

Security Ad-Hoc Committee Charter

1. Committee Purpose: Established to ensure AOC Security Policy follows necessary government guidelines and meets the Association's security access needs to meet stakeholder and membership requirements.
2. Duties:
 - a. Review security requirements and procedures for AOC HQ
 - b. Integrate security requirements with strategic planning and evolving Association needs.
 - i. If we diversify to provide more Professional/Technical COE support to stakeholders assure our Security and Physical Infrastructure support.
 - ii. Develop enabling capabilities to meet Strategic Goals
 1. Example: Help integrate international participation by working with NATO (with appropriate NATO clearances)
3. Chair: Appointed by the President
4. Members: The Committee shall be composed of a Chairman and not less than one (1) other member.
5. Staff Support: Executive Director and/or FSO or other as assigned
6. Required Financial Resources: As needed
7. Duration: Duration of CRADA
8. Communication/Updates to BoD: Regular reports at Board meetings on the status of discussions/recommendations. EXCOM will determine if additional committee reports/updates are warranted
9. Participation by Non-Committee Members: The committee must be represented by AOC members in good standing.