TECHNICAL COMMITTEE CHARTER

INVESTMENT CASTING INSTITUTE

1. <u>Committee Membership</u>

- **Composition**. The Investment Casting Institute Technical Committee (Committee) shall consist of a mix of Regular and Affiliate members and additional members as deemed appropriate by the Committee Chair.
- **Chair**. An ICI Board of Director member shall serve as the Chair of the Committee

2. <u>Authority</u>

The Committee is delegated the authority to enhance membership value by providing a forum that addresses technical issues and engages in technical activities of common interest to the society.

3. <u>Committee Meetings</u>

The Committee shall meet a minimum of four (4) times per year, and shall establish its own schedule of meetings. The Committee may also act by unanimous written consent of its members.

Notice of meetings shall be given to all Committee members. Any one or more members of the Committee may participate in a meeting of the Committee by means of a conference telephone or similar communications equipment or by electronic video screen communication as long as all persons participating in the meeting can speak to and hear each other at the same time and each member can participate in all matters before the Committee, including, without limitation, the ability to propose, object to, and vote upon a specific action to be taken by the Committee. Participation by such means shall constitute presence in person at a meeting. A majority of the members of the Committee shall constitute a quorum for a meeting and the affirmative vote of a majority of members present at a meeting at which a quorum is present shall constitute the action of the Sub-Committee. The Committee shall otherwise establish its own rules of procedure.

4. <u>Key Responsibilities</u>

The following responsibilities are set forth as a guide for fulfilling the Committee's purposes in such manner as the Committee determines is appropriate:

(1) Ensure full and balanced agenda for Fall Technical Conference
(2) Survey membership to determine common technical issues
(3) Provide a forum to answer general technical questions that are of interest to the membership
(4) Participate on and collaborate with other trade association technical committees on membership issues

(5) Sponsor, promote and fund technical initiatives that are of interest to the membership
(6) Foster university involvement and collaboration