

DIGITAL INITIATIVES SUBCOMMITTEE  
(DSC-Ssub)

March 31, 2023

TERMS OF REFERENCE

1. Prepare, evaluate, and recommend an Initiatives Strategy to the overall Digital Strategy Committee (DSC) (ADCOM-S).
2. Monitor and manage the Digital Initiatives of the General Conference.
3. Provide oversight by establishing and receiving reports from various subcommittee, working groups, and task forces.
4. Confirm that General Conference Initiatives are responsive and can adequately support and meet the needs of the Digital Infrastructure and Digital Innovation domains of the Enterprise Digital Strategy.
5. Define current and future Initiatives within the General Conference.
6. Confirm that all General Conference Initiatives can adequately support and meet the ministry and operational needs of General Conference departments and ministries.
7. Confirm General Conference Intellectual Property ownership of all General Conference Initiatives.
8. Create and retire other relevant subcommittees and working groups as necessary.

AUTHORITY AND RESPONSIBILITY

1. Recommend to the Digital Strategy Committee (DSC) (ADCOM-S).
2. Recommend to the Digital Strategy Committee (DSC) (ADCOM-S).
3. Power to act.
4. Power to act.
5. Recommend to the Digital Strategy Committee (DSC) (ADCOM-S).
6. Power to act.
7. Power to act.
8. Power to act.

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9. Provide recommendations for and oversight of significant General Conference Initiatives investments.
10. Establish an end of life (EOL) schedule for aging, insecure, and/or irrelevant Initiatives, as necessary.
9. Recommend to the Digital Strategy Committee (DSC) (ADCOM-S) and General Conference Treasury, as appropriate.
10. Recommend to the Digital Strategy Committee (DSC) (ADCOM-S).

MEMBERS:

KOHLER, ERTON C, Chair  
Wahlen, J Raymond II, Vice-chair  
Neves, Samuel H, Secretary

Costa, Williams S Jr  
Perez Schulz, Magdiel E  
Pierre, Josue  
Porter, Karen J  
Reinert, Katia  
Stephenson, Richard T

ADVISOR

Staats, Ernest