Coin-OR Corporate Membership & Sponsorship Policy June 16, 2005

There are two levels of recognition for Corporations who support the Coin-OR Foundation: Corporate Sponsorship and Corporate Membership. In this policy, the term "Corporation" denotes a legally recognized group of individuals, such as a for-profit corporation, a non-profit corporation or institution, or a governmental organization. The term "Foundation" refers to the Coin-OR Foundation.

1 Responsibilities

The Strategic Leadership Board (hereinafter, the "Board") is responsible for establishing and maintaining a policy regarding corporate membership and sponsorship. Normally, the Board will delegate this responsibility to the Committee for Corporate Membership and Sponsorship (hereinafter, the "Corporate Membership Committee").

2 Corporate Sponsorship

Any Corporation that makes a significant contribution to the Foundation can be recognized as a Corporate Sponsor. The Corporate Membership Committee is responsible for establishing the level of contribution necessary to be recognized as a Corporate Sponsor and for inviting qualified Corporations to become Corporate Sponsors. If the Corporate Membership Committee is unable to make a determination on the qualifications of a particular candidate, the issue will be resolved by the Board. Corporate Sponsorship is recognized on a calendar year basis (January 1st – December 31st). Corporate Sponsors will be listed on an appropriately designated page on the Coin-OR web site, in alphabetical order.

3 Corporate Membership

Corporate Sponsors that demonstrate commitment to Foundation above and beyond that required to be a Corporate Sponsor may be invited to become Corporate Members of the Foundation. The Corporate Membership Committee is responsible for establishing the level of contribution necessary to be recognized as a Corporate Member and for inviting qualified Corporations to become Corporate Members. If the Corporate Membership Committee is unable to make a determination on the qualifications of a particular candidate, the issue will be resolved by the Board. Corporate Membership is recognized on a calendar year basis (January 1st – December 31st). Corporate Sponsors will be listed on an appropriately designated page on the COIN-OR web site, in alphabetical order.