Code of Ethics Task Force Charter

Task Force Definition Sheet

# Charter Description

As the next step after the development of the purpose statements for the foundational launch of the NSITSP and pursuit of its vision, this task force has been created by the Board to develop a Code of Ethics (CoE) for the Society. This Task Force consists of our professional members, some of whom are current Board members, committee members, and in the spirit of our efforts to remain member driven, volunteers from our membership at large selected for their demonstrated ability to contribute to this process. Our guide for this effort lies in the desire got professionalism, one of the seeds of our founding, and must be carried forward through our vision, *NSITSP is the voice of the industry*, *defining the standards for* ***professionalism*** *in IT services*, our mission, *We provide pathways to establish* ***high standards and ethics****, and to improve the perception and credibility of the IT profession through actions driven by member engagement*, and our first value, *The* ***professionalism and integrity*** *of our industry are our passion*.

# Objectives

* Draft a CoE document that focuses on supporting our purpose statements and professionalism.

# Deliverables / Outputs

* A one-page CoE
* Publish COE and present and the next All-Member Meeting in early May

# Approach / Communications

* Through this task force, utilize the collective wisdom and passion of its members to identify and document the content and format of the most critical aspects of appropriate ethical conduct for every professional in our industry.
* Meetings will be held bi-weekly via Zoom
* All interim and final files will be stored on/in/at <https://www.nsitsp.org/file-dashboards/?sf_category=coe-taskforce>

# Constraints

* Our deliverable is a CoE, NOT professional conduct.
* We have a limited amount of time to complete this task. While there is no hard deadline, our target for completion is on or before May 1, 2022 (in time top deliver at the next All-Member Meeting
* Every stakeholder in this process is busy. Making time to contribute in any way will be a burden.

# Critical Success Factors

* Input from *all* task force members
* Review existing CoE’s from other relevant sources
* Every NSITSP stakeholder is a potential contributor. We need to get as much input from this diverse group as is reasonable.
* Maintain alignment and consistency with our mission, vision, and values statements.
* Healthy discussions, constructive criticisms, sincere engagement, productive meetings, and progress at every stage,

# Key Performance Indicators

* Maintain a minimum of \_\_\_\_\_\_ active, contributing participants.
* Identification of best ideas from prior work of others.
* Most of our input comes from a broad and diverse cross-section of NSITSP stakeholders.
* Every attendee at every meeting actively contributes to our discussions.
* Update the Board as appropriate and respond to Board requests upon receipt.

# Risks

* Getting bogged down in the weeds with unnecessary detail.

# Issues

* *Most of the members, participants, leaders, and committee members have limited experience in creating a* CoE*.*
* We are trying to change the course of an industry that is being guided by forces outside our control.
* We have an exceptionally broad, diverse, and decentralized group of organizations and people we are trying to serve with varied needs and wants. Finding common ground needs to be a priority without interfering with our professional members freedom to operate.