

INFRASTRUCTURE SUB-COMMITTEE

Individual Terms of Reference

1. Purpose

The Committee shall act on behalf of the Board of Directors to carry out, although not exclusively, the following functions:-

- 1.1 to manage the physical and digital infrastructure of the space including but not limited to electrical and plumbing, access control, servers, networking and space;
- 1.2 to engage professional advice where required and, if necessary, make recommendations to the Board;
- 1.3 to create action plans for space improvement works;
- 1.4 to lead on the organising and management of Hack the Space Days;
- 1.5 to ensure proper compliance with current and new regulations
- 1.6 to establish tiger teams for short or long term projects

2. Membership

The Committee shall consist of no fewer than 3 Board Members and at least 3 other space members

3. Frequency of meetings

The Committee shall meet 2 (two) times each year

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