



COUNCIL CHARTER

Provider Leadership Council

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TABLE OF CONTENTS

1. PURPOSE	1
2. BACKGROUND	1
3. OBJECTIVES.....	1

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1. PURPOSE

The purpose of this charter is to define the objectives, membership, decision making, meeting schedule, and roles and responsibilities associated with the StateRAMP Provider Leadership Council.

2. BACKGROUND

StateRAMP was formed in partnership with government Chief Information Officers (CIOs), Chief Information Security Officers (CISOs), Chief Privacy Officers, and Procurement Officials and private industries experts who serve states, local government, and institutes of public education. The StateRAMP mission is to help state and local public agencies protect citizen interests while reducing service provider costs with a “verify once, use many” model and to implement a standardized approach to cloud security verification and ongoing risk assessment.

StateRAMP membership is comprised of public sector and private sector leaders.

3. OBJECTIVES

The StateRAMP Board of Directors (Board) will establish councils as necessary to support StateRAMP’s business needs. Each council will operate under a charter approved by the Board and exist for the period



and for the particular purpose defined in the charter. The Board can delegate some powers to councils with ultimate oversight and authority held by the Board. Councils serve at the pleasure of the President and may be dissolved or revised at any time. Council and task force members may be removed at any time by the President.

The Provider Leadership Council promotes information sharing among public and private-sector members, providing expertise and advice to StateRAMP.

The Council shall:

1. Be comprised of one representative from every service provider member, designated by the Provider
 - a. Must be in good standing as a StateRAMP Member
2. Elect nominees to be recommended for Chair and Vice Chair annually
 - a. Chair and Vice Chair candidates will be recommended to the Nominating Committee, who will make final recommendations to the Board for appointment
 - b. Chair and Vice Chair will work with staff to further define goals on an annual basis
3. Conduct virtual meetings twice a year with ad hoc meetings as needed

A majority of current voting members of a council must be present to conduct a vote. Every council member is entitled to a vote in the council business. A simple majority vote is sufficient to approve measures under consideration. Voting will take place in a manner consistent with the laws of the state of Indiana. Anytime a vote results in a tie, the President shall cast the deciding vote.