Charter - AGeS³ Network Committee

March 22,, 2023



Committee Purpose and Charge

The AGeS³ Network Committee assists with building and maintaining the AGeS community through activities that bring together past and new AGeS awardees and that showcase the people side of AGeS. Initial efforts will focus primarily on connecting AGeS-Grad awardees across the 11 years of cohorts that will have been funded by the end of the AGeS³ initiative.

Membership

The *Network Committee* will initially consist of three members drawn from AGeS awardee alumni. AGeS leadership, including the AGeS³ cohort lead, will interact with the Network Committee as needed to discuss ideas and facilitate their implementation.

Selection

AGeS leadership selects and recruits the inaugural committee members. Subsequent members are identified, nominated, and recruited by the Network Committee from previous or current AGeS awardees in consultation with AGeS leadership.

Term of Office

The typical term of membership will be two years, although this can vary. Some of the initial appointments may need to be cycled to maintain a rotating membership.

Member Responsibilities

Each member of the Network Committee is expected to:

- 1. Actively participate in Committee activities. Activities will be defined by the Committee, but may include organizing an AGeS Happy Hour at major meetings, contributing to the annual 1-2 day AGeS virtual community meeting (e.g., arranging a virtual social event for awardees or otherwise facilitating awardee interactions and awardee-oriented sessions), participating in an AGeS-Grad information session arranged by AGeS leadership before the AGeS-Grad proposal deadline, and using the AGeS website to better spotlight and/or connect people in the AGeS community.
- 2. Attend several 60-minute meetings annually to discuss and organize committee activities.

Network Committee Chair

1. A committee chair will be agreed upon annually by the Network Committee membership.

- 2. The chair is responsible for scheduling and planning the agendas of Network Committee meetings.
- 3. The chair will serve as the Network Committee's representative on the AGeS³ Steering Committee, and will communicate Network Committee activities to the Steering Committee.