

Parallel Office

Status: Pre-Adoption / Non-Binding

Date: [12/2025]

Independent Governing Board

Phase I · Oversight Only · Time-Limited

Purpose

The Independent Governing Board exists to enforce scope, integrity, and sunset provisions during Phase I of the Parallel Office.

Authority

The Board:

- provides fiduciary and procedural oversight
- enforces limits defined in Phase I documents
- approves publication of Phase I outputs
- appoints the Audit & Ethics Committee
- certifies Phase I sunset or transition

The Board does **not**:

- direct operations
- participate in application review or selection
- issue recommendations or policy guidance
- exercise governmental authority

Formation

- Appointed by the Founder prior to application intake
- Membership: 5–7 individuals
- Terms: Phase I only; non-renewable

Independence

Board members:

- do not hold elected office or party leadership roles
- are independent of applicants and reviewers
- disclose conflicts and recuse when required

Transparency

- Board membership and bios are publicly disclosed
- Meeting summaries (procedural only) may be published

Sunset

The Board dissolves automatically at the conclusion of Phase I unless explicitly renewed