

### BetterGrids Foundation Roles and Responsibilities

Roles	Responsibilities
<b>Board of Directors, President, Treasurer, Secretary, Corporate Counsel</b>	“Standard” non-profit corporation roles. See also BetterGrids Foundation Bylaws.
<b>Policy Committee</b>	Serves as the executive committee of the Corporation acting on behalf of the Board except in those circumstances where only the Board can act. In addition, this committee is responsible for designing and proposing policies for the Corporation, including policies for membership, IP ownership, licensing, and pricing.
<b>Audit Committee</b>	Assist the Board of Directors with respect to the Board’s oversight of a)the quality and integrity of the Corporation’s financial statements; b)the Corporation’s compliance with legal and regulatory requirements; c)the independent auditors qualifications and independence and; d)the performance of the Corporation’s internal accounting function and independent auditors.
<b>Outreach Committee</b>	Communication activities to increase adoption of the Repository and the value-added services.
<b>Administration Committee</b>	Accounting, Billing, Compliance, Contracts, HR, Infrastructure, Insurance, Legal, Reporting, and Tax.
<b>Grants Committee</b>	<p>Seeking research grants to perform through volunteers to help cover operating costs;</p> <p>Organizing an annual fundraising event;</p> <p>Providing grants to (student) researchers who are developing better grid solutions; and</p> <p>Engaging experienced entrepreneurs to voluntarily mentor student researchers who need help with Technology-to-Market area.</p>

<b>Technical Committee</b>	Oversight of all technical activities, including grid data curation, repository (open source) software curation, design and delivery of value-added services, evolution of technical standards for grid data and software, and IT security policy.
<b>Grid Data Curation Subcommittee</b>	Authority to annotate models, define new types of models, organize existing models, evolve existing standards for models and delete models which do not meet current standards or find any applications in the industry.
<b>Grid Software Curation Subcommittee</b>	Authority to accept and integrate (open source) software into Repository, as a basic or a value-added service.
<b>Value-Added Services Subcommittee</b>	Designing and delivering value-added services (e.g., custom grid data repositories to support public/private grid research)