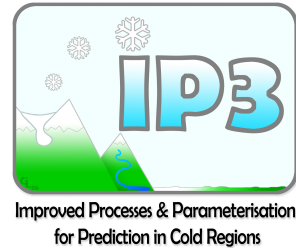


IP3 Board of Directors Mandate



1. The Board of Directors provides oversight on all aspects of Network management and ensures financial accountability of the Network to all Participating Institutions. The Board of Directors receives scientific progress reports from the Scientific Committee. The Board of Directors oversees the scientific integrity and the quality of the research program. The Board of Directors also oversees the effectiveness of communication activities and proposes all necessary steps to encourage participation and inform stakeholders of research results. The Board of Directors will have the duty to mediate conflicting situations emerging during Network operations. All Board members, except the representative(s) from the Scientific Committee, will normally serve for the full duration of the network unless an evident conflict of interest occurs.
2. If a Board member is no longer able to serve, the Board chair will name a replacement that conserves the balanced representation of the Board of Directors, subject to approval by the Board of Directors and the major Funding Agency (CFCAS).
3. The yearly Board of Directors meeting will occur following the annual IP3 workshop. Additional teleconferences or meetings will take place at least semi-annually.