

# BloodPAC Commons Working Group Charter

The BloodPAC Commons Working Group is developing an open commons for the Blood Profiling Atlas for Cancer (BloodPAC) Project.

Working group activities include designing developing and operating a secure data commons for human genomic data, clinical data, image data, and other biomedical data types (“biomedical data”) to support the BloodPAC Project.

<b>End date</b>	December 31, 2019
<b>Confidentiality</