

Technical Activities Council Rules and Procedures

1. Name

The name of the Council is the Technical Activities Council as described in Bylaws Article III Section 1

2. Purpose

The Technical Activities Council identifies the future directions and areas of emphasis for iDICs in the areas of Education, Applications, Standards, and DIC Developments. The Council will recommend the proper breadth and depth of coverage of these subjects by the Society. (Bylaws Article III Section 11)

3. Organization

3.1. Council Chair: At-Large Board member appointed by the Society President

3.2. Chair of the Applications and DIC Developments Committee

3.3. Chair of Education Committee

3.4. Chair of Standards Committee

3.5. The Council Chair shall appoint additional members as needed to achieve the Councils purpose as stated in Section 2 above.

4. Duties, or Operating Procedures, or Process and Responsibilities

4.1. The Council Chair will direct and coordinate the Chairs of the Committees in the Council to ensure there is proper coverage of technical areas of interest to iDICs, both currently existing and in development.

4.2. The Applications and DIC Developments Committee will:

4.2.1. Work with the Meetings Council to develop the call for papers, presentation selection, and scheduling of papers within sessions for the Annual Meeting.

4.2.2. Will help to select papers for any special publications with which the Society is associated, in conjunction with the appropriate members of the Communication Council.

4.2.3. Will prepare suggestions for areas to expand iDICs coverage, especially in emerging areas of research, to the Executive Board through the Council Chair.

4.2.4. Create Ad Hoc Working Groups as needed to address the items shown in 4.2.1 through 4.2.3 at the request of the Committee Chair.

4.3. The Education Committee will:

4.3.1. Elect a Committee Chair, and optionally a Co-Chair, who will coordinate the activities of the two sub-committees

4.3.2. Develop educational materials and labs for use in academic education through the Academic Education Sub-Committee.

4.3.3. Develop courses, and find instructors, for the Annual Meeting.

4.3.4. Develop the testing and performance requirements for iDICs Certification through the Industrial Education Sub-Committee, but subject to approval by the Executive Board.

4.3.5. Develop certification testing materials, and find examiners, through the Industrial Education Sub-Committee, for the Annual Meeting and potentially other iDICs hosted certification events.

- 4.3.6. The Committee Chair will work with the Communications Council and Executive Board regarding proper review of the education and testing materials produced in the name of the Society.
- 4.4. The Standards Committee will:
 - 4.4.1. Elect a Committee Chair, and optionally a Co-Chair, to direct the work of the Committee and report to the Council Chair.
 - 4.4.2. Work toward the acceptance of DIC in standard test methods through development of good practices, uncertainty quantification, and traceability.
 - 4.4.3. Work with the Communications Council to publish technical guides to assist in the good use of DIC techniques.
 - 4.4.4. The Committee Chair will work with the Communications Council and Executive Board regarding proper review of the documents produced in the name of the Society.
 - 4.4.5. Create Ad Hoc Working Groups as needed to address the items shown in 4.4.1 through 4.4.4 at the request of the Committee Chair and a majority vote at an announced Committee meeting.