

Agile Open CA 2010 Charter

Vision Ideal destination for future
 Agile Open California is a well-managed, repeatable occasion for self-directing folks to share insights and energies around agile practices and new directions

Mission Path to get there
 Collaborate in an agile fashion with passionate volunteers to provide an Open Space gathering in California.

Principles Statements of value that guide, direct, reward behavior

- Participant-centric principles**
 - Participants are free from sponsor intrusion; +
 - Participants always have choice
 - Participants should be strongly encouraged to exercise the " **Law of Mobility and Responsibility** " +
- Sponsor-centric principles**
 - We take Sponsors needs into account in our planning.
 - Sponsors may make themselves accessible
- Session-centric principles**
 - Session hosts should employ "Truth in Advertising"
 - Sessions are intended for participant sharing of insights and ideas
 - Sessions are free from active marketing
 - Session results should be readily available to everyone and easy to publish
- Community-centric principles**
 - Registration fees should be set at a level that promotes community
 - Community matters
 - The conference increases its value when session proceedings are easy to capture/publish and readily available to everyone.
- Organizing Committee-centric principles**
 - We decide by way of open consensus
 - We strive to model Agile principles and approaches
 - Humans need breaks
 - Organizing Committee work
 - Space between sessions
 - We incorporate feedback to improve our work.
 - We make our processes & decisions available upon request to public view
 - Agile Open CA treats money matters in a way that complies with the values and legal requirements of our fiscal administrator: Dayspring, Inc.

Boundary/Context diagram AO CA 2010 Charter_Boundary Diagram.ppt

Objectives Statements of measurable external effect - Why do we do that work?

1. By opening day we are fully subscribed
2. By one month post-conference, 75% of 2010 sponsors provide feedback about their sponsorship experience.
3. By one month post-conference, AOCA bank account (net known liabilities) has a balance between \$10,000 and \$25,000
4. By one month post-conference, 75% of responding participants have stated that they would recommend AOCA to a colleague or friend.
5. By one month post-conference, 75% of responding participants have stated that they would attend next year.

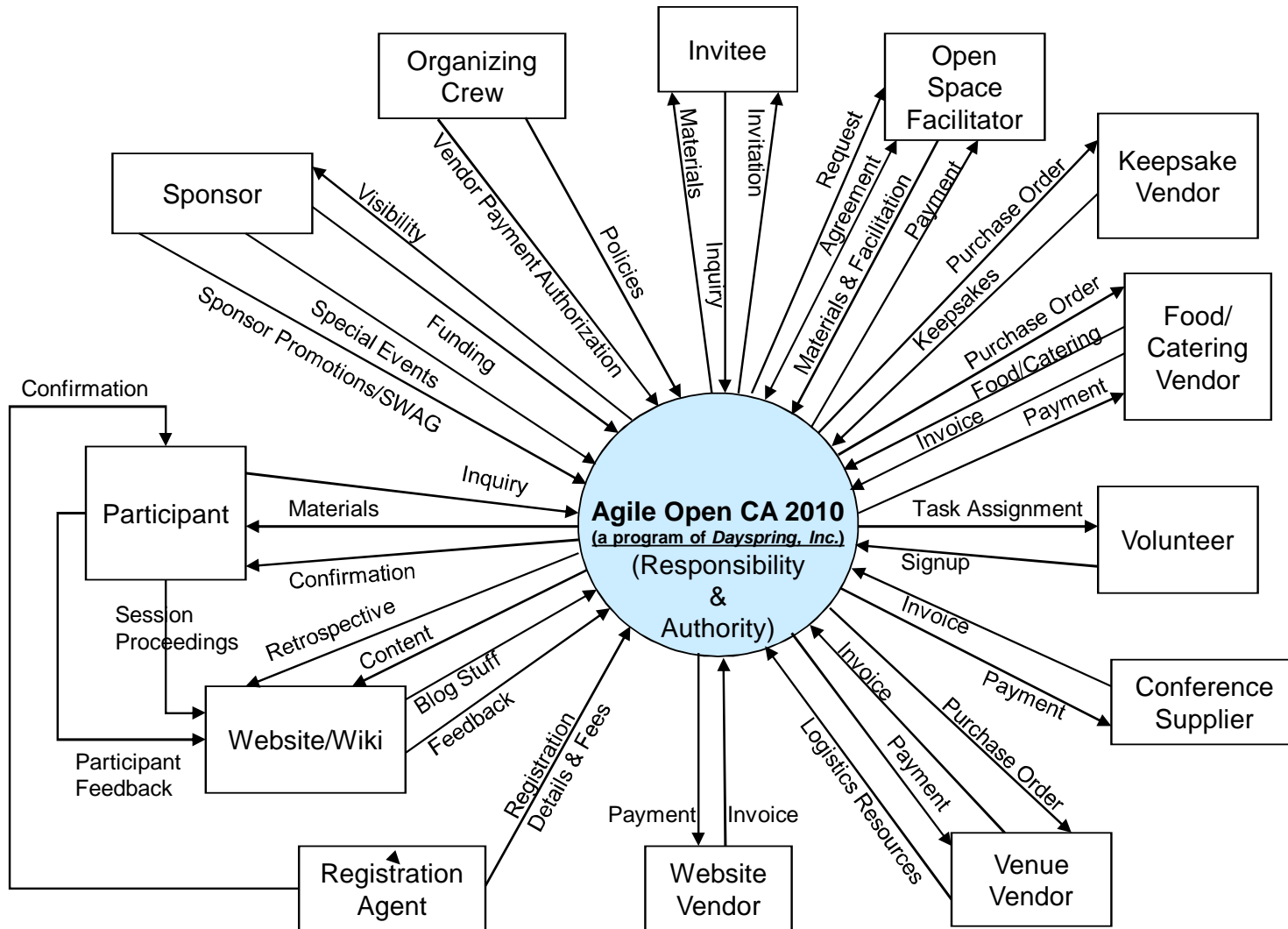
Operating Agreements

- Every person attending will either have paid the registration fee or have contributed in-kind equivalent service to the event. The judgement about threshold of contribution is up to the individual.
- Working Agreements**
 - We hold ourselves mutually accountable.
 - We agree to create clear definitions of done including BY WHEN
 - We agree to follow-up immediately
 - We agree to PROACTIVE communication about commitments Don't WAIT, ask for help sooner!

Project Community

- Authorizing Players**
 - Is the work today OK?
 - Do we continue?
 - Dayspring
 - Coordinating Committee
 - NorCal Work Team
- Volunteers
- Participants
- Vendors

Agile Open CA 2010 Boundary Diagram



Agile Open CA 2010 Internal Structure Diagram

