Board of Directors Committee Charter
Strategy Committee

1 Purpose

The purpose of this charter is to describe the purpose, membership and scope of work for the Strategy Committee of the CDISC Board of Directors.

2 Membership

The Strategy Committee shall be composed of at least two members of the CDISC Board of Directors as determined and appointed by the Executive Committee (plus the President of CDISC; see below). Each Strategy Committee member shall be free from any relationship that, in the opinion of the Board of Directors, would interfere with the exercise of his or her independent judgment as a member of the Strategy Committee. The Chair of the Strategy Committee will be appointed by the Chair of the CDISC Board of Directors.

The President of CDISC is an *ex officio*, voting member of the Committee. CDISC Operations personnel may provide information to and take meeting minutes for the Committee, but are neither members of the Committee nor active in any voting of the Committee.

3 Responsibilities

The following are the duties of the Strategy Committee:

- Outline a 3-5 year strategic roadmap for CDISC, with specific goals that help define the way forward for CDISC and what role the organization should play both in the broader standards environment and in using standards to facilitate/streamline the process of clinical research
  - These goals will formally take the form of a public statement(s) that will be reviewed for change annually.
  - More time should be devoted to the 3 year horizon, but including longer term aspirations for the more distant future
- Identify gaps in CDISC activity that would prevent the organization from achieving of the specific goals identified.
Part of the Committee's annual review (although not part of the public statement) should include a review of the current portfolio of projects and products, identifying potential gaps, conflicts or inconsistencies with the strategic goals and priorities and recommending new projects/products and adjustments/terminations of existing projects/products accordingly.

The Strategy Committee will liaise with other relevant Board Committees, such as the Financial Oversight Committee and Technical Advisory Committee, in order to help prioritize recommendations to the Board.

- Provide strategic briefs to the Board of Directors on areas of scientific opportunity for consideration during the Board's planning process.

- Recognize and propose potential advantageous bridges to other affiliations and important new customers.

- Identify implications of new or changing external standards-related initiatives and the general clinical research and healthcare environment.

It is expected that the Strategy Committee will be available for guidance/consultation by the Board of Directors, the technical advisory committee and CDISC teams as appropriate.

**Authorization**

This document has been approved and is in effect on this date:

<table>
<thead>
<tr>
<th>Name</th>
<th>CDISC Board of Directors</th>
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<tbody>
<tr>
<td>Date</td>
<td>8 April 2014</td>
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