



OAUG EXECUTIVE ROUNDTABLE CHARTER

Statement of Intent

The creation of an OAUG Executive Roundtable is intended to increase Vice Presidents of IT and CIOs' involvement in OAUG thereby increasing OAUG membership. The active engagement of VP/CIOs will further the organization's mission and provide an enriched experience for the VP/CIOs themselves. VP/CIOs active in the forum can expect enhanced return on investment across the entire footprint of Oracle Applications used in their company through access to a global knowledgebase of best practices and solutions, outstanding education and professional development, unique networking opportunities and established channels for communicating and advocating within Oracle Corporation.

Objectives

The objective of the OAUG Executive Roundtable is to create an exclusive space where VP/CIOs can confidentially share experiences across the breadth of issues they face as corporate executives and users of Oracle applications thereby making them more successful. The meeting logistics and communications would be facilitated by OAUG. While some meetings may be exclusive to VP/CIOs, there may be occasions where the OAUG Executive Roundtable members may want to invite special topic guest presenters, Oracle executives, or key Associate Member company executives.

Governance

The OAUG Executive Roundtable will be governed by a 5 person Leadership Committee consisting of a Chairman, Vice Chairman, and Second Vice Chairman and two appointees. The Chairman, Vice Chairman, and Second Vice Chairman will be elected annually by membership of the OAUG Executive Roundtable. The president of OAUG will select two appointees to also serve on the leadership committee as voting members. The selection of appointees will be based on the anticipated needs of the Executive Roundtable for the next year and the individual appointee's qualifications. The presidential appointees can be any member of OAUG including a presidential self appointment or other sitting board

member. The purpose of the Leadership Committee is to set dates and agendas for meetings and to arbitrate objections to rulings by the membership committee.

The membership committee who will be charged with accepting or denying membership on the OAUG Executive Roundtable will consist of a chairman, two committee members and an Oracle Employee who will serve as a non-voting advisor. The membership committee positions will be made by appointment from the Chairman of the Executive Roundtable Leadership Committee. The purpose of the membership committee will be to ensure that only qualified members can join and to help insure the geographic and industry diversity represented among members.

Key Attributes:

1. The OAUG Executive Roundtable will be comprised of representatives of OAUG member companies who hold the VP of IT or CIO designation (or equivalent).
2. Only one representative from any single OAUG member company will be allowed to be active in the OAUG Executive Roundtable. Companies with multiple divisions/VP's/CIOs will be allowed only one simultaneous membership in the Executive Roundtable.
3. Membership in the Executive Roundtable will be by invitation only.
4. Potential new members in the OAUG Executive Roundtable will be reviewed by the OAUG Executive Roundtable Membership Committee to try to avoid conflict of interest situations. There may be instances where CIOs will be denied membership to avoid actual or perceived conflicts of interest.
5. The OAUG Executive Roundtable is intended as a "safe" confidential community where members can discuss issues free from the influence or control of the OAUG Board, Affiliate Member companies, or Oracle corporation staff.
6. The OAUG Executive Roundtable members will not conduct any activities in conflict with OAUG's mission or any federal antitrust statutes. OAUG Executive Roundtable members must be aware that opinions expressed and conclusions reached at these meetings are not binding on the participants.

Membership Qualifications:

1. Employee of an OAUG member company (or willing to become a member).
2. VP of IT or CIO designation (or equivalent) with primary responsibility for Oracle based applications.
3. Willing to actively participate in group discussions and information sharing.
4. Approval of an OAUG Executive Roundtable application.
5. Only one member per company.

Time Commitment

A face-to-face meeting will be scheduled during the annual OAUG COLLABORATE conference. Other face-to-face meetings may be scheduled around other important industry events such as Oracle OpenWorld where there is a likelihood that VP/CIO members may already be in attendance. Other events may be conducted using virtual meeting technologies.

Participation on the OAUG Executive Roundtable Leadership or Membership Committee could involve an additional monthly conference call.

Benefits:

1. Confidential peer to peer opportunities to share management experiences, challenges and questions.
2. The opportunity, as a membership, to share experiences and concerns directly with high level Oracle Management.
3. A member developed user knowledge base to capture best practices.
4. The opportunity to be involved in focused quarterly events.
5. The opportunity for members to provide articles for the OAUG magazines and publications to assist others in implementing best practices.
6. The opportunity to be involved in a focused annual conference.
7. The opportunity to be briefed on the latest developments from Oracle, its partners and leading research companies.
8. Participation in the OAUG Executive Roundtable will make members more successful at their job.

Future Plans and Rollout

In order for the momentum to build quickly, the first meeting must be impactful.

A first webinar will be scheduled in March 2011 that will talk on a topic TBD. This first webinar will be scheduled after directly contacting members to ensure that their calendars are free and at least 15 agree to participate.

Once 25-40 members have joined, a membership fee will be assessed in addition to the member company's annual dues.

Potential face to face meeting at OpenWorld

Face to face meeting at COLLABORATE 11