

# Rules of Procedure

## For the OASIS AMQP Member Section

### **a. Name of Member Section**

The name of the Member Section shall be the Advanced Message Queuing Protocol (AMQP) Member Section.

### **b. Member Section Statement of Work**

The AMQP Member Section facilitates work relating to AMQP (an open internet-scale infrastructure-level messaging protocol) through coordination of multiple Technical Committees (TCs) affiliated with the Member Section and associated adoption activities.

The AMQP Member Section will support the process of gathering requirements, developing specifications, coordinating the work of its affiliated TCs, and will provide the governance structure to accept and manage funds to serve its work. The Member Section will engage in marketing activities relating to AMQP and will support adoption and implementation efforts relating to AMQP, including the development of conformance guidelines, test cases, testing procedures, and interoperability testing and demonstrations.

### **c. Rules for Electing Steering Committee Members**

In order to maintain the AMQP culture of momentum, broad commitment, and consensus, the Steering Committee shall consist of ten members with two-year terms, staggered such that, during any given two years, the tenure of seven members will expire during one of those years and the tenure of other three will expire during the other year, alternating throughout the lifetime of the Member Section. It is expected that this size will reduce as the key AMQP standards are delivered.

The number of Steering Committee members may be changed using a Member Section Special Majority Vote (in which at least two-thirds of the Member Section Qualified Electors vote "yes") or by the process described in the [OASIS Member Section Policy](#). If Steering Committee membership falls below the designated number due to resignation, OASIS membership lapse, merger, job change, et cetera, a special election will be held to fill the vacant seat(s) unless there is less than six months remaining on the vacated seat. In this case, the seat will be elected at the end of the remaining period of the vacant seat.

### **d. Initial Makeup of Member Section Steering Committee**

The initial Steering Committee shall consist of

(a) 9 members, each having an initial term of two years:

- John O'Hara (Bank of America),
- Andreas Moravec (Deutsche Börse AG),
- Matthew Arrott (Individual Member),
- Angus Telfer (INETCO Systems Ltd.),
- Allan Beck (JPMorgan Chase Bank N.A.),
- Ram Jeyaraman (Microsoft),
- Colin MacNaughton (Progress Software),
- Carl Trieloff (Red Hat), and
- Paul Fremantle (WSO2);

(b) 8 members, each having an initial term of one year:

- Alexandros Kritikos (my-Channels),
- Prasad Yendluri (Software AG),
- Ross Cooney (StormMQ Limited), and
- 5 vacant positions.

The five vacant one-year terms shall be filled by an election to be held no later than two months following the establishment of the Member Section. Angus Telfer from INETCO Systems Ltd. will convene the first meeting of the Steering Committee.

#### **e. Funding Model for the Member Section**

The AMQP Member Section shall receive funding from the OASIS management through allocation of no more than 35% of the membership dues as determined by the OASIS management and the AMQP Member Section Steering Committee.

Additionally, the Member Section may receive funds directly from sources other than membership dues, and may pursue revenue generating and business activities, such as events, grants and donations, so long as these are consistent with OASIS policies and the not-for-profit tax-exempt status of OASIS. The Steering Committee may choose to take advantage of any funding sources available to support activities associated with the Member Section Statement of Work. All such activities and expenditures shall be subject to the [OASIS Member Section Policy](#).

#### **f. Provisions that Apply to Affiliated Technical Committees**

Technical Committees affiliated with this Member Section shall operate under RF on RAND Terms IPR mode as defined in the [OASIS Intellectual Property Rights \(IPR\) Policy](#).

A public demonstration of interoperability involving a minimum of three (3) independent implementations will be required before the Member Section Steering Committee may approve the submittal of a Committee Specification to the OASIS membership for approval as an OASIS Standard. Technical Committees affiliated with this Member Section must obtain approval from the Steering Committee:

1. As part of approving Committee Specification or Committee Note version of their deliverables.
2. Prior to submitting any deliverables to the OASIS Technical Committee Administration for OASIS Membership vote and prior to submitting any deliverables to *de jure* standards organizations.
3. On any charter changes (charter clarifications or re-chartering) to the Technical Committee

charter.

Approval by the Steering Committee will be using a Member Section Steering Committee Special Majority Vote.

Technical Committees affiliated with this Member Section shall ensure that OASIS Standard version of their deliverables are backwards compatible to earlier versions of the same deliverables released with the same major version number.

Technical Committees affiliated with this Member Section should have charters that define coordination points with other Technical Committees in the Member Section to ensure that related specifications/deliverables are consistent and can be used with each other.

As provided by OASIS policies, Technical Committees not affiliated with the Member Section may not use the name "AMQP" or a name that could be confused with it.

**g. . Names of co-proposers**

The following is a list of names, electronic mail addresses, and membership affiliations of Eligible Persons that support this proposal and are committed to the Rules of Procedure.

