Ad Hoc Committee to Establish an International Council

The Ad Hoc committee is charged with

1. Developing a proposal to establish an AAPM International Council, which should include the following elements
   a. Report to the Board
      i. Current status of international activities within AAPM
         1. Organizational relationships
         2. Activities
         3. Budgets
      ii. Motivation for creation of an International Council
         1. Weaknesses of current paradigm
         2. Strengths of a council paradigm
            a. Centralized communications
               i. To AAPM from external entities
               ii. From AAPM to external entities
               iii. Consistent messaging
               iv. Consistent policies and procedures
               v. Transparency
            b. Centralized budget process
            c. Centralized prioritization of competing opportunities
            d. Centralized consideration of scientific, education, and professional aspects of international activities
            e. Minimization of overlap of effort
            f. Increased efficiency in utilization of resources
            g. Consistent application of metrics and guidelines
            h. Increased visibility within AAPM
      iii. Anticipated resource requirements
         1. Address potential member concerns about budget expenditures
            a. Increase in member dues
            b. Diversion of AAPM financial resources to activities that do not directly benefit AAPM members
   b. Information for the By-Laws
      i. Membership
      ii. Purpose
   c. Information for the Rules
      i. Purpose – “as specified by the By-Laws”
      ii. Membership – any details in addition to those in By-Laws
iii. Liaisons and Relationships with Other AAPM Committees and External Entities
iv. Terms of Office
v. Conduct of Business
vi. Reporting Requirements
vii. Activities
viii. Categorical Committees
d. Information for Rules for each Categorical Committee
   i. Purpose
   ii. Membership
   iii. Liaisons and Relationships with Other AAPM Committees and External Entities
   iv. Terms of Office
   v. Conduct of Business
   vi. Reporting Requirements
   vii. Activities
2. Subsequent to Board approval, provide non-binding recommendations regarding potential leadership
   a. Develop description of responsibilities and expectations for Council and Committee chairs
   b. Develop description of responsibilities and expectations for delegates or liaison positions, including individual appointments with international entities
   c. Advertise positions using committee classifieds
   d. Review applications
   e. Prepare a summary of non-binding recommendations for the incoming president to consider in naming the incoming international council chair
   f. Prepare a summary of non-binding recommendations for the incoming international council chair to consider in naming incoming committee chair
3. Subsequent to Board approval, develop non-binding recommendations regarding 2021 budget