

SCIENTIFIC ADVISORY COMMITTEE CHARTER

Effective Date: August 3, 2017

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CREATION

The Scientific Advisory Committee shall be a standing committee.

PURPOSE

The purpose of the Scientific Advisory Committee is to advise the Board of Directors on programming and research goals that will best accomplish the mission of the Children's Interstitial Lung Disease (chILD) Foundation and to help with liaisons between the chILD Foundation and other important scientific groups such as the Children's Interstitial Lung Disease Research Network (chILDRN), the National Institutes of Health ("NIH"), and American Thoracic Society (ATS).

COMPOSITION AND REQUISITE SKILLS

The committee shall include a minimum of five (5) members. There will be an appointed Chair of the Committee. Each member will have one or more of the following skills:

- Knowledge of chILD diagnose
- Experience and Expertise in diagnosing and treating patients with chILD disorders
- Have existing publications in the chILD clinical field, diagnostics, or in any general science area relating to a form of chILD
- Direct experience in drug or device development
- Past or current experience in Clinical trials
- Past or current experience with the management of Disease Specific Research registries
- Excellence in a field of science with potential to impact chILD research

SERVICE, RESIGNATION, AND REMOVAL

Members who agree to serve shall be subject to the following terms:

- Serve for one term which consists of 24 months. Consecutive terms are permitted with no term limitations and partial terms may be acceptable in unusual circumstances.
- Provide written notification of resignation to the Committee Chair for a resignation prior to the expiration of their term.
- Removal may be initiated by the Committee at the recommendation of a quorum of the Committee Members and upon approval of the recommendation by the Board. Exceptions to this process would be any egregious problem necessitating the Board to act as needed.

MEETING AND ATTENDANCE REQUIREMENTS

The committee shall meet a minimum of twice (2) a year and additionally as needed. These meetings can consist of face to face meetings, phone conferences or via electronic communication as deemed by the committee. Attendance to a majority of the Scientific Committee meetings is mandatory and attendance to Annual Conferences is highly encouraged. Members should be available to the Board via electronic or telephonic means for conversations under normal and customary business timelines.

DUTIES AS SET FORTH IN THE BYLAWS

The Committee shall:

- Support the Mission of the chILD Foundation
- Maintain a list of chILD Foundation funded research projects and provide annual progress reports to the Board
- Act as a liaison between the Foundation and the chILD Research Network
- Maintain and make available for communication purposes a chILD Research Network roster
- Advise the Foundation on research priorities as requested
- Advise the Foundation about grant funding models that may be appropriate for the pursuit of chILD research;
- Provide internal and facilitate external scientific review of grants as requested
- Facilitate and encourage grant funding for chILD Research
- Develop standards for and conduct reviews of Clinical and Affiliate Center Applications as appropriate
- Support collaboration with other related research and patient groups to further the Foundation's mission
- Support and recommend locations for the planning and budgeting of Conferences/Family Education Events, Continuing Medical Education (CME) Programming, and any chILD sponsored Research Conferences
- Create working groups as necessary to accomplish the Committees objectives
- Meet on an annual basis to set research agenda for the next fiscal year based on available funds
- Arrange presentations to the Board by relevant scientists about evolving areas of research that may impact chILD

- Consider such other duties as determined by the Board of Directors.