

**EXTERNAL SCIENTIFIC-TECHNICAL ADVISORY
COMMITTEE
(STAC)
DISTRIBUTED BIOMEDICAL IMAGING NETWORK
(REDIB)**



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ReDIB nodes approved		

1. PURPOSE

The purpose of this document is to define the composition of the External Scientific Technical Advisory Committee (STAC) and to establish the rules that will regulate its operation within the ICTS Distributed Biomedical Imaging Network (ReDIB).

2. NATURE

The External Scientific Technical Advisory Committee is an independent body of ReDIB that advises the scientific-technological activities and work strategies of the ICTS.

3. SCIENTIFIC TECHNICAL ADVISORY COMMITTEE COMPOSITION

3.1 SELECTION OF MEMBERS

Each member of the Coordinating Committee independently proposes a candidate to be part of the STAC.

Candidates must meet the following requirements:

- ✓ Recognized competence and experience in the field of biomedical research.
- ✓ Scientific and administrative independence from the legal institutions that form part of ReDIB

The committee will be composed of three members and the final selection is made based on the scientific results, experience and specialization in the field of biomedical imaging of each of the proposals.

3.2 APPOINTMENT

The three members of the STAC must be experts in the different areas of activity or specialty of the ICTS, with demonstrated independence and impartiality to ReDIB.

The term of the appointment of each member of the STAC will be six (6) years and the appointment of each member is recorded in a written document that includes the obligations and responsibilities assumed, and is signed by the parties.

The members of the STAC are:

MEMBER	ENTITY	DEPARTMENT	COUNTRY
Juan José Vaquero	Carlos III University	Vice-Rectorate for Research	Spain
Noam Shemesh	Champalimaud Research Center. Champalimaud Foundation	Shemesh Laboratory	Portugal

4. FUNCTIONS.

The STAC provides specialized knowledge to the Coordination Committee, when requested, mainly in the form of advice regarding the development of research lines and projects. Among its fundamental tasks is the review and evaluation of the ReDIB Strategic Plan for its subsequent approval by the Advisory Council for Unique Infrastructures (CAIS).

5. CONFIDENTIALITY AGREEMENT

STAC members expressly undertake, both during their membership and subsequently, once they leave the STAC, not to disseminate, transmit or reveal to third parties any ReDIB information to which they have access as a result of the performance of their activity, nor to use such information for their own- or third-party interests.

The prohibition established in the previous paragraph extends to the reproduction, on any medium, of ReDIB information to which they have access regarding users, procedures or any other type of internal information.

All notes, reports and any other documents (including those stored on computer devices), prepared in the performance of their duties as STAC members are the property of ReDIB and will be diligently kept at the ICTS.

In the event of non-compliance with the above commitments by any STAC member, ReDIB reserves the right to claim compensation for any damages that may arise as a result of the breach of the duty of confidentiality.

6. CONFLICTS OF INTEREST

STAC members are obliged to inform the ReDIB Coordinator of any conflict-of-interest situation that affects them, or that may give rise to such conflicts, during the exercise of their activity in the Committee. When a declaration of conflict of interest occurs, the ReDIB Coordinator will immediately proceed to update the membership of the Committee.