

### **TB Proof Core Group Membership:**

TB Proof strives to be a diverse group regarding race, gender, sex, age, profession and country of origin and aims to provide a voice for traditionally underserved and marginalized populations.

Members should have personal or professional experience with latent or active TB and/or HIV and live or work in settings where there is a high burden of TB.

The group may include persons who:

- have personally undergone TB treatment, participated in research and/or who are personally infected or affected by TB;
- are being treated or recently completed treatment for latent or active TB, or have a close family member who is undergoing or recently completed TB treatment;
- are from a country where there is a high burden of TB;
- have experience with homeless populations, shelters, correctional institutions or other high burden settings;
- are living with HIV/AIDS and have experience with community advocacy;
- are TB clinic staff, educators or researchers;
- have other compelling experiences or insights.

There will be no fewer than 5 TB Proof Core Group members and there can be an unlimited maximum number of wider group members.

Potential members must submit a brief application about their interest, willingness to participate and attend meetings, and qualifications in meeting the criteria listed above.

Geographic diversity is encouraged and will be considered when selecting members.

A group of two TB Proof Core Group members, selected by majority vote by the core group, and three Management Committee members will vote on the nominees.

TB Proof Management will set a standard for participation of Core Group members and report member participation to the Core Group.

A Management Board for TB Proof, which includes a chair, vice chair, treasurer and secretary, will be chosen by majority vote of the Core Group members.

### **Time Requirement:**

TB Proof Core Group members are expected to:

- attend the TB Proof annual general meeting (AGM), to be held preferably in person or via Conference call (depending on resources);
- participate on task forces through monthly conference calls and ad hoc document reviews;
- participate in monthly conference calls or provide monthly input on document reviews or monthly input on TB Proof activities;
- allow for approximately four hours per month to work on TB Proof activities.

**Wider group members** have less responsibilities and required time and input.