

## **Aperture Neuro OVERSIGHT COMMITTEE CHARGE**

## **Committee Purpose:**

The purpose of the Aperture Neuro Oversight Committee is to serve in an advisory capacity and oversee the development and operation of Aperture. It is the role of the AOC to assist in the development and management of Aperture Neuro outside of editorial decisions. This includes approving an annual budget, working to secure external funding, testing and developing Aperture Neuro infrastructure and workflow processes, as well as working on Aperture Neuro initiatives outside of submissions and Editorial decisions

The AOC will provide feedback and make any recommendations to Council that are necessary regarding the platform's structure, publishing framework, marketing, and operating costs.

The AOC will be responsible for providing recommendations to Council regarding the nominations of an Editor-in-chief and Aperture Neuro Oversight Committee Chair and Chair-Elect. In addition, the AOC will provide Council with recommendations/proposals for all funding and budget decisions including addendums and changes to the approved budget (if necessary), and major changes (i.e. decisions regarding the brand and platform which could impact the society as a whole) and the designation of new sub-committees and task forces. The AOC will provide timely reports and budget requests in accordance with OHBM policies and procedures.

The AOC will also serve as a liaison between the Council and the Editorial Team to oversee the business aspect of the journal and address any issues that may arise.

The AOC will not have any direct oversight of editorial content or regarding editorial decisions of research objects but will advise the Editor-in-Chief as needed. This includes the Chair and Chair-Elect during the Aperture Neuro Leadership meetings.

**Composition and Term:** The Aperture Neuro Oversight Committee will consist of 11-14 members which include the Chair-Elect, Chair, a past Chair (after the initial term of the first and current Chair is served, and 9-12 ad-hoc positions. The initial Chair and Chair-Elect will be appointed by Council with a recommendation for future Chair-Elects identified by the

Committee and recommended to Council. The Committee will be provided the opportunity to nominate either themselves or other committee members when it is time to select the next Chair Elect. The Chair will serve a one-year term as Chair-Elect, a two-year term as Chair, and one-year as Past Chair.

AOC committee members will serve a term of three years with the option to renew for one additional term.

Each year, seats will become available on the Committee due to ending terms. A Call for Volunteers will be sent to the membership seeking interested individuals for open seats. The AOC will then review the list of candidates and select members to join the Committee ensuring a diverse representation. The composition of the Committee is intended to reflect as broadly as possible those constituencies that are well-represented in the Society's membership as well as those that are underrepresented.

## **Meetings:**

The AOC will meet monthly or as needed via conference call with an in-person meeting held in conjunction with OHBM's Annual Meeting.