



DATA ADVISORY BOARD TERMS of REFERENCE

Purpose and objectives of the board

The Data Advisory Board (DAB), is in charge of peer-reviewing the project, in particular of ensuring alignment of this project with the main European data initiatives as well as with ERNs national implementation strategies. The DAB issues strategic comments and recommendations to the Executive Committee.

Mandate

Board members will be invited to :

- Provide insight on the needs for implementing ORPHAcodes in different settings
- Provide insight on the needs of using ORPHAcodes in different use cases
- Provide advice on the tools and supporting material developed
- Help connecting OD4RD with other data initiatives to enhance RD visibility

Membership

The members are nominated by the Executive Committee. The membership should cover the following : ERN representatives, ERNs' HCPs hospital managers representatives, and representatives from the following projects: ELIXIR, ERICA, EJP RD, X-eHealth, TEHDaS Joint Action, and EHDS.

Rules of procedures

The members are not compensated for the work they dedicate to the project. The members accept their names and affiliations are displayed in OD4RD website.

The Board will be regularly provided with all the material necessary to achieve its mission, Responsibilities consist in:

- Responding to Doodle polls attending virtual meetings, at minimum one per year



- Read correspondence and documentation ahead of the meetings
- Revising documents
- Providing feedback when requested on specific questions

