IP3 Board of Directors
Terms of Reference

Improved Processes & Parameterisation
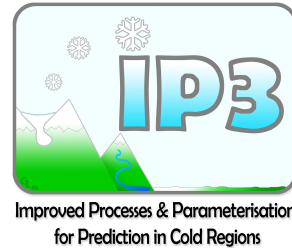for Prediction in Cold Regions

1. Oversee Network progress, identify problems in attaining objectives, and issue guidelines to Scientific Committee and Network Manager for implementing solutions;

2. Promote awareness of the Network and its results at senior government and corporate levels;

3. Review, modify, and/or approve Network Management Office and Scientific Committee recommendations for annual funding allocations to the Network's activities;

4. Review, modify, and/or approve Network Management Office and Scientific Committee recommendations on the use of centralized Network activities budget. Approve or reject scientist requests to reallocate funds within individual projects (if the reallocation is greater than 20% of a project's annual budget);

5. Review, modify and/or approve proposals for the addition of new Network Research projects or scientists or Funding Agencies;

6. Review and approve annual financial reports and progress reports;

7. Review any changes to the Network Research Agreement;

8. Approve the initial membership and subsequent changes in membership of the Scientific Committee.

9. The Network Board of Directors will adopt a code of conduct for all directors, employees, and committee members to prevent real or perceived conflicts of interest.