



Data Sharing Committee (TAB)

Short Terms of Reference

Version: 1.0



Purpose

The purpose of this document is to define the specific Terms of Reference relative to the named board or committee. These Short Terms of Reference are intended to be used in conjunction with the ACS Common Terms of Reference which define the general operating parameters common to all representative boards and committees. A copy of the ACS Common Terms of Reference can be found at www.acs.org.au.

Contents

Purpose.....	2
1. Role.....	3
2. Membership	3
3. Review	3
4. Version History	4
5. Approvals.....	4
6. Distribution	4
7. Document Control	4



1. Role

- a. Provide thought leadership, commentary and advice to the ACS on subjects including:
 - Promoting and/or executing the process of defining appropriate workflows, technology and data management techniques for data end-users with varying levels of trust, for various datasets with varying levels of sensitivity,
 - Monitoring new technologies as they appear and recommending them for further investigation by relevant groups,
 - Contribute to the development of Data Sharing capability, standards and a framework for Australia with consideration of governance, security, social license and ethics, in addition to the technical aspects
 - Identification of the catalysing opportunities (policy or funding)

2. Membership

- a. A Chair appointed by Management Committee on the recommendation of the ACS Vice President Academic and the Director – Technical Advisory Board
- b. A Vice-Chair appointed by Management Committee on the recommendation of the ACS Vice President Academic and the Director – Technical Advisory Board
- c. Up to 10 (ten) additional ordinary members of the profession who are experts in their respective field representing a diverse mix of industry, academic and governmental experience. Members are appointed by Management Committee on the recommendation of the ACS Vice President Academic and the Director – Technical Advisory Board
- d. The Director – Technical Advisory Board may attend any meeting and assume the role of Chair.

3. Review

- a. This document is due for review by the Management Committee at its first meeting in 2023; and
- b. Minor changes may be approved by the Custodian, e.g. the correction of typographical or formatting errors.



4. Version History

Name	Revision History	Date of Issue	Version
Marc Portlock	Initial Document	27/10/20	1.0

5. Approvals

Name	Date of Issue	Version
David Cook – Director Technical Advisory Board	06/11/20	1.0
Michael Blumenstein – Vice President Academic	06/11/20	1.0
Management Committee	17/12/20	1.0

6. Distribution

Name	Date of Issue	Version
TAB and Committees	18/12/20	1.0
www.acs.org.au	18/12/20	1.0

7. Document Control

Custodian title & e-mail address:	ACS Company Secretary (governance@acs.org.au)
Responsible Business Unit:	Governance & Risk
Content Security: <i>(Delete entries as required)</i>	PUBLIC Distribution unlimited