

# ZHAW Digital Health Lab Charta

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## **Aim and Purpose**

The ZHAW Digital Health Lab is a virtual, interdepartmental organization of Zurich University of Applied Sciences (ZHAW), comprising several departments and institutes.

We aim to be a leading, internationally recognized Swiss competence center in digital health. To achieve this, we rely on interdisciplinary cooperation and scientific exchange between our members.

The ZHAW Digital Health Lab works closely with all healthcare stakeholders to facilitate research, innovation, and technology transfer.

## **Rules and Organization**

### Members

Members of the ZHAW Digital Health Lab consist of ZHAW organizational units.

All Members have significant potential and the commitment to drive the ZHAW Digital Health Lab and its aims.

At best, new Members contribute new skills which complement those of existing Members.

The Executive Board decides on the admission and exclusion of Members.

### Executive Board

The ZHAW Digital Health Lab is headed by its Executive Board.

Each Member of the ZHAW Digital Health Lab (i.e., each organizational unit) has the right to appoint at least one representative to the Executive Board.

The Executive Board consists of between six and nine representatives. This number can be increased or decreased if there is a conflict with current ZHAW Digital Health Lab membership numbers.

The mandate of Executive Board representatives does not expire as long as the representatives make an active contribution to the ZHAW Digital Health Lab and its aims. New representatives are elected by the current Executive Board.

The Executive Board elects a Chair and one or several Deputy Chairs from among its representatives. Both are elected for a term of one year. The Chair (and the Deputy Chair as his/her representative) officially represent the ZHAW Digital Health Lab, perform day-to-day management duties, and decide on operational matters. Significant strategic decisions are made by the Executive Board.

All Executive Board decisions are made by a simple majority. In case of a tie, the Chair has the deciding vote.

### Associates

Associates are individuals (professors/lecturers and researchers/assistants) who are affiliated with one of the Members and who have a passionate interest and/or commitment to the ZHAW Digital Health Lab and its aims.

All Executive Board representatives are Associates.

The representatives of the Executive Board decide on the admission of new Associates and the exclusion of existing Associates.

All Associates are listed on the ZHAW Digital Health Lab website.

### Partners/Advisors

ZHAW Digital Health Lab Partners are organizations outside ZHAW with whom there is continuous and substantial cooperation.

For stakeholders in the health sector, a partnership usually constitutes a financial contribution.

The Executive Board decides on the admission and exclusion of Partners/Advisors.

Winterthur, 17 December 2018

### Members:

- / Department Information Technology, Electrical Engineering and Mechatronics, ZHAW School of Engineering
- / Institute of Applied Mathematics and Physics, ZHAW School of Engineering
- / Institute for Applied Simulation, Research group Biomedical Simulation, ZHAW Life Sciences und Facility Management
- / Institute of Health Sciences, ZHAW Department Health Professions
- / Institute of Business Information Technology, ZHAW School of Management and Law
- / Winterthur Institute of Health Economics, ZHAW School of Management and Law

### Executive Board:

- / Prof. Alfred Angerer
- / Andri Färber
- / Prof. Rudolf Marcel Füchslin
- / Prof. Sven Hirsch
- / Prof. Markus Melloh
- / Prof. Stephan Scheidegger