

# **DataWorks! Advisory Committee Charter**

Approved by FASEB Executive Committee January 27, 2022

# Charge

Oversee the implementation of the DataWorks! program to ensure biomedical community engagement around data sharing and reuse, alignment of the FASEB DataWorks! program with community needs, as well as community awareness of DataWorks! programs.

## **Objectives**

The Advisory Committee will meet monthly, via video/teleconference, to review DataWorks! activities and plans.

- 1. Review and approve goals and metrics for each program area and alignment with the FASEB mission
- 2. Explore and advise community partners
- 3. Review community outreach plans
- 4. Discuss pilot interim outcomes and provide input on the next steps
- 5. Comment on draft reports for FASEB Board review

#### **Members**

The Chair and Vice-Chair will be responsible for reviewing agendas, materials, and leading committee discussions. The Committee will be supported by FASEB staff and contractors.

## Voting:

Chair: Parker Antin (accepted)

Vice-Chair: TBD

## Non-voting:

FASEB Board President FASEB Treasurer-Elect

Staff Liaisons: Yvette Seger, Director of Science Policy, and Emily Ruff, DataWorks Community Manager

Frank Krause, Executive Director/CEO

Laure Haak, Mighty Red Barn (principal consultant) Meg Buzzi, Present of Work (principal consultant)

## **Member Selection**

The FASEB Board seeks leading life sciences researchers broadly representative of FASEB member society discipline areas. Biographic, demographic, and scientific diversity in governance is an overarching goal of the Federation, and the Board seeks to create Federation committees and task forces that incorporate and reflect this diversity.

## **Time Commitment**

- Monthly 1-hour conference calls
- Self-preparation time and asynchronous document review as needed. Materials will be provided online with commenting capability.

### **Timeline**

The Committee will be active during the launch phase of DataWorks program areas, starting from February 2022, with a 1-year term. The Committee has the option to renew its charter on an annual basis.