



Association for Materials Protection & Performance

AMPP/AMPP Global Center

Advisory Councils Charts

Updated: March 6, 2022

Scope of Document

This document (the “Charter”) details the policies and procedures for Joint Advisory Councils of the Association for Materials Performance and Protection (the “Association”) and AMPP Global Center (the “Center”).

Article 1: General Provisions

SECTION 1: PURPOSE

The AMPP Boards recognize the need to hear from certain key stakeholders across the industries that benefit from a systematic approach to the protection and performance of materials used in the construction, preservation and maintenance of assets. The Boards are very interested in strategies, methodologies, challenges, trends, or technologies that can impact how the organization serves the industry and our members.

Currently, the organization has identified the following groups of stakeholders for which there will be significant benefit for having a specific Advisory Council:

- Asset owners
- Contractors
- International membership (global affairs)

Asset Owners

Owners are ultimately accountable for the safe, reliable, and competitive operation of their respective assets (equipment/infrastructure), and benefit from AMPP strategies that aid in meeting this goal. Implementing a well-defined plan for protecting assets from the negative impact of corrosion and other environmental degradation can improve safety, increase reliability, and optimize the asset life cycle cost.

Contractors

Industry contractors are often hired to execute the work required to protect industrial assets. This key group of stakeholders provides the workforce, equipment, methodologies and processes, and procure the materials used in this effort. For the purposes of the Council, contractor includes any business that is hired by an asset owner to implement systems and perform the physical work to protect assets from environmental degradation.

Global Affairs

AMPP is a global organization that services professionals and their employers, industry, academia, regulators/policymakers, and society in general, around the world. It is imperative that the organization has clear strategic input from our global stakeholders.

SECTION 2: MEMBERSHIP OF THE COUNCILS

Membership to the Councils will be invited and is comprised of:

- Influential AMPP members and non-members, reflecting a diverse group of industries, including, but not limited to:
 - o Aviation,
 - o Defense,
 - o Highways/Bridges,
 - o Power generation/transmission/distribution,
 - o Oil and Gas Production and Refining,
 - o Marine
- Council members should be individuals with executive/senior management experience and who have responsibility, accountability or influence that is relevant to the purpose of the specific council on which they serve.

The Councils will consist of up to, but not to exceed, 25 members, with a minimum of forty percent (40%) International representatives seated on the Global Advisory Council and a minimum of twenty percent (20%) International representatives on the Owners and Contractors Advisory Councils.

The Councils shall be chaired by a current member of AMPP.

The AMPP CEO will be a non-voting, ex-officio member of the Councils.

The AMPP Nominating Committee will have responsibility for identifying the Council members and chair. The nominating committee's selections will be ratified by the AMPP and AMPP Global Center Board of Directors.

Invited members will be appointed to three-year terms which may be renewed. It is recommended that the councils' membership be designed such that approximately one-third of the members are appointed annually.

Membership of the Councils is a non-remunerated role.

SECTION 3: EXPECTATIONS OF THE COUNCIL

The purpose of the Councils is to provide their constituency's perspective, being a source of wisdom and insight to:

- Inform the AMPP and AMPP Global Center Board of Directors on strategies, methodologies, challenges, trends, or technologies that can impact how we serve the industry and our members.
- Bring forward to the Board(s) recommendations on how the organization can better serve the demographic that is represented in a particular Council.
- The AMPP Boards desire strategic input in these areas:
 - Providing input into the development of AMPP's Strategic Plan.
 - Highlighting the potential of emerging technologies, methodology or trends that could impact AMPP's Products, Programs and Services.
 - Providing input on future needs for of products, programs and services that allow them, their employees and their organizations to excel.
- The Asset Owners, Contractors and Global Affairs Council will each appoint a representative to serve on the Nominating Committee in accordance with the Nominating Committee Charter.
- The members of the Councils will also serve as ambassadors for AMPP to their industry and their peers.
- The Councils have no responsibility for products, programs or services and do not interact directly with the organization's program committees.

SECTION 4: GOVERNANCE AND MEETINGS

The Councils will report to the joint AMPP and AMPP Global Center Executive Committees.

The councils will meet one to three times per year. The majority of meetings will be virtual. In person meetings may be scheduled if convenient or deemed necessary.

A. Meetings

Meetings will be a combination of formal reviews and workshops.

Formal Reviews

Detailed presentations from AMPP Program Committee/Staff teams and, at times, outside subject member experts.

Workshops

Workshops are focused and detailed discussions on a particular topic, in which the Councils participate in a collaborative manner to assist the organization. Workshops will be scheduled and administered by AMPP, to ensure that the challenge is approached in the most appropriate way.

Report Out

The Councils will present prompt written and oral feedback to all presenters at Council meetings on key points emerging from its considerations.

The Councils will present written and oral presentations to the AMPP and AMPP Global Center Board of Directors on a periodic basis in response to Board inquiries or new strategic information developed by the council.

The AMPP and AMPP Global Board of Directors will:

- Evaluate the input, feedback, the AMPP strategic plan focus, and resource availability, and determine how to share it across the organization and, when needed, how it will be used.
- Provide updates/progress on initiatives it has undertaken based on recommendations from the Councils.

B. Staff Representative

The Councils will be supported by an AMPP staff member to assist the chair in the planning and follow up to all council activities.

C. Council Creation

The creation of new Councils requires the approval of the AMPP and AMPP Global Center Board of Directors.

D. Charter Modification

All edits or modifications to this document are subject to review of the AMPP and AMPP Global Center Joint Executive Committee.