

## Executive Committee

- ✓ The Executive Committee is composed of the Principal Investigator, the Chairperson, the Vice-Chairperson, the Site Investigator of each clinical site affiliated with the Consortium, and Full members of the Consortium.
- ✓ The maximum number of Full members in the Executive Committee is 20, excluding the Principal Investigator, the Chairperson and the Vice-Chairperson.
- ✓ Meetings of the Executive Committee will be held at least annually, or biannually if the need arises. Responsibility for determining the frequency and dates of meetings will rest with the Executive Committee. Additional Executive Committee meetings/conference calls will be held at the discretion of the Chairperson.
- ✓ The Executive Committee is empowered to appoint new committees as the need arises.
- ✓ The Executive Committee has the authority to consider and recommend new policies or changes in existing policies of the Consortium and assist the Chairperson in preparation of necessary reports.
- ✓ The Executive Committee has the following responsibilities
  - Recommends initiation and/or termination of memberships
  - Presents ongoing research activities in the annual meeting
  - Monitors progress of research activities
  - Approve new research activities, according to conditions outlined for SRPs
  - Approve and disperse funds for research activities
  - Prepare 5-year Strategic Goals
  - Adjudicate conflicts and issues among members of the Consortium

