

# AI ETHICS INTERNATIONAL

## GENERAL TERMS OF ENGAGEMENT

*Adopted on 12<sup>th</sup> Dec 2018, in Fujairah, UAE*

### **Introduction:**

*This General Terms of Engagement provides the basic criteria of engaging the Advisory Board and their area of functioning.*

*Advisory Board members have been selected in the first year from the subject matter experts, who have high level of functioning experience in different fields like Technology, Sociology, Economics, Public Offices, Corporations, Government Authorities or Regulatory Board and Legal entities, with the ability to guide the Executive Board.*

*They have been selected based on their commitment on the Vision and Mission of the AI Ethics International from different referral sources.*

*Board members understand the requirement to uphold the highest standard of integrity and accountability towards AI Ethics International's policies and standards. AI Ethics International operates as a non-political organization and will remain responsible for developing the plans for the programs and activities without being biased to any country, nations, donor.*

*They will be the flagbearer to promote these policies and standard of this movement to develop the awareness of all stakeholders.*

*Board member will conduct and participate the Annual Meeting of Advisory Board, inline with the annual calendar.*

*Advisory Board member will engage themselves to guide the Executive Board in –*

- 1) Forming and upgrading of the policies, standards & strategies,*
- 2) Forming National Chapters.*
- 3) Forming different committees to focus certain areas under their responsibility*
- 4) Recommend and evaluate new member contributors before accepting them as members*
- 5) Annual evaluations of functional committees.*

*Through their networks, member of Advisory Board will also help Executive Board and National Chapters in raising funds, implementing programs, conventions, reporting and collecting reports on new technological growths & breaches thereof.*

*Advisory Board member will have direct connections with all National Chapters to get/take feedback helping them functioning. However, they will keep Executive Committee member in loop, to avoid conflict of interests.*

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*Advisory Board member will respect the policies maintained by a National Chapters and will work in line with the same, whenever, they need to work in consultation with National Chapters.*

*Member of the Advisory Board will comply with the Conflict of Interest policy.*

*Advisory Board member will consult openly with the subject matter experts within AI Ethics International for better functioning and will maintain confidentiality, be respectful on the privacy of their colleagues.*

*Accepted the Terms of Engagement as mentioned above.*

SIGNATURE

NAME

DATE :