TIER Community Investor Council Charter

Mission: The TIER Community Investor Council (TCIC) provides oversight of the initial TIER investments contributed by the higher education community and the development efforts funded by those investments. In addition, the TCIC serves as bridge governance until the Internet2 TIER PAG is operational and able to oversee continuing TIER development.

Duration: The TCIC will operate until the TIER PAG has been established as a fully functional governing body and TIER development efforts funded by the initial investor institutions have been completed; estimated late 2017.

Scope: The TCIC oversees use of the community's startup investments by prioritizing product features and the development efforts required to deliver those features. In addition, the TCIC will assist Internet2 in the transition to a fully operational Internet2 PAG that provides governance for the complete TIER portfolio.

Out-of-scope: Activities that are not part of the product development effort.

Deliverables:
   - TIER investment development priorities
   - Oversight of initial development efforts
   - TCIC to PAG transition plan

Membership:
The TCIC membership is comprised of leaders from investor campuses and includes representatives from the InCommon Steering Committee, other similar governance groups, and the identity management technical community. The members will serve until the deliverables have been completed and the charge has been met. Members include:

- Klara Jelinkova, chair, InCommon Steering Committee
- Dennis Cromwell, InCommon Steering Committee
- Eric Denna
- Tracy Futhey
- Chris Holmes, InCommon Steering Committee
- Ron Kraemer
- Kevin Morooney
- John O'Keefe, InCommon Steering Committee, represent non-R1 Carnegie Class
- Kelli Trosvig
- Melissa Woo, InCommon Steering Committee
- Tom Barton (architects representative)