

AI4EU Technical Governance Board (TGB)

Roles:

- Voting members of governance board
 - WP2 to WP9 leaders or appointed members.
 - To be enlarged with other representative projects before the end of the project. To be aligned with the ecosystem actions. No other voting member must be included at this point until further action point or communicated.
- Observatory members -
 - Participants that belong to AI4EU
 - Participants that request to participate from any other project / initiative / institution

Meetings:

- TGB voting members must meet on a periodic basis for strategic decisions, releases, and alignment of ai4eu actions with the technical systems.
- Must meet on a periodic basis open to all partners or other projects for participation and discussion of AI on demand and other project requests.
- Must be chaired by the technical coordinator or appropriate substitute appointed by this role, and a second person appointed by him in case support is required.
- Must be documented by the institution chairing the meeting - or appointed by them - and deposited accessible to the participants and - in the future - open to the community.

Voting topics

- Concept contributions by project or external partners (vote: yes, no, abstain)
- Presented releases (vote: yes, no, abstain)
- Documents and deliverables (vote for submit: yes, no, abstain)
- New voting members can be incorporated and will have to be approved by the TGB. Vote to incorporate a new voting member (vote: yes, no, abstain)

Voting procedure:

- The voting is done by TGB voting members.
- The fifty percent (50%) of the voting members should be present at the meeting for deliberation and discussion of topics.
- The TGB shall not decide validly unless eighty percent (80%) of its Members are present or represented (quorum). If the quorum is not reached, the point is dismissed.
- Concepts and releases are approved, if more than 50% of votes are in favour. In case a decision is tie the Technical Coordinator will have an additional vote.
- Each vote should represent the community that mind to.
- If it is necessary documentation, this should be circulated 2 weeks in advance to the voting members for decision making.