<b>Name</b>	<b>Electronic mail address</b>	<b>Membership affiliation</b>
John O'Hara	<a href="mailto:john.ohara1@baml.com">john.ohara1@baml.com</a>	Bank of America
Abbie Barbir	<a href="mailto:abbie.barbir@bankofamerica.com">abbie.barbir@bankofamerica.com</a>	Bank of America
Andreas Moravec	<a href="mailto:andreas.moravec@deutsche-boerse.com">andreas.moravec@deutsche-boerse.com</a>	Deutsche Börse AG
Hanno Klein	<a href="mailto:hanno.klein@deutsche-boerse.com">hanno.klein@deutsche-boerse.com</a>	Deutsche Börse AG
Matthew Arrott	<a href="mailto:marrott@novgp.com">marrott@novgp.com</a>	Individual Member
Bijan Sanii Angus Telfer	<a href="mailto:bijans@inetco.com">bijans@inetco.com</a> <a href="mailto:angus.telfer@inetco.com">angus.telfer@inetco.com</a>	INETCO Systems Ltd.
Allan Beck Robert X. Godfrey Laurie M. Bryson	<a href="mailto:allan.beck@jpmorgan.com">allan.beck@jpmorgan.com</a> <a href="mailto:robert.godfrey@jpmorgan.com">robert.godfrey@jpmorgan.com</a> <a href="mailto:laurie.m.bryson@jpmorgan.com">laurie.m.bryson@jpmorgan.com</a>	JPMorgan Chase Bank N.A
David Ingham Ram Jeyaraman	<a href="mailto:david.ingham@microsoft.com">david.ingham@microsoft.com</a> <a href="mailto:ram.jeyaraman@microsoft.com">ram.jeyaraman@microsoft.com</a>	Microsoft
Alexandros Kritikos	<a href="mailto:alex.kritikos@my-channels.com">alex.kritikos@my-channels.com</a>	My-Channels
Colin MacNaughton Jaime Meritt	<a href="mailto:cmacnaug@progress.com">cmacnaug@progress.com</a> <a href="mailto:jmeritt@progress.com">jmeritt@progress.com</a>	Progress Software
Carl Trieloff Gordon Sim Mark Little	<a href="mailto:cctrieloff@redhat.com">cctrieloff@redhat.com</a> <a href="mailto:gsim@redhat.com">gsim@redhat.com</a> <a href="mailto:mittle@redhat.com">mittle@redhat.com</a>	Red Hat
Prasad Yendluri	<a href="mailto:prasad.yendluri@softwareag.com">prasad.yendluri@softwareag.com</a>	Software AG
Paul Fremantle	<a href="mailto:paul@wso2.com">paul@wso2.com</a>	WSO2

#### **h. Statement of Support from co-proposers**

The following is a list of name, electronic mail address, membership affiliation, and statement of support for the proposed Rules of Procedure from the Primary Representative of each OASIS Organizational Member referenced in (8) above.

- Abbie Barbir, [abbie.barbir@bankofamerica.com](mailto:abbie.barbir@bankofamerica.com), Bank of America – As the OASIS Primary Representative for Bank of America, I am pleased to offer our support for the creation of the OASIS AMQP Member Section.
- Andreas Moravec, [andreas.moravec@deutsche-boerse.com](mailto:andreas.moravec@deutsche-boerse.com), Deutsche Börse AG – As the Primary Representative for Deutsche Börse AG, I am pleased to offer our support for the creation of this Member Section.
- Angus Telfer, [angus.telfer@inetco.com](mailto:angus.telfer@inetco.com), INETCO Systems Ltd. – As the Primary Representative for INETCO, I am pleased to offer our support for the creation of this Member Section.
- Allan Beck, [allan.beck@jpmorgan.com](mailto:allan.beck@jpmorgan.com), JPMorgan Chase Bank N.A – As the Primary Representative for JPMorgan Chase Bank, I am pleased to offer our support for the creation of this Member Section.
- Ram Jeyaraman, [ram.jeyaraman@microsoft.com](mailto:ram.jeyaraman@microsoft.com), Microsoft – As the Primary Representative for Microsoft, I am pleased to offer our support for the creation of this Member Section.
- Alexandros Kritikos, [alex.kritikos@my-channels.com](mailto:alex.kritikos@my-channels.com), my-Channels – As the Primary Representative for my-Channels, I am pleased to offer our support for the creation of this Member Section.
- Jaime Meritt, [jmeritt@progress.com](mailto:jmeritt@progress.com), Progress Software – As the Primary Representative for Progress Software, I am pleased to offer our support for the creation of this Member Section.
- Mark Little, [mlittle@redhat.com](mailto:mlittle@redhat.com), Red Hat – As the Primary Representative for Red Hat, I offer our support for the creation of this Member Section.
- Prasad Yendluri, [prasad.yendluri@softwareag.com](mailto:prasad.yendluri@softwareag.com), Software AG – As the OASIS Primary Representative for Software AG, I am pleased to offer our support for the creation of this Member Section.
- Paul Fremantle, [paul@wso2.com](mailto:paul@wso2.com), WSO2 – As Primary Representative for WSO2, I am pleased to offer WSO2's strong support for the creation of this Member Section.

#### **i.. Other Provisions**

The Steering Committee will elect its own chair, vice-chair, treasurer, and secretary, and set its own meeting schedule and agenda, operating under Roberts Rules of Order (newly revised) and all applicable OASIS policies. The treasurer will be the primary point of contact for financial reporting to OASIS management and Member Section Members. All spending requests must be authorized by the Steering Committee using a Member Section Steering Committee Special Majority Vote.

Steering Committee meetings shall be open for all members of the Member Section to attend and participate in discussions. All meeting minutes and official Steering Committee activities will be published on the archived Steering Committee mail list and shall be visible to all OASIS Members.

The Steering Committee may adopt additional standing rules for its operations and that of the Member Section as long as they are consistent with the Member Section Rules of Procedure and [OASIS Member Section Policy](#).

Once the Steering Committee is established, it may modify these Member Section Rules of Procedure,

subject to approval of the OASIS Board of Directors as provided in the [OASIS Member Section Policy](#).

*This version approved by the OASIS Board of Directors 15 November 2012*