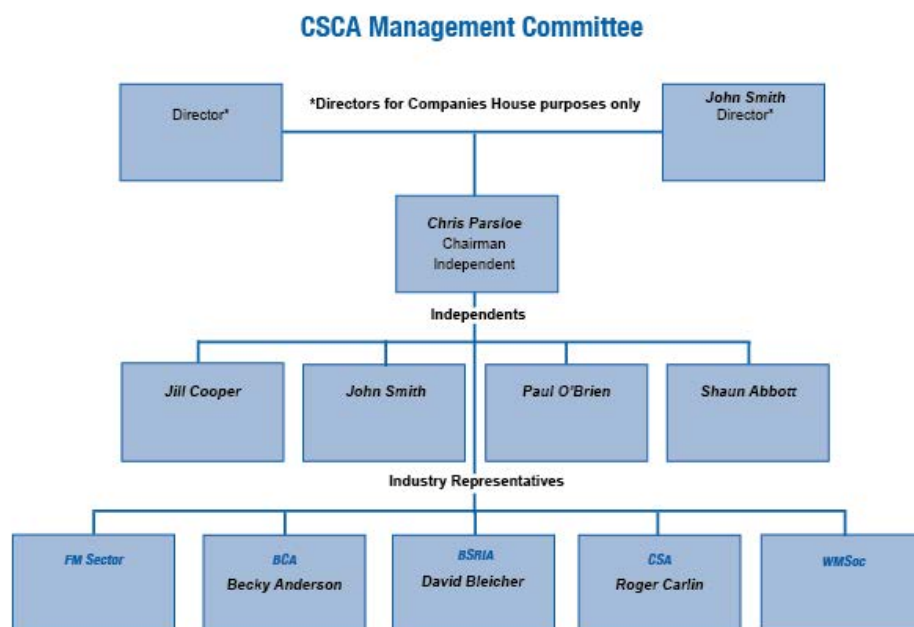


The CSCA Management Committee is responsible for the day-to-day business of the CSCA under powers delegated by the Directors of Closed System Control Association Limited.

The role of the CSCA Management Committee is to direct responsibly the work of the CSCA and to further the aims and objectives of the CSCA in accordance with the rules, bylaws and procedures of the CSCA.

The composition of the CSCA Management Committee is:



Nominations to CSCA Committee

The nomination process for CSCA Management Committee Members from the founding bodies and election process for Independent Members are described in the CSCA Bylaws. All CSCA Management Committee Members must give prior consent of their willingness to serve on the Committee.

Attendance

The CSCA Management Committee generally meets every quarter. Meetings are held remotely via Microsoft Teams. Regular attendance is expected, appreciated and monitored. Dates for future

meetings are in the minutes. The CSCA Committee meets at 10am prompt.

CSCA Committee Members are also expected to attend and participate in CSCA events. Committee Members are not entitled to any fees for attendance at or participation in CSCA Committee meetings and events.

CSCA Committee Members serve for an initial period of (3) years but are eligible for re-nomination in accordance with the CSCA Bylaws.

CSCA Officers

The Officers and Directors of Closed System Control Association Limited are drawn from the CSCA Management Committee Members as well as the Chairman, Vice-Chairman and Honorary Treasurer of the Management Committee.

CSCA Management Committee Members must be willing in principle to serve as an Officer of the CSCA commensurate with the needs of the CSCA and their own circumstances and skills.

All Officer and Committee Member positions are non-remunerative. Travel and accommodation expenses incurred directly on CSCA business are reimbursable upon request and approval.

Sub Committee Participation

CSCA Management Committee members are expected to join and contribute to sub committees whenever requested. Sub committee meetings will usually be conducted remotely via Microsoft Teams. Typical sub-committee activities include:

- CSCA Standards for Service Delivery
- Events
- Technical

Commitment and Confidentiality

All CSCA Committee Members must be committed to the aims and objectives of the CSCA and act in the best interests of the CSCA and its member companies at all times. The discussions and deliberations of the CSCA Management Committee are confidential and not to be divulged unless otherwise agreed by the Directors or Committee.