



APWA COMMITTEE CHARTER

ENGINEERING AND TECHNOLOGY COMMITTEE

MISSION STATEMENT

To encourage sharing and application of knowledge about engineering and technology and advancing these practices in public works, pursuing APWA's mission to develop and support the people, agencies, and organizations that plan, build, maintain and improve our communities.

OBJECTIVES

The principal objectives of the committee, in support of APWA's Strategic Goals and Activities, are to:

1. provide direction and oversight to programs, services and products within engineering and technology;
2. provide educational opportunities, information exchange, and representation for engineering and technology;
3. identify industry trends, emerging technologies, and concerns related to engineering and technology including collaborating with the APWA International Affairs Committee and the Jennings Randolph Fellowship Program to identify international emerging technologies;
4. provide a forum for APWA members to exchange ideas, technologies, and information on engineering and technology;
5. plan and develop programming related to engineering and technology for APWA Click, Listen & Learns, PWX education sessions, and other curricula for use by the APWA membership;
6. provide guidance to staff regarding marketing of APWA programs, products and services;
7. serve as subject matter experts in the area of engineering and technology for publications, media requests, education sessions and other opportunities; and
8. participate in and support engineering and technology coalitions.

ORGANIZATION

Chair: The committee chair shall be appointed by the APWA President-Elect. The chair is responsible for overall direction and management of the committee. The term of office for the chair shall be one year, but the chair may be reappointed for a second year by the APWA President-Elect. No member of the committee can serve more than a maximum of 6 years including a maximum of 2 years as chair.

Vice-Chair: The committee may select a vice-chair. The vice-chair must be an appointed member of the committee. The vice-chair will serve as the chair in the event the committee chair cannot participate in a meeting. Selection of a vice-chair does not guarantee the individual will be appointed by the president-elect to the chair position when the position becomes vacant.

Members: The APWA President-Elect shall appoint up to six (6) voting members (including the chair). Committee members serve a two-year term and may be appointed for up to three consecutive two-year terms. The qualification basis for appointment to this committee is to be a "highly knowledgeable" subject matter expert in the specific area of committee responsibility with diversity of technical background and experience, geographic diversity and be representative of APWA's broad membership and currently engaged in engineering and technology. One member will be appointed by the president-elect to serve as the liaison to the APWA Certification Council. One committee member or



corresponding member shall be selected by the committee to serve as a representative on the Professional Manager & Snow and Ice Award Committee.

Corresponding Members: The committee chair may designate any number of non-voting corresponding members as the need arises, especially to address areas of development that may not be fully represented by the committee. Corresponding members need not be APWA members. If they are invited to attend a face to face meeting they must cover their own travel expenses.

Groups of corresponding members (subcommittees and knowledge teams) may be formed as necessary to further the mission of the committee. A group of corresponding members may be dissolved or established by a simple majority vote of the committee.

FINANCIAL AND ADMINISTRATIVE SUPPORT

The committee will participate every year in a combined meeting or in a collaborative effort that addresses the objectives of the committee and the APWA strategic plan. Expenses related to these activities are reimbursable for committee members. The committee will also meet one-day prior to PWX. Committee members shall commit to fund their own travel and expense to attend the committee meeting held at PWX. Generally, each committee meets by conference call up to ten times per year for approximately a one-hour teleconference. Administrative support shall be provided by APWA staff.

REPORTS

The committee shall produce an annual work plan that takes into consideration review of APWA products and programs and addresses the objectives listed in this charter. A written summary of each conference call and in-person meeting shall be prepared by the chair or his/her designee. The summary shall be provided to all committee members and may be posted on the APWA website as information to general APWA membership. Committee updates may also be requested periodically for submission to the APWA Board of Directors via the at-large director.

CHARTER CHANGES

Amendments to this charter require a majority vote of the voting committee members present at a regularly scheduled meeting (when there is a quorum) and are subject to approval by the APWA Board of Directors.

Date of Board Approval: June 23, 2017. Amended charter approval: March 9, 2018.