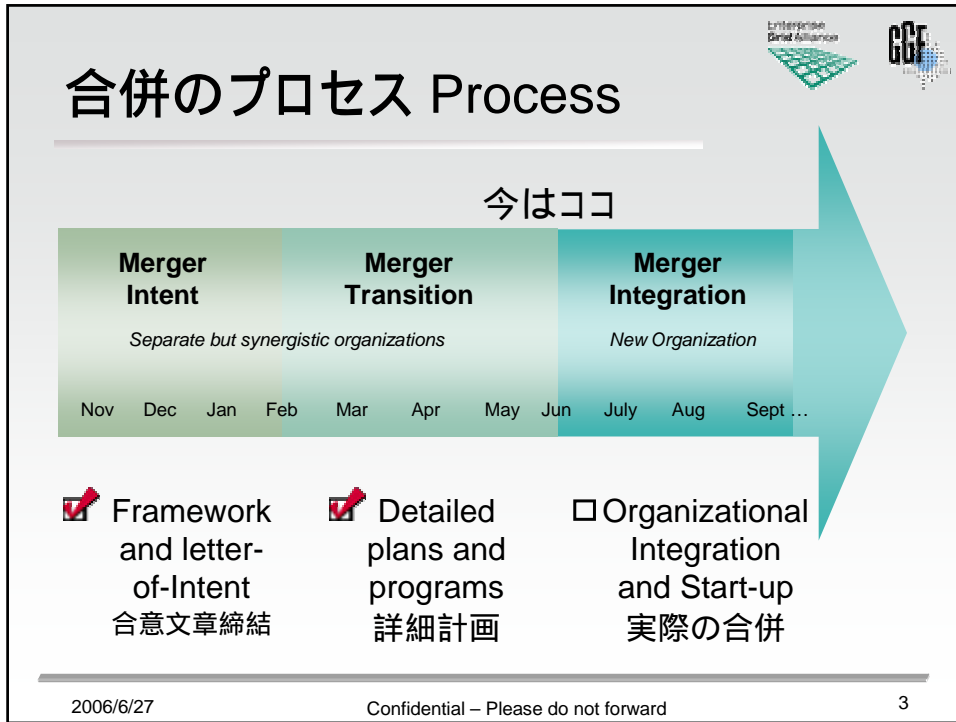
コミュニティを一つに
Bringing the community together



GGF EGA

- より良い結果を早く
Better results
faster
- より透明な情報発信
Clearer
communications
- より効果的なコラボ
More effective
collaboration

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What is changing?

何が変わるか

- 組織名: New name (announcement on June 26th)
- 新たな理事: New Board of Directors
 - 2/3 は大口スポンサー “Organizational” from top tier sponsors
 - 1/3 はコミュニティから選抜 At-Large nominated from community
- 組織上の新肩書 New Operational leadership names
 - Chair to President; Vice Chair to Vice President
- 新たな役割の追加 New Operational functions
 - New Marketing, 地域組織 Regional Functions
 - コミュニティ組織がビジネス寄りの「エンタープライズ」と、研究・官学寄りの「リサーチ」に分割 Community function being split into “Enterprise” and “Research” functions for better focus
- 新たな New Technical Strategy Committee (TSC)
(主に標準化の全体の方向性を決定)

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What is not changing?

何が変わらないか?

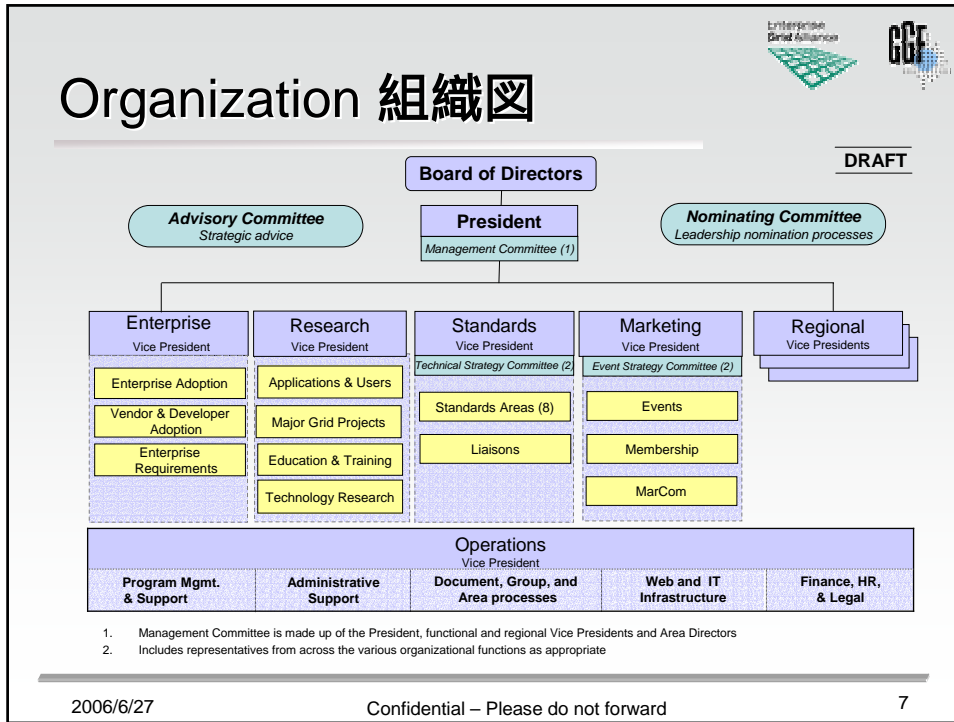
- Open participation
オープンな参加
- Technical meritocracy
技術的な(運営においての)実力主義
- IP Policy
- Advisory Committee*
- NOMCOM* (IETF流に、コミュニティ中立性を保つ)
- Gridforge*

