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**InterNational Committee for Information Technology Standards (INCITS)**

Secretariat: Information Technology Industry Council (ITI)

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## eb-2019-00372

Document Date: August 8, 2019

To: INCITS Executive Board  
INCITS/Cloud38 - Cloud Computing and Distributed Platforms  
INCITS SC 38 Steering Committee  
Interested Parties

Reply To: [Jennifer Garner](#)

**Subject: Call for Additional Members of the INCITS Steering Committee for JTC 1/SC 38 - Cloud Computing and Distributed Platforms for FY 2020 - Responses Due September 5, 2019**

**Due Date: September 5, 2019**

Action: Organizations responding to this call for additional members of the INCITS Steering Committee for JTC 1/SC 38 are requested to notify the INCITS Secretariat ([jgarner@itic.org](mailto:jgarner@itic.org)) by the **due date indicated above**.

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### Background

At the October 2009 JTC 1 Plenary in Tel Aviv, Israel, JTC 1/SC 38 - Distributed Application Platforms and Services, was established and the US National Body offer to provide the SC Secretariat and Chairman was accepted.

The INCITS Executive Board has agreed that funding for the SC 38 Secretariat will be continued by means of the SC 38 Steering Committee.

Four organizations currently provide funding for the JTC 1/SC 38 Secretariat via the INCITS Steering Committee for JTC 1/SC 38:

- Amazon Web Services – terminated participation on the SC 38 Steering Committee at the conclusion of FY 2019
- IBM
- Microsoft
- Oracle

### JTC 1/SC 38 Scope

Standardization in the areas of Cloud Computing and Distributed Platforms including:

- Foundational concepts and technologies,
- Operational issues, and

- Interactions among Cloud Computing systems and with other distributed systems

SC 38 serves as the focus, proponent, and systems integration entity on Cloud Computing, Distributed Platforms, and the application of these technologies. SC 38 provides guidance to JTC 1, IEC, ISO and other entities developing standards in these areas.

### **JTC 1/SC 38 Structure**

**JTC 1/SC 38** – Cloud Computing and Distributed Platforms (US Chair: Steve Holbrook - IBM)

**JTC 1/SC 38/WG 3** – Cloud Computing Fundamentals (CCF)

**JTC 1/SC 38/WG 5** – Data in Cloud Computing and Related Technologies

### **Requested Action – Responses Due September 5, 2019**

This call is issued to seek additional organizations to serve on the INCITS Steering Committee for JTC 1/SC 38 and to provide financial support to fund the US Secretariat for JTC 1/SC 38 – Cloud Computing and Distributed Platforms. The amount required from each member of the Steering Committee will vary based on the final number of members, the agreement among the members for allocation of funding and the cost for services for FY 2020 in the amount of \$75,000. If members pay the same amount, the amount required from each member of the Steering Committee will vary based on the final number of members, i.e.:

- Three members: \$25,000 each
- Four members: \$18,750 each
- Five members: \$15,000 each
- Six members: \$12,500 each

INCITS rules for Steering Committees permit more for a flexible allocation of funding:

*The members of the International Structure TAG Steering Committee can resolve to allocate the fee responsibility disproportionately amongst themselves, provided that the total amount paid by such members is at least equal to the annual Secretariat costs.*

Sections 4.3 through 4.3.2 of the [INCITS Organization, Policies and Procedures](#), detail the role, rights and responsibilities of Steering Committees and their members.

Members of the Steering Committee agree to provide a good faith commitment to give a one-year notice before discontinuing their funding for the SC 38 Secretariat.

**Organizations responding to this call for additional members of the INCITS Steering Committee for JTC 1/SC 38 are requested to notify the INCITS Secretariat ([jgarner@itic.org](mailto:jgarner@itic.org)) by September 5, 2019.**