

SENIOR – TV Advisory Board

The SENIOR-TV Advisory Board comprises of secondary and tertiary users that are supporters of SENIOR-TV since the inception of the project, as well as other end-user organisations that will join the project following approval by the General Assembly.

The members of the Advisory Board will be invited to all the meetings of the General Assembly, and to those meetings of the Steering Committee where it would be appropriate to take their opinion into account.

Terms of Reference

1. The members of the SENIOR-TV Advisory Board (AdBoard) will be invited to oversee the processes related to the progress of the project and offer feedback on the project's tasks.
2. The members will be invited to work closely and assist the General Assembly when required.
3. Contribute practical ideas and harness their networks when possible to disseminate the project.
4. Contribute practical ideas and harness their networks when possible to assist in the sustainability of the project.
5. Attend when possible the meetings of the General Assembly and the meetings of the Steering Committee.

Composition

1. The Advisory Board should at all times have members that represent the objectives of the SENIOR-TV project; to develop a platform for providing formal and informal caregiving services to older adults that live alone in their own homes, at low cost, and that focuses on the active prevention and the maintenance of relationships with friends, family, and the community.
2. In order to ensure the above, the following categories are indicative:
 - Academicians
 - Researchers
 - SMEs
 - Public Health Professionals
 - Software developers
 - Investors
 - Policy makers

- End-users

Size

1. The Advisory Board will be comprised by approximately 10 member:

Benefits

1. The members of the Board of Trustees serve without remuneration.

Legal Responsibilities

1. The members of the Advisory Board serve as advisors, moral and ethical compass.
2. They have no responsibility to approve or manage day-to-day operations and have therefore no legal or financial obligations.

Term

1. The members of the first Advisory Board will serve for 1 year. Their appointment can be renewed.
2. Each subsequent appointment is for 2 years.

Meetings

1. A maximum of 3 meetings per year; All meetings will be implemented using virtual telecommunication technologies.
2. Voting on sensitive issues is by secret ballot. To define an issue as sensitive, simple majority in secret ballot is required.

Election procedures

1. The General Assembly of SENIOR-TV has the responsibility to appoint or release members of the Advisory Board.
2. The members of the Advisory Board propose a president, and any other roles and/or committees as it deems necessary.