

## **Charter for APSIPA Advisory Board (AAB)**

This Charter was approved by APSIPA BoG on 14 May 2019

### **1. AAB Composition, Nomination, Election and Appointment**

- a) The AAB should consist of at most 6 members.
- b) The AAB members should be nominated and elected by the APSIPA BoG among APSIPA members.
- c) The AAB members should serve in a renewable 3-year term, starting 1 January of the year, without a maximum of ~~two~~ consecutive terms.
- d) The AAB nomination and election should be conducted no later than 1 November and 1 December, respectively. APSIPA President should announce AAB appointments no later than 15 December.

### **2. AAB Responsibilities**

- a) The AAB should offer advice to APSIPA BoG officers and Long-Term Planning Committee on areas to improve the effectiveness of ongoing programs, and strengthen the association's role in serving the technical communities in the Asia Pacific region.
- b) The AAB should actively participate in APSIPA's outreach program to extend its regional and international networks, including nomination of Distinguished Lecturers and the development of Friends of APSIPA Laboratories.
- c) The AAB members should serve as APSIPA ambassadors to promote the growth of membership and the association.
- d) The AAB members shall have voting privileges and the same obligations as BoG members.