



- a. Committee leaders and liaisons to RAIC CEO liaison and operational team. Two-year term that can be renewed up to two additional times, not exceeding a total time of six years in the position. Terms will be aligned with the RAIC operational calendar (January 1-December 31). Per RAIC Bylaws, the Chair is appointed by the CEO.
- b. To be nominated by the ITF.
- c. To be nominated by the committee (based on qualifications established in

designate. Two-year term, that can be renewed up to two additional times, not exceeding a total time of six years in the position. Terms will be aligned with the RAIC operational calendar (January 1-December 31). CEO and/or designate shall have the right to remove or appoint CORE members as it deems necessary for the proper functioning of the committee.

- d. RAICoperational liaison (Advocacy and Engagement Manager),
- e. May be identified by the Committee to serve in the case of an unexpected resignation of a previously appointed member before the completion of their two-year term. Any changes to membership must be discussed with the RAIC operational liaison. Changes to the role of Chair must be approved by the CEO or designate.

Members shall meet a minimum of four times each year (quarterly) via conference call or virtually. Additional meetings can be scheduled as needed. When possible and feasible, an annual in-person meeting will be coordinated in conjunction with the RAIC Conference on Architecture.

Chair

The duties of the Chair shall include the following (with support of RAIC operational liaison):

- a. Preparing for and attending CORE meetings;
- b. Soliciting agenda items for CORE meetings and preparing and disseminating the meeting agenda and other material to members,
- c. Maintaining a record of all OORE meeting minutes;
- d. Representing the CORE at meetings with members or external representatives, events and functions, as requested by the RAIC; and
- e. Submitting an annual report (April) on the activities of CORE to a designated RAIC staff member.

Members

In addition to attending meetings regularly, members will be called upon to provide input on urgent advocacy items (i.e. responses to requests for input from various levels of government, resp2 792 reW*nBT/F1 11.04 Tf1



staff and will be retained by

national office. Copies of CORE meeting minute