

Digital California Network (DC) TECHNICAL ADVISORY COUNCIL

February, 2009

ROLE: The CalREN-DC Technical Advisory Council (DC TAC) serves to provide technical analysis, review and recommendations on the design, installation, operation and performance of the CalREN DC Network and the related fiber infrastructure. The DC TAC also provides guidance on technical issues relating to CENIC infrastructure and to other areas as requested by the Board. The DC TAC is advisory to the CENIC Board of Directors and to the CEO.

CHAIR: The Chair of the DC TAC is appointed by the CENIC Board and serves for a term of one year. The Chair:

- 1) is responsible for establishing the agenda for meetings and determining the frequency of meetings, subject to there being at least one meeting per quarter
- 2) is a non- voting member of the Executive Committee (ExCom).
- 3) attends the Board of Directors meeting to provide input from DC TAC.
- 4) Provides a written report of DC TAC meeting activities for inclusion in Board materials prior to each Board meeting
- 5) participates in Technology Coordination Team (TCT) calls
- 6) participates in HPR TAC meetings.
- 7) may be asked by the CENIC board or management to participate in other committees.

VICE CHAIR: The Vice Chair is appointed by the CENIC Board and serves for a term on one year. The Vice Chair:

- 1) is the Chair designate and with board approval becomes the Chair upon the end of the current Chair's term
- 2) assists the Chair in the affairs of the DC TAC, as requested by the Chair
- 3) participates in TCT calls
- 4) is invited to participate in all calls/meetings with the Chair

MEMBERSHIP: Individuals from CENIC Associates, their campuses, and their central office networking groups are eligible to participate in the DC TAC. CENIC Associates are defined by the CENIC Bylaws and the Board of Directors. A current list of CENIC Associates is maintained at the CENIC web site. Both charter and non-charter Associates should find and support the participation of members with an interest in the ongoing success and improvement of the CalREN-DC network. Members should actively participate in the discussion list, meetings, and in subcommittees as needed.

High Performance Research (HPR) TECHNICAL ADVISORY COUNCIL

February, 2009

ROLE: The HPR Technical Advisory Council (HPR TAC) serves to provide technical analysis, review and recommendations on the design, installation, operation and performance of the CalREN HPR Network and XD Service and the related fiber infrastructure. The HPR TAC also provides guidance on technical issues relating to CENIC infrastructure and to other areas as requested by the Board. The HPR TAC is advisory to the CENIC Board of Directors and to the CEO.

CHAIR: The Chair of the HPR TAC is appointed by the CENIC Board and serves for a term of one year. The Chair shall be responsible for establishing the agenda for meetings and determining the frequency of meetings, subject to there being at least one meeting per quarter. The Chair shall be a non-voting member of the Executive Committee (ExCom). The Chair is invited to attend the CENIC Board of Directors meeting to provide input from HPR TAC. The Chair is responsible for providing a written report of HPR TAC meeting activities for inclusion in Board materials prior to each Board meeting

The Chair is also a member of the Board's XD/HPR Committee, and may be asked by the Board or by CENIC management to participate in other committees. The Chair is expected to participate in DC TAC meetings and in TCT calls.

VICE CHAIR: The Vice Chair is appointed by the CENIC Board and serves for a term of one year. The Vice Chair is the Chair designate and will, upon approval of the Board, assume the role of Chair upon the end of the current Chair's term. The Vice Chair shall assist the Chair in the affairs of the HPR TAC, as requested by the Chair. The Vice Chair is also a member of the Board's XD/HPR Committee, and may be asked by the Board or by CENIC management to participate in other committees.

MEMBERSHIP: Individuals from campuses that are CENIC Associates are eligible to participate in the HPR TAC; this includes campuses that are members of larger organizations that are CENIC Associates, *e.g.* the University of California (UC), California State University (CSU), California Community Colleges (CCC), and California's K-12 school system. Individuals from UC, CSU, CCC and K12HSN central office networking groups are also eligible.