* Improvements planned and in progress


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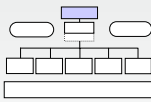
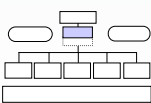
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詳細1 Board and President 理事会とプレジデント(社長?)



Structural Component	Composition, Roles & Responsibilities
<p>Board of Directors (BoD)</p> 	<ul style="list-style-type: none"> ✦ Participation on the 15-seat board of directors is open to all members via one of two paths – Organizational or At-large. Members that sponsor at the Platinum level are eligible for one of the 10 Organizational board seats. All members can nominate candidates for the At-large seats and all members (except Platinum members) are eligible to serve as At-Large directors. ✦ Members appointed to the board provide guidance and oversight through their active leadership and participation. Responsibilities include: <ul style="list-style-type: none"> • Legal/fiduciary responsibility for the health and success of the organization • Approval of strategic and financial plans, priorities, policies and procedures • Recruiting and appointment of the President/CEO; appointment of Vice Presidents and Area Directors from nominees supplied by the Nominating Committee; Appointment of at-large members of the Technical Strategy Committee from nominees supplied by the V.P. of Standards • Appointment of the Advisory Committee from nominees supplied by the Chair and the President
<p>President/CEO</p> 	<ul style="list-style-type: none"> ✦ The President is a full time chief executive officer representing the interests of all constituents of the new organization and is nominated and approved by the board. ✦ The President shall have general supervision, direction and control of the business and affairs of the organization. ✦ The President shall be a non-voting member of the Board of Directors, except in the case of a tie vote of the Board; the President is entitled to cast a vote to break the tie

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詳細2 それぞれの活動分野の詳細(1)

Structural Component	Composition, Roles & Responsibilities
Enterprise エンタープライズ・企業	<ul style="list-style-type: none"> • The enterprise function is responsible for accelerating the adoption of Grid technology in the Enterprise by 1) helping IT & Line of Business professionals be successful with Grid technology, 2) comprehending enterprise requirements in grid standards, and 3) accelerating the adoption of grid standards by enterprise vendors & developers
Research 研究・学術・e-サイエンス	<ul style="list-style-type: none"> • The Research function is responsible for working with scientific, engineering and computer researchers, developers and users to enable scientific discovery, research/engineering collaboration, cyber-infrastructure interoperability and grid education/training.
Standards 標準化活動	<ul style="list-style-type: none"> • The Standards function is responsible for development of architectures, specifications, roadmaps, glossaries and related activities such as “interop fests” associated with the standardization and interoperability of grid software. The Standards function includes the management of technical liaisons with other Standards Development Organizations (SDOs) and the hosting of the Technical Strategy Committee (TSC) on behalf of the new organization.

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




詳細3 それぞれの活動分野の詳細(2)

Structural Component	Composition, Roles & Responsibilities
Marketing	<ul style="list-style-type: none"> • The Marketing function: (1) Develops key messages and marketing-related content to promote the value and progress the organization and grid solutions; (2) Teams with other parts of the organizations and outside firms to execute programs and events; (3) Manages the Member Recruitment and Relationship Management Program. The Marketing function also hosts the Event Strategy Committee (ESC) which provides direction guidance on events.
Regional 国際的の地域 活動	<ul style="list-style-type: none"> • The Regional function: is responsible for: (1) regional execution and support of global NEWORG activities; (2) regional marketing; (3) regional member-outreach, recruitment and education; (4) execution of regional liaison relationships and activities (5) coordination and alignment with locally centered regional affiliates and facilitation of new affiliate relationships in the region.
Operations	<ul style="list-style-type: none"> • The Operations function is responsible for: (1) providing Program Management and Administrative support to key functions such as Standards, Research, Enterprise and Marketing; (2) Document and Organizational process support (3) Web and IT infrastructure; (4) Finance, HR and Legal. The Operations also manages contracts with external partners such as Global Inventures and IDG World Expo on behalf of the organization

