

Charter for APSIPA Advisory Board (AAB)

This Charter was approved by APSIPA BoG on November 15, 2013

1. AAB Composition, Nomination, Election and Appointment

- a) The AAB should consist of no more than 20 members.
- b) The AAB members should be nominated and elected by the APSIPA BoG among APSIPA members.
- c) The AAB should reflect APSIPA membership demographics and APSIPA's geographical outreach, a good mix of candidates from industry and academia.
- d) Up to 10 new AAB members are appointed every year to replace outgoing members to ensure continuity.
- e) The AAB members should serve in a renewable 2-year term, starting 1 January of the year, with a maximum of two consecutive terms.
- f) 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.