



eb-2019-00369

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To: INCITS Executive Board
INCITS/ITS39 - IT Sustainability
INCITS SC 39 Steering Committee
Interested Parties

Reply To: [Jennifer Garner](#)

Subject: Call for Additional Members of the INCITS Steering Committee for JTC 1/SC 39 – Sustainability, IT and Data Centres 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 39 are requested to notify the INCITS Secretariat (jgarner@itic.org) by the **due date indicated above**.

Background

At the November 2011 JTC 1 Plenary in San Diego, California, JTC 1/SC 39 – Sustainability, IT and Data Centres, was established and the US National Body offer to provide the SC Secretariat and Chairman was accepted.

The INCITS Executive Board has agreed funding for the SC 39 Secretariat will be continued by means of the SC 39 Steering Committee. Three organizations agreed to provide FY 2019 funding for the JTC 1/SC 39 Secretariat via the INCITS Steering Committee for JTC 1/SC 39:

- Dell
- Intel
- Schneider-Electric IT

JTC 1/SC 39 Scope

Standardization of assessment methods, design practices, operation and management aspects to support resource efficiency, resilience and environmental sustainability for and by information, data centres and other facilities and infrastructure necessary for service provisioning.

To avoid any duplication of work and to support innovation, SC 39 will engage in active liaison and collaboration with:

- Other JTC 1 entities;

- ISO TC 207, ISO TC 242, ISO TC 257;
- IEC TC 100, IEC TC 111, IEC PC 118, SMB SG 4, IEC/TC 57/WG 2 and IEC/TC 9;
- ITU-T SG 5; and
- Any other appropriate body including external organizations (e.g. consortia)

JTC 1/SC 39 Structure

SC 39 – Sustainability for and by Information Technology (US Chair: Jay Taylor – Schneider-Electric IT)

SC 39/WG 1 – Resource Efficient Data Centres (US Convenor: Henry Wong – International Technological University)

SC 39/WG 3 – Sustainable Facilities and Infrastructures

Requested Action - Responses Due by September 5, 2019

This call is issued to seek additional organizations to serve on the INCITS Steering Committee for JTC 1/SC 39 and to provide financial support to fund the US Secretariat for JTC 1/SC 39 – Sustainability, IT and Data Centres. 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 \$65,000. 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: \$21,667 each
- Four members: \$16,250 each
- Five members: \$13,000 each
- Six members: \$10,834 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 recently approved [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 39 Secretariat.

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