



AAIEduMK

Identity Federation Policy Appendix Governing Body Constitution

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Table of Contents

1	Governing Body Constitution	3
2	Structure	3
3	Mandate	3
4	Elections	4

1 **Governing Body Constitution**

The governance of the Federation is delegated to the *AAI steering committee*.

2 **Structure of the AAI steering committee**

The AAI steering committee is consisted of five members with equal right to vote.

All members must be from institutions that are part of the Macedonian Academic Research Network (MARNet), in certain order:

- Two from the Operator of the AAI.
- One from MARNet technical committee.
- Two from any of the federation members.

3 **Mandate**

The mandate of the AAI steering committee lasts 2 years.

This mandate can be terminated prior the ending in cases when:

- A member willingly decides to leave the committee.
- A member does not work according the rules and policy of the committee.
- If the majority of the members votes and decides that certain member in no longer suitable for acting as member of the steering committee.

4 Elections

Elections are conducted on every 2 years.

Each of the institutions choose their own candidates and suggest them to the MARnet steering committee.

Then the MARnet steering committee decides if the candidates are suitable for being members of the AAI steering committee.

When the members are selected the AAI steering committee is formed and can continue the work of the previous members.