



DIACC Code of Conduct for Board of Directors

Goal: To establish the set the expectations, responsibilities, attendance, and policy adherence required by the Board of Directors.

DIACC Directors are expected to abide by the following code of conduct:

Director Responsibilities

- Presence - represent Canada's digital ID leadership
- Strategy - set the executive priorities, goals, and direction
- Governance - maintain and enforce the policies
- Fiscal - approval of the budget

Attendance at Meetings

- 1 teleconference per month that is 60 minutes in duration
- 1 in-person Annual General Meeting that is 1 full work day in duration
- 1 in-person Strategic Session that is 1 full work day in duration
- Additional meetings based on need

Policies

- Code of Ethics
- Directors Consent and Statement of Qualification
- Consent to Electronic Delivery of Documents
- Supplemental policies of the Board as defined