

**Committee Charter
SAE G-19
Counterfeit Electronic Components Committee
November 2007**

Scope:

The G-19 Counterfeit Electronic Components Committee is chartered to address aspects of preventing, detecting, responding to and counteracting the threat of counterfeit electronic components.

Objective:

The objective of the SAE G-19 committee is to develop standards suitable for use in aeronautic, space, defense, civil and commercial electronic equipment applications to mitigate the risks of counterfeit electronic components. In this regard, the standard will document recognized best practices in component management, supplier management, procurement, inspection, test/evaluation methods and response strategies when suspect or confirmed counterfeit components are detected.

References:

SAE Technical Standards Board Governance Policy
SAE Aerospace Council Organization & Operating Guide

Membership:

Committee membership shall be in accordance with Aerospace Council guidelines. Members shall be appointed by the committee chair based on their knowledge and expertise in the subject area. All committee members are expected to:

- Attend a majority of the meetings of the committee
- Reply to a majority of the document ballots
- Participate in committee meetings

Member Selection: Membership on the committee consists of individuals who are appointed by the committee chair and consensus of the committee members on the basis of need for their particular services and the individual qualifications which enable them to contribute to the work of the committee. The committee should be composed of members who in addition to being technically qualified, are in a position to render policy guidance to the committees. The committee membership consists of individuals selected such that the technical committee will be competent and authoritative in its field. Committee members should be chosen to establish and maintain balance within the technical committee in accordance with the TSB Governance Policy. SAE membership, although encouraged, is not a prerequisite for committee membership.

Qualification and Condition of Committee Membership: In discharging their responsibilities, members function as individuals intending to represent the best interests of the industry, and not as agents or representatives of any organization with which they may be associated.

Committee members are also voting members. Voting members are limited to only one individual from each organization and is designated to respond with a formal vote to each committee ballot. All members receive committee correspondence and ballots.

Document Ballots:

Document voting shall be in accordance with the Aerospace Council Organization & Operating Guide.