

# Terms of reference

## EGA Federation Strategic Committee

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### 1 Purpose and objectives

To provide direction and strategic planning for the federated EGA project. The committee receives input from the EGA Strategic Committee and provides feedback for the EGA strategic roadmap (see committee diagram).

Areas of responsibility include:

1. Contribute to EGA Federation strategy, development of EGA Federation roadmap, progress review, and prioritisation;
2. Feedback to EGA Strategic Committee on EGA SAB (e.g. consulted on responses to SAB reports, SAB membership proposals);
3. Review operational performance of federated nodes;
4. Responding to security breaches as reported by the EGA Federation Operations Committee, and reporting these to the EGA Strategic Committee;
5. Review of new federated node applications and provide review feedback to EGA Strategic Committee;
6. Maintain documentation for distribution to perspective new nodes (e.g. IT requirements for nodes, operational and personnel requirements);
7. Consulted on, and feedback to, EGA Strategic committee about changes to the EGA Federation model.

### 2 Committee Membership

The committee will be constituted of up to four representatives from all EGA central nodes, and up to two representatives from each Federated EGA node. The specific named members will be nominated by each node. Representatives of EGA Community nodes are invited to attend as observers.

The committee will be chaired by a representative of an EGA Central Node, the chair will be decided prior to each meeting.

### 3 Decision making

The committee is quorate with at least one representative from all EGA Central Nodes, and a representative from at least one EGA federated node. All decisions require a simple majority of federated nodes and approval by all EGA central nodes.

### 4 Meetings

The committee will meet on a quarterly basis and take place either in person or via teleconferencing, scheduling arrangements will be carried out by a representative of an EGA central node. The agenda for the next meeting and minutes from the last meeting will be circulated at least one week prior to each meeting.