

AI ETHICS INTERNATIONAL

GENERAL TERMS OF ENGAGEMENT

Adopted on 16th Dec 2018 , in Fujairah UAE

Introduction:

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

Executive Board member will be selected in the first year by the Advisory Board. After completion of the formation of the Executive Board and its functioning for 1 complete year (the first year), Executive Board will be formed in the next year through Annual Meeting of Advisory Board. Executive Board will comprise of the Managing Director, Functional Directors and other members.

Members of Executive Board will be elected from the existing members of the Executive Board. The member contributors can also be recommended, for upgrading to Executive Board, after evaluating the performances during the last year.

Board members needs to uphold the highest standard of integrity and accountability towards AI Ethics International's policies and standards. They will be the flagbearer to promote these policies and standard of this movement to develop the awareness of all stakeholders.

Executive Board member will work closely taking guidance from Advisory Board and will engage themselves for –

- 1) Formations and upgrading of the policies, standards & strategies,*
- 2) Forming National Chapters to ensure local reaches including their agenda,*
- 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 committee and member contributors,*
- 6) Discharge responsibilities of the functional committee, where he/she is a member including arranging conventions and participating,*
- 7) Developing new partnerships and arranging memberships of international bodies where ever required,*
- 8) Represent the organizations in different forums.*

These are some high level areas. Executive Board member will deliver following the roadmaps that will be developed in the AI Ethics International's annual agenda and plans.

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

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One member can be part of maximum two functional committees. Executive Committee Member can support a third committee with due approval from the Advisory Board.

One Executive Committee Member can chair one functional committee.

Executive Board member will actively take part in forming the Functional Committee guidelines and short and long term agenda.

Executive Board member will have direct connections with all National Chapters to get/take feedback, helping them functioning. National Chapters will take guidance on certain aspect from the respective functional committee, to avoid interferences and conflict of interests.

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

Member of the Executive Board will comply with the Conflict of Interest policy.

Executive 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 :