



**TECHNICAL ADVISORY BOARD
CHARTER**
Revised 27 August 2010

PURPOSE

The primary function of the Technical Advisory Board (“TAB”) is to provide advice and input to the Board of Directors on technology issues and opportunities relating to Creative Commons. The TAB shall be an advisory committee of the Board of Directors (“BOD”) but shall not have any authority to act on behalf of the Board or of Creative Commons.

COMPOSITION AND TERM

The TAB shall consist of (i) at least one member of the BOD as appointed by the BOD, (ii) the Chief Technology Officer (“CTO”), and (iii) 3 – 5 non- members of the BOD which may include CC staff and which shall be appointed by agreement of the CTO and the Chief Executive Officer (“CEO”).

The CTO shall serve as the chair of the TAB.

Non-BOD members of the TAB shall be appointed for a term of 2 years, unless earlier removed or terminated by reason of resignation, death, disability or in the discretion of the CTO in agreement with the CEO.

MEETINGS

The CTO shall schedule meetings of the TAB at such times and places as he shall determine provided, however, that TAB meetings shall take place at least annually. Meetings may be held by electronic means so long as all members can communicate with all others during the meeting. The TAB shall keep minutes of its meetings and report regularly about its activities to the Board. A majority of the members of the TAB shall constitute a quorum and when a quorum exists, votes shall be carried by a majority of those present. Members shall be expected to make themselves generally available for discussion through electronic means at other times.

KEY RESPONSIBILITIES

The TAB is expected to:

1. provide advice and feedback to the CTO on technology plans and projects;
2. make CC aware of technology opportunities related to CC's core mission and
3. promote and advocate for CC technology and mission in their respective communities.