

TERMS OF REFERENCE HAI TECHNICAL COMMITTEE

OBJECTIVE

In accordance with the policies and procedures of the Association, the HAI Technical Committee is established to encourage the development of maintenance standards, technical standards, and administrative standards for the improvement of safety and efficiency of the helicopter industry. The Technical Committee serves at the pleasure of the HAI Board of Directors and, as such, will act on behalf of the entire HAI membership as directed by the HAI Board.

GUIDANCE MATERIALS

In all circumstances, efforts and actions of the Committee shall be conducted in accordance with the HAI Committee Guidelines and Procedures Manual.

All Committee activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Compliance Guidelines.

MEMBERSHIP

Number of Members: The HAI Technical Committee shall have at least five (5) voting members, but not more than 35. The Chairperson, Vice Chairperson and Secretary plus a maximum of 32 voting members will constitute the total membership of the Technical Committee. Twenty (20) members will be limited to representatives from the helicopter operators and repair station sector. The other fifteen (15) members may be representatives of OEMs and other members of HAI

AMENDMENT OF TERMS OF REFERENCE

Upon a majority vote of the Committee, the Committee Chairperson, with the advice and consent of the Board Liaison and the Board Vice Chairman, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.