



THE TRI-ALLIANCE

Founding Charter - Constitution & Bylaws

Working Baseline v1.0 - FINAL / FINAL

1. Why We Exist

The Tri-Alliance brings people and organizations together to help develop responsible, useful and accountable approaches to AI-enabled care and related systems.

We believe good governance grows from collaboration, different perspectives, open discussion and clearly understood responsibility.

2. Founder and Ownership

Global Integrated Care International (GIC) founded the Tri-Alliance and owns the Tri-Alliance.

Ownership does not, by itself, mean operational authority.

Participation in the Tri-Alliance does not give a participant ownership of GIC or the Tri-Alliance.

At present, the Tri-Alliance is a governance framework established and operated by GIC. Its legal structure may evolve as it grows.

3. The Alliance

The Tri-Alliance is built on collaboration.

Participants may include individuals, companies, governments, institutions, universities, technology providers, professional organizations, consortiums and other meaningful contributors.

Participants do not have to agree on everything. They agree to work together respectfully toward a shared purpose.

4. Authority

Authority under this Charter means operational authority.

The Tri-Alliance may administer the activities, rights and obligations that fall within the scope of this Charter.

Authority does not mean ownership.

The Tri-Alliance does not govern GIC's shareholders, corporate management, assets, intellectual property, revenues or ordinary commercial activities.

5. How We Work Together

We will:

- listen to different viewpoints;
- encourage all participants to speak;
- disclose important conflicts of interest;
- disagree respectfully;
- avoid domination by any one participant;
- make responsibilities clear;
- record important decisions; and
- remain willing to learn and change.

6. Governance and Evaluation

The Tri-Alliance may develop governance principles and evaluate qualifying systems, services and modules.

These may belong to GIC or to participating third parties.

Evaluation does not transfer ownership of a participant's technology, organization or intellectual property to the Tri-Alliance.

No participant should control an evaluation concerning itself or an organization where it has a significant conflict of interest.

7. Responsibility

Approval, participation or evaluation by the Tri-Alliance does not remove the responsibility of the person or organization that actually has authority to act.

AI capability is not AI authority.

Responsibility and accountability should follow actual authority.

8. Constitution and Bylaws

This Charter establishes the founding principles of the Tri-Alliance.

The Constitution describes our purpose, principles, ownership and boundaries.

The Bylaws describe how we work together in practice.

The Bylaws may include participation, meetings, decision-making, evaluations, conflicts of interest, working groups and other operating procedures.

9. Changing the Charter

This Charter is a starting point. It is not set in stone.

The Tri-Alliance will learn from experience.

As participants, technologies, countries and circumstances change, the Charter and Bylaws may also need to change.

Meaningful changes should be discussed with the participants affected by them and clearly documented.

At this founding stage, GIC approves changes to this Charter after appropriate consultation with affected Tri-Alliance participants. As the Tri-Alliance grows, the process for approving changes may evolve with it.

10. Different Countries, Different Laws

The Tri-Alliance may operate with participants in many countries.

Laws and professional requirements differ between jurisdictions.

Each participant is responsible for obtaining appropriate legal, regulatory and professional advice in the jurisdictions in which it operates.

This Charter does not replace that advice.

11. Our Starting Commitment

We want the Tri-Alliance to be useful, practical and understandable.

We will seek common ground without demanding identical views.

We will protect collaboration without creating unnecessary bureaucracy.

We will improve this Charter as experience teaches us what works.

This is a beginning, not an ending.