



**To: OESA Regular Members**

**Bulletin 05-02**

**From: Neil De Koker, President**

**Date: Feb. 2, 2005**

### **e-Business Council Changes Name, Focus**

#### **Newly-Named Chief Information Officers Council Now Accepting New Members**

The OESA e-Business Council board of governors recently agreed to change the council name to the Chief Information Officers Council to best meet member needs and interests. Now that e-business is standard, the board of governors agreed the council should shift focus and operations to better meet member needs.

The mission of the CIO Council is:

- Provide a forum for members to exchange best practices, IT-related issues and ideas, collaborative IT-enabled systems and business processes within the automotive industry.
- Direct the OESA in an advocacy role when appropriate.
- Monitor and report on IT and e-business initiatives in the industry to represent the interests of the OE supplier industry.
- Support industry initiatives for standards and projects relating to IT and e-business including the development of interoperability standards based on business needs.

Directed by the board of governors, the council will meet for two single-topic meetings per year. Meetings will be set based on priorities and interest from members, with a best practices approach. Each meeting will include a five-minute forum for individuals to share current information about IT and e-business initiatives.

Membership is open to the CIO, senior level IT or e-business executives from OESA regular member companies. Each company may have a member and an alternate, and must be approved by the board of governors. Membership is limited in size to promote effective dialogue among members.

The next council meeting is March 9, 2005 from noon – 3 p.m. at the Troy Marriott in Troy, Mich. The topic is Sarbanes-Oxley Section 404 requirements, compliance and best practices. A panel of IT and internal audit representatives from member companies will address the topic. Future meeting topics may include application integration, portal utilization best practices, service oriented architecture and others.

For council membership information or to learn more about the March 9 meeting, contact Margaret Baxter at [mbaxter@oesa.org](mailto:mbaxter@oesa.org) or 248.952.6401 ext. 223.



# Chief Information Officers Council

## COUNCIL PROFILE

### PURPOSE

The mission of the OESA Chief Information Officers Council is to:

- Provide a forum for members to exchange best practices, IT-related ideas and issues, collaborative IT-enabled systems and business processes within the automotive industry.
- Direct the OESA in an advocacy role when appropriate.
- Monitor and report on IT and e-business initiatives in the industry to represent the interests of the OE supplier industry.
- Support industry initiatives for standards and projects relating to IT and e-business including the development of interoperability standards based on business needs.

### MEMBERSHIP

Membership is open to the CIO, senior level IT or e-business executives from OESA regular member companies. Each company may have a member and an alternate, and must be approved by the board of governors. Membership is limited in size to promote effective dialogue among members.

### GOVERNANCE

The OESA CIO Council will be organized around a board of governors, which will set direction for council activities and counsel OESA staff on programs, agenda and special issues. The council will be accountable to the OESA board of directors.

### MEETINGS

Directed by the board of governors, the CIO Council will meet on an as-needed basis, focusing on two single topic meetings per year. The meetings will be set based on priorities and interest from members, with a best-practices approach. Each meeting will include a five-minute forum where individuals share current information about the IT and e-business initiatives within their respective companies.

Speakers may be invited periodically to meet with the council to address a specific issue or topic of interest. Such speakers would typically be the leading executive or expert on the subject of interest.

### ADMINISTRATION

The CIO Council is a functioning group of the OESA administered through the OESA office in Troy, Mich. Contact Michelle Maki for more information at 248.952.6401 ext. 229 or [mmaki@oesa.org](mailto:mmaki@oesa.org).



# Chief Information Officers Council

## CONFIRMATION TO JOIN

Please accept my confirmation to join the Chief Information Officers Council of the Original Equipment Suppliers Association. I recognize that this invitation is conditional upon my continued employment in the industry with an OESA regular member company. I agree to pay a \$400 annual fee for my participation.

Name: \_\_\_\_\_

Position/Title: \_\_\_\_\_

Division/Department: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ e-mail: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Alternate Name: \_\_\_\_\_

Alternate Title: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ e-mail: \_\_\_\_\_

***Fax the completed form to 248.952.6404 or e-mail to [mmaki@oesa.org](mailto:mmaki@oesa.org).***