

Charter

Technology Audit Committee (Ad hoc)

The Somerset Owners Association Board of Directors has the authority to create standing or special committees according to Section 3.16 and advisory committees according to Section 3.18 of the Bylaws.

As such, the Board of Directors adopts this formal resolution to establish the Technology Audit Committee (TAC) Charter with the powers and duties set forth.

Purpose

The purpose of the Technology Audit Committee (TAC) is to survey the current technology and telecommunications infrastructure of the SOA including but not limited to servers, computers, networks, incoming connections, interconnections, camera and image systems, printers, monitors, web servers, phone systems, and internet connections with the intent of documenting the details of these systems and creating permanent records that can be used to access, understand, change, or upgrade in the future.

Responsibilities

The TAC document the current technical and communication hardware systems such that they can be understood adequately to service and upgrade such systems as needed. This includes the interconnect, switches, routers, wireless networks, etc and will also include information on how to restore and access such systems when needed.

The committee will also study alternatives to existing systems with the potential of increasing efficiency, upgrading capabilities as needed, and reducing ongoing costs. The committee will study the current and upcoming IT needs when developing new hardware recommendations. Where possible, web-based systems, Google, and other online services, as well as web-based hosting/services will be used to optimize costs, and to increase security, redundancy, and backups.

Organization and Term

The Committee shall be composed of not less than three (3) nor more than five (5) Members who are unit owners in good standing, to be appointed by chairperson of the Communications Committee. The Committee shall also be comprised of a one Board member who must attend each meeting.

This committee will be a temporary ad-hoc committee with the one-time purpose as stated above. Once the required documents and recommendations have been completed, the committee will disband with no ongoing duties.

The Community Events Committee Charter was duly created by the action of the Board of Directors on 24 February 2021

Adopted for Somerset Owners Association
by:

Attested By:

Mark Capalongan
President, Board of Directors

Bill O'Donnell
Secretary, Board of Directors