



## Technology Committee Terms of Reference

**Current Chair:**

**Current Members:**

**Current Staff Liaisons:**


### **Purpose of the Committee:**

To be a resource to the CREA CEO in matters related to technology initiatives.

### **Responsibilities of the Committee:**

- Prepare and recommend strategic priorities to CREA's CEO for the provision of national technological services including product/application development, as well as data management, delivery and security by CREA
- Monitor, research and report on developments, stakeholder and consumer technological trends and their impact on the real estate industry
- Facilitate and participate in the creation of national data standards for the operation of MLS® Systems, and other common services, and when cost effective, national shared technology components for CREA technology products;
- Facilitate and participate in the determination of national data and information sharing solutions
- The Chair shall participate in CREA's Board of Director's annual strategic planning process

### **Accountability:**

Technology Committee is accountable to the CEO

### **Committee Membership:**

Up to 11 Committee members, which should be comprised of:

- 1 Director
- Up to 3 REALTOR® members or Staff Representatives from the 15 largest Boards/ associations as determined by CREA's records
- Up to 3 REALTOR® members or Staff Representatives from the remaining Boards/associations
- Immediate Past Chair
- 1 External expert



**Membership Criteria:**

1. Degree from a recognized university in a relevant field of study or an acceptable combination of education and job experience
2. Knowledge of real estate
3. Integrity and accountability
4. Sound knowledge of and passion for technology
5. Willingness to champion CREA products and services
6. Commitment to REALTOR® success

**Voting:**

Business arising at any meeting of this committee shall be decided by a majority of votes. The Committee Chair shall not have a vote except in the case of a tie. No Committee member shall be entitled to vote by proxy.

**Quorum:**

A quorum shall consist of more than 50% of the voting membership of the committee.

**Resources:**

Resources and support services will be provided through the office of the CEO.