



QUALIFICATIONS FOR AAUS DIRECTORS

Note: This form is intended to allow prospective candidates to provide an outline of their skills, capabilities and availability to act as a Director of AAUS, and will be provided for information to voting members.

1. A willingness to contribute to furthering the advancement of unmanned systems in Australia.

I have been directly involved in the unmanned systems industry in Australia since 2006 including being one of the founding members of AAUS. I am a passionate believer in this industry and that Australia can play a leading global role in the development, fielding and real world uses of these systems. I regularly engage with Govt and industry stakeholders who are involved in or interested in unmanned and autonomous systems, and am consistently working to help shape a positive growth path and future for everyone involved in the unmanned systems industry in Australia.

2. Ongoing interest and previous experience in unmanned systems activities.

I have been the Managing Director of Insitu Pacific, one of Australia's largest dedicated UAS companies since 2010. This has allowed me to work closely with regulators, Govt authorities and Defence and Commercial customers not just in Australia but across the globe and oversee the delivery of a number of complex programs in the UAS space. One of my main reasons for remaining in this role is that it is constantly changing and expanding in line with the autonomous systems industry which I firmly believe is one of the most interesting technology growth areas in the world today. The industry remains an exciting place to work with almost limitless innovation and growth potential and I believe my experience allows me to usefully contribute to this future growth.

3. Governance experience, particularly on the Board or Committee of a voluntary organisation or club or of a publicly listed company.

I have served on the AAUS Board on and off since it's foundation and in addition am a Board Member for Boeing Australia Holdings. This provides me with a strong base of experience with the expectations and responsibilities of a Board Member in both not for profit associations like AAUS, as well as publically listed companies.

4. A basic understanding of the roles and duties of Directors of Incorporated Associations (this will be augmented by an AAUS induction process and documentation).

As above I have practical experience in the roles, responsibilities and accountabilities of Directors and have also participated in Australian Institute of Company Directors, International Company Directors course.

5. Sufficient time available to:

a. Participate in face-to-face Board meetings where Interstate travel may be required (held Quarterly usually in conjunction with major events such as Avalon Airshow).

As my attendance record in my current role as a AAUS Director shows, I have been able to attend the bulk of meetings either in person, including interstate travel, or virtually.

b. Respond to issues circulated between meetings

This year I have been able to provide input both written and verbal to a number of papers AAUS has submitted to a number of Govt Departments. While it is not possible in a voluntary role to contribute to the full spectrum of work AAUS undertakes, I believe I have a demonstrated history of useful contributions to AAUS, particularly in areas where I have specific experience.



c. Attend and represent AAUS at one or more major events per season (Conferences, seminars, trade shows, etc)

I regularly attend the major Defence and Commercial tradeshows where AAUS runs concurrent tradeshows as well AAUS specific shows such as RPAS in Australian Skies. I am always happy to represent AAUS at any such forums.

d. Serve on at least one specialised subcommittee (Advocacy, Communications, Events or Membership) I am currently serving as the Chair of AAUS SORA Working Group and have previously served on the Events Subcommittee.

6. Demonstrable experience in at least one of the following areas vital to the ongoing activities of the

AAUS Board:

- a. Remotely Piloted Aircraft System Industry
- b. Maritime Autonomous System Industry
- c. Land-based Autonomous System Industry
- d. Government liaison & advocacy
- e. Media and communications
- f. Membership development
- g. Event Management
- h. Sponsorship and fundraising

In my current role as MD of Insitu Pacific I have 10 years direct experience in the RPAS field which also encompasses extensive experience in Govt liaison and advocacy, Media engagement and communications and event management. Through my time working with AAUS since it's foundation I have also developed experience in membership development and sponsorship. I believe I have a wide range business skillset that enables me to make useful contributions to the AAUS Board.

7. Be an individual member of AAUS or a nominee of a corporate member.

I currently a nominee of Insitu Pacific under its corporate membership.

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Signature

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Name

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Date