

Position Description: Vice-Chair, UASG

V2018-12-28

Responsibilities

- The UASG Steering Group has two to three Vice-Chairs who will share responsibilities as outlined below.
- May serve as replacement for the UASG Chair presiding over meetings when the Chair is unable to attend.
- Provide second-level leadership for the UASG and support for the UASG Chair and the UASG Coordination Group as an active member of the UASG Coordination Group.
- To work cooperatively with the UASG Chair, co-Vice-Chairs, and Secretariat to provide fresh perspectives and appropriate stewardship for the UASG resources. This includes regular (e.g., monthly) calls of generally 60 minutes duration and associated preparation and follow-up
- To contribute to some decisions as per the financial delegation authority.
- To serve as an active member of the Steering Group and the Coordination Group.
- To promptly provide input as required to provide guidance for the Secretariat and the Steering Group as a whole.
- To consult with the co-Vice-Chairs and the wider coordination group as needed.

Authorities

- Approve the appointment of members of coordination groups
- Financial authorisation as per the financial delegation authority.
 - Requires majority approval of those present in a call to authorize an already approved budgeted item.

Expected Time Commitment

Two hours per week plus one dedicated face-to-face two-day meeting per year (plus associated travel) plus 8-12 hours of time at ICANN Meetings.

Some additional time for interviews may arise from time to time.

Conflicts of Interest

Neither the Chair nor Vice-Chair can participate in decisions where the individual or their employer may have a beneficial interest.

References

<u>https://uasg.tech/uasg-charter/</u> <u>https://uasg.tech/wp-content/uploads/2016/08/Financial-Delegation-Authority.pdf</u> <u>https://uasg.tech/wp-content/uploads/2016/09/UASG-Travel-Funding-Criteria-2015-09-24-01.pdf</u>