

Joint Management Committee of HKU-TCL Joint Research Center for Artificial Intelligence

I. Terms of Reference

1. To provide management direction, to make policy decisions, and to be responsible for reviewing the mission, the structure and the operations of the Joint Research Center.
2. To have regular meetings every month to oversee the running of the Joint Research Center. Agenda of meetings may include, but not limited to
 - i) Review, select and approve research project proposals solicited from HKU researchers;
 - ii) Discuss and resolve any issues that may arise from the operation of the Joint Research Center.
3. Be responsible for making final decision on the allocation of the Funding Contribution to the approved projects.
4. To have an annual review meeting arranged within one month before each anniversary of the Effective Date of the Agreement. Agenda of the meeting may include, but not limited to
 - i) Review the performance / outputs of the Joint Research Center in the past year;
 - ii) Review the status of all research projects of the past year;
 - iii) Discuss and approve the amount of research funding for next year on the basis of the outcome of the research in the past year.

II. Membership

1. The Chairperson (The Dean of Faculty of Science, HKU or his / her representative.)
2. The committee consists of eight members, of which four members from HKU and TCL respectively.