

TERMS OF REFERENCE OF ASTAP ADVISORY BOARD

1.0 Introduction

1.1 The Terms of Reference for the Asia-Pacific Telecommunity Standardization Program of the Advisory Board set out the role and responsibilities, working methods and membership arrangements.

2.0 Role and Responsibilities of the Advisory Board

2.1 The role and responsibilities of the ASTAP Advisory Board are to give advice to ASTAP Chairman, Vice-Chairmen and the Secretary General, who are to be ex-officio members, on:

- prioritizing and outlining strategies of ASTAP work activities;
- trend of technology related to telecom standardization;
- major principle of guidelines for the work of Working Groups and Expert groups;
- measures to foster cooperation and coordination with other international and regional standards bodies; suggestions, comments and proposals on ASTAP.

3.0 Members of Advisory Board

3.1 Members of Advisory Board will include current:

- Chairman of the APT Conference Preparatory Group;
- Chairman of the APT Wireless Forum;
- Director of the ITU Telecommunication Standardization Bureau;
- Chairmen of the ITU-T and ITU-R Study Groups from the Asia-Pacific region;
- Office Bearers of the ITU TSAG and RAG from the Asia-Pacific region;
- Immediate past Chairman of Advisory Board.

3.2 APT Secretariat will invite the above persons to confirm their participation as Members of ASTAP Advisory Board.

3.3 Advisory Board Chairman will be elected among ex-officio Board members and those who confirm to be members.

3.4 The Advisory Board Chairman can recommend or propose several specialists as a guest (or special) member who has extensive knowledge and expertise on telecommunications standardization by consultation with the ex-officio members.

4.0 Working Methods

4.1 The Advisory Board Chairman will invite the Advisory Board to meet in conjunction with the ASTAP Forum. The activities can be conducted by using electronic means when required.