

Motion to amend the Technologies Committee responsibilities section in the NIA Service manual and also add a Mission Statement-

It is moved by the 7 members of the NIA Technology Committee that the Technology Committee's responsibilities section of the NIA manual be updated as shown below, including the addition of the Mission Statement.

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Technology Committee Mission Statement

Mission

The Technology Committee promotes the use of technology to increase efficiency of Area 20 operations, Support the committees' and officers, administer security and enable information sharing.

Responsibilities

- Maintain a technology plan that aligns with AA GSO recommendations and guidelines
- Assess the technological needs and competencies of Area 20 groups, officers, and committees.
- Provide recommendations for officer and committee technology training
- Make recommendations concerning acquisition, implementation, maintenance, and upgrading of technologies within a secure and robust infrastructure
- Communicate with Area officers and committees
- Identify and promote resource procurement to advance technology and its use by groups, Area 20 officers, and Area 20 committees
- Recommend allocation and procurement of technology resources
- Maintain a secure infrastructure to store, archive, disseminate and share electronic information to the Area 20 Groups, officers and committees.

Regards,
Michael
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BACKGROUND-

The current contents of the NIA service manual are shown below.

Technology Committee Responsibilities

Rapidly advancing technology has both positive and negative effects on our ability to carry the A. A. message and effectively communicate with those we serve. The Technology Committee will keep abreast of technology issues and make appropriate recommendations to the Area Assembly on how to take advantage of current and future technological opportunities. This committee is independent of the Public Information Committee.

- Elect a Chairperson during its first meeting of each year.
- Meet as needed in person, by email, or teleconference.
- Keep the districts, Assembly and Area Committee informed about technology opportunities
- Make recommendations for the implementations of technology opportunities
- Oversee the content and use of the Area Websites
- Recommend updates to the Area Website Guidelines as necessary
- The committee will have a maximum of six member to include:
 - The Area Website Administrator
 - The Alternate Area Website Administrator
 - A Past Delegate to be appointed by the Area Chairperson
 - Three additional members appointed by the Area Chairperson from a pool recommended by the Area Website Administrator and Alternate
 - Committee members shall serve a two-year rotation, and may be appointed for a second rotation at the discretion of the Area Chair