

APSRs GOVERNANCE

Committee Chairs Council Charter

The Committee Chairs Council (CCC), represented by its Chair as a voting Director of the American Society for Photogrammetry and Remote Sensing (ASPRS), is established pursuant to Article IX. Councils of the Society's Bylaws. The Council consists of the Chairs of the Permanent and Standing Committees of the Society. Permanent Committees are established in the Bylaws; Standing Committees are established by the President of the Society with concurrence of the ASPRS Board of Directors. Committee Chairs are either Officers designated within the Bylaws or are ASPRS members appointed by the President of the Society with concurrence of the ASPRS Board of Directors. The CCC does not include the Chairs of committees or subcommittees that have been established by other ASPRS Councils. A majority of the Council members, present and voting, shall constitute a quorum for Council decisions.

The CCC shall meet as necessary and appropriate at the call of the Chairman of the Council or the ASPRS President or the ASPRS Executive Director and shall maintain minutes of all meetings.

The purpose of the Council is to provide representation of the ASPRS committees on the ASPRS Board of Directors, to keep the Board informed of Council activity, and to participate in strategic planning and policy oversight. This will ensure focus and direction of programs and services.

Committee Chairs Council Charter Charges:

Acting with the President, the Executive Director and the Board of Directors, the Committee Chairs Council (CCC) is charged to:

- Participate, as a voting member, in all regular and special meetings of the ASPRS Board of Directors compliant with ASPRS Bylaws, Article IV, Sections 7-10.
- Develop and recommend to the ASPRS Board of Directors policies and procedures that govern ASPRS programs and services, both for ASPRS members and for the broader remote sensing and geospatial information communities.
- Provide policy guidance and consultation in setting priorities for programs and services to be offered by the committees within the CCC.
- Establish policies and guidelines within which the Society - through its officers, its Board of Directors, and its Executive Director - is authorized to enter collaborative arrangements with other organizations and providers of services.
- Coordinate with other Councils on initiatives that require integration of expertise and shared responsibilities.
- Report status of the Council at each Board meeting and submit a written annual report, pursuant to ASPRS Bylaws, Article IX, Section 6.
- Operate compliantly with the ASPRS Operating Procedures and recommend changes to those procedures as needed, including when Permanent or Standing Committees are established or dissolved.
 - The Council Chair and the Council Chair Deputy shall be elected from within the Council members.
 - The Council Chair shall serve a two-year term on the Board.