Board of Directors

Global Communities

The global communities are components of the Association. Each global community represents one or more CA products and is comprised of its members and a board of officers that represent and lead the community. Community Board of Officers.

Each respective community is governed by an elected board consisting of 3 to 6 officers. **The role of the board of officers is to govern the affairs of its respective community and act as liaisons between the members and CA Technologies. They are encouraged to interact regularly with the membership to solicit information for the purposes of planning, administration, and management of the community.**

The board of officers may create a charter for its respective group, aligned to the CA Community program guidelines. These charters for the individual communities must be ratified by the CA Technologies Community Association before being considered official documents.

After the board of officer's term ends, subsequent board officers will be elected by their respective community members at large. Representation of the candidates should take into consideration geographic representation of the customer/member base, demographics and products included within the product family.

Board officer positions are open to any community member. Board officers are required to be active members of the user community and fulfill their roles within the Advisory Council as well. Board officers will serve a 2 year term, upon which time an election should be held. Any board officer who changes employers during the term must notify CA Technologies within 10 business days as approval to continue serving as a board officer is required by CA Technologies.

Please note: To avoid any potential or perceived conflicts of interest, consultants, CA Technologies business partners, and/or CA Technologies resellers may only be considered to serve on the board of officers at the discretion of the Community Association and CA Technologies. These individuals are certainly encouraged to participate with the membership so as to leverage their respective expertise and knowledge throughout the communities.

The three primary roles are defined as follows:

President: The community president shall be the principal executive officer of the board and shall, in general, supervise all of the affairs of the community. This person shall preside at all meetings of the respective community board.

Vice-President: In the absence of the president or in the event of the president's inability or refusal to act, the vice-president shall perform the duties of the president, and when so acting, shall have all the powers of and be subject to all the restrictions upon the president.

Communications Officer: The primary responsibility is to ensure smooth and continuous communication between the officers and members of the global communities and the regional user groups. Additionally;
- Ensuring that their community is aligned with the other communities
- Maintaining the communities' calendar in coordination with regional and global events
- Reviewing and editing content prior to site publication
- Reviewing and monitoring site for effective communications
- Managing and contributing to social media activities in conjunction with CA Technologies and the other communities

Several secondary roles are defined as follows:

Secretary: The secretary shall keep the minutes of the meetings of the board; see that all notices are duly given; be custodian of the records; and in general, perform all duties incident to the office of the secretary with regard to

the community and perform such other duties as from time to time may be assigned by the president or the board collectively.

Treasurer: If required by the board (if CA Technology funding is granted to a community), the treasurer shall give a bond for the faithful discharge of his/her duties in such sum and with such surety or sureties as the board shall determine. He/she shall have charge and custody of and be responsible for all funds of the community; receive and give receipts for monies due and payable to the community from any sources whatsoever, and deposit all such moneys in the name of the communities in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of these by-laws; and in general, perform all the duties incident to the office of treasurer with respect to the community and perform such other duties as from time to time may be assigned by the president or by the board.

Regional Liaison Officer: The primary responsibility of the regional liaison officer is to represent the interests of the member base and regional user groups located outside of North America such as APJ [Asia-Pacific & Japan], Latin America, and EMEA [Europe, Middle East & Asia] on the board of the global community. It encompasses aspects of every other role on the board and is aligned strictly by geography.

Enhancement Request Liaison Officer: The primary responsibility of this position is to act as the primary liaison between the board (as representatives of the and regional user groups) and CA Technologies in regard to enhancement request voting, ideation, or crowdsourcing of possible enhancements to the relevant CA Technologies solutions for the given community.

Please note the following for these roles:
- Not every role needs to be filled on the board – the limit for the board is 6 officers.
- May be combined if deemed necessary under certain circumstances. For example, when there are a limited number of board officers, it may be necessary for the Vice-President to also act as the Treasurer.
- Should be viewed as the succession plan for when an officer needs to withdraw from participation to ensure continuity.