

Payments Innovation Alliance

Advisory Committees Election (Jan 1, 2022-Dec. 31, 2023 term)

Timeline

Nacha staff will solicit for nominations from the membership beginning in October 2021.

Nominations will be accepted until October 27th.

Ballots will be sent to the primary contacts on Monday, November 1st and will remain open until Friday, November 12th. Election results will be announced no later than Friday, November 19th.

Process

Interested candidates must complete a nomination form (they can nominate themselves or have someone else nominate them). In addition, candidates can submit a picture if they wish. Candidates must select one advisory committee and provide a brief overview of current job responsibilities and experience with the Alliance activities or other Nacha events. This will be posted for the membership so they can make an informed decision.

Candidates must review information detailing the roles and qualification for members of these committees and remain in compliance with Nacha's Code of Conduct. That information includes:

There are five (5) Advisory Committees. Each provides leadership in the respective content area, as well as overall strategic input. Nominations will be accepted for each.

- **Business Payments:** provides leadership to define and facilitate B2B educational content and projects within the Alliance.
- **Consumer Payments:** provides leadership to define and facilitate educational content associated with consumer payments (C2B, P2P) and projects within the Alliance.
- **Global Payments:** provides leadership to define and facilitate globally focused educational content and projects within the Alliance.
- **Risk, Regulatory, Security:** provides leadership to define and facilitate educational content with risk, regulatory and security focus as well projects within the Alliance.
- **Emerging Payments:** provides leadership to define and facilitate educational content for emerging payments products, services, and concepts as well as projects within the Alliance.

BACKGROUND

The Advisory Committees are comprised of subject-matter experts and shall provide direction representative of their respective Committee. Areas of responsibility include: input and involvement with meeting content and development, project team leadership and input on

work products representing their respective Committee. The term will run for two years – **January 1, 2022 – December 31, 2023.**

CANDIDATE DUTIES AND REQUIREMENTS

The Payments Innovation Alliance Bylaws specify that candidates must be members in good standing. A candidate may be either a primary or a secondary representative of a given organization, but only one representative from any single organization may hold an elected office at any time per Committee (there are five committees in total).

The Advisory Committees consists of up to 5 members elected from the Alliance membership and of which at least one shall be a Direct Member of Nacha, as this term is defined in the Nacha Bylaws.

Advisory Committee members may also be requested to provide leadership on other Alliance initiatives (e.g., strategic planning). It is expected that Advisory Committee members actively participate on standing monthly calls and regularly attend in-person Alliance membership meetings.

Please consider if your schedule allows you to actively participate and contribute on calls and attend most Alliance meetings as this is a requirement of the position.

ALLIANCE MEETINGS

The Alliance convenes in-person three times per year, and the Advisory Committees assist in developing content for member meeting discussions/sessions. To accomplish these tasks, the Advisory Committees will convene monthly via conference call.

Specific responsibilities regarding the Alliance meetings include:

- Evaluating the value and relevance of proposed sessions for the Alliance mission
- Developing original session content and objectives
- Identifying and recruiting speakers, and confirming session objectives via a preparatory conference call
- Moderating or facilitating meeting sessions

ALLIANCE PROJECTS/INITIATIVES

Advisory Committee members are asked to assist Nacha staff in identifying valuable projects that benefit members and the industry.