



## CDISC Governing Policy

### Revision History

<b>Date</b>	<b>Revision</b>	<b>Description</b>	<b>Author</b>
22 June 2004	0.1	Original	Governance Committee
21 July 2004	0.2	Revisions	Shirley Williams
2 August 2004	0.3	Revisions	Board of Directors
3 March 2006	1.0	Revisions	Governance Committee
24 April 2006	1.0	Approval	Board of Directors
3 March 2009	1.1	Amendment	Board of Directors

# CDISC Governing Policy

## 1 Introduction

### 1.1 Mission

The mission of CDISC is to develop and support global, platform-independent data standards that enable information system interoperability to improve medical research and related areas of healthcare

### 1.2 Authority

This document is approved by the CDISC Board of Directors and should be followed by the CDISC Board of Directors, CDISC Staff, and all who provide services to CDISC.

### 1.3 References

The following information sources are referenced in this document:

- CDISC Website: [www.cdisc.org](http://www.cdisc.org)
- CDISC Bylaws
- CDISC Principles

## 2 Governing Policies of CDISC

- CDISC will abide by its principles.
- CDISC is an organization which is organized under Massachusetts General Laws Chapter 180 which is exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code and will conduct business to maintain this status.
- CDISC will follow its Bylaws.

### 3 Responsibilities of the Board of Directors

- Provide Strategic Direction
- Determine the Organization's Purpose and Mission.
- Ensure Effective Strategic Planning.
- Monitor the Organization's Programs and Services.
- Support the CDISC Advisory Board as needed.
- Establish Governing Policies.
- Ensure Adequate Financial Resources.
- Oversee Management of Resources.
- Develop Leadership and Human Resources.
- Organize Board for Efficiency and Effectiveness
- Establish appropriate committees as needed.
- Assess Board Performance.
- Support the President and Review His or Her Performance
- Determine a Succession Plan for key positions within the organization in case of disaster.
- Develop Personnel Policies
- Enhance the Organization's Public Image through communications efforts.

### 4 Authorization

This document has been authorized by:

Name	CDISC Board of Directors
Date	3 March 2009