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各種委員会 Committees






Structural Component	Composition, Roles & Responsibilities
Advisory Committee (ADCOM)	#The Advisory Committee provides advice, insight and a broad perspective on strategic directions to assist the management of NEWORG. It facilitates an expanded view across the community of grid computing drawing in senior expertise from the commercial Grid-user, Grid-provider and Independent Software Vendor communities as well as the research establishment and national/international funding agencies.
Nominating Committee (NOMCOM)	#The Nominating Committee (NOMCOM) is chartered by the Board to execute nomination processes for leadership positions (At-Large BoD; Vice Presidents, Area Directors) for the new organization
Event Strategy Committee (ESC)	#The Event Steering Committee (ESC) provides direction and guidance on the new organizations events including: (1) development of a comprehensive event plan and financial model; (2) partnership and sponsorship opportunities; (3) Event Program Committee and Event program content
Technical Strategy Committee (TSC)	#The Technical Strategy Committee (TSC) is responsible for <u>developing the overall technical strategy of the NEWORG</u> . The TSC manages the <u>Standards Roadmap process, develops and maintains the Standards Roadmap Document, facilitates communication with the NEWORG functions, and ensures that their work meets the aims and objectives of the NEWORG</u> . The TSC also produces periodic "position papers" on critical issues that need timely clarification within the industry.

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会員のモデル Membership Model



法人会員と個人会員モデルへ

Organizational Members 法人会員			Individual Members 個人会員
Platinum	Gold	Silver	
INFLUENCE ... On NEWORG Directions & Priorities			
RECOGNITION... As a Leader Driving Grid Adoption			
INSIGHT... On Grid Standards & Best Practices			

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Organizational Member Benefits 法人会員のメリット (Platinumが圧倒的)






	Platinum \$50K	Gold \$25K	Silver \$10K
INFLUENCE ... <i>On Directions & Priorities</i>			
Board participation, nomination, & voting ² <ul style="list-style-type: none"> • Eligible to serve as board member • Eligible to vote for BoD nominees • Eligible to nominate At-large candidates 	Organizational All X	At-large At-large X	At-large X
Invitations to Technical Strategy Committee briefings	4	1	-
Eligible for operational leadership positions ³	X	X	X
RECOGNITION... <i>As a Leader Driving Grid Adoption</i>			
Co-branded programs and materials	Exclusive	Shared	
Visibility through NEWORG marketing channels	Pervasive	Significant	Selected
Participation in NEWORG event program committees	X	X	X
INSIGHT... <i>Into Grid Standards & Best Practices</i>			
Invitations to "Meet the Experts" activities	4	1	
Early access to documents and roadmaps	X	X	X
Discounts at NEWORG and industry events	X	X	X

Notes

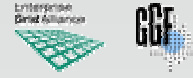
1. Silver membership is \$5,000 for organizations meeting non-profit qualifications
2. The board consists of 10 organization and 5 at-large seats
3. Leadership positions include: Vice Presidents, Area Directors, Group Chairs, and Committee Chairs

個人メンバーとそのメリット Individual Member Benefits

	Benefits
INFLUENCE ... <i>On Directions & Priorities</i>	
Eligible to nominate and be appointed to At large board of director seats	X
Eligible to be nominated and appointed to leadership positions	X
Eligible to participate in all group and committee activities	X
RECOGNITION... <i>As a Leader Driving Grid Adoption</i>	
Recognition for document authorship, committee participation, et	X
Eligible for participation in the NEWORG student scholar program	Students Only
Able to organize and/or participate in a NEWORG Affiliate	X
INSIGHT... <i>Into Grid Standards & Best Practices</i>	
Access to grid experts from around the world	X
Early access to documents and roadmaps	X
Discounts at NEWORG and industry events	X

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次のステップ Next Steps

Phase 3 - Merger Integration 合併の内省化

- Finalize leadership appointments リーダの最終指名
- Complete branding and messaging ブランド確立
- Transition infrastructure (e.g. legal/financial, IT/Web) インフラの移行 (法務・財務・IT)
- Start-up integrated operations (e.g. board, committees) 実際の理事会・委員会などの活動開始
- Transition new and existing members 会員の移行
- Develop 2nd half '06 plans and priorities 06年度後半の計画

“Coming out party” being planned for GridWorld™
2006 GGF18, September 11-14, Washington D.C.
GridWorld/GGF18 にて詳細発表: ぜひ参加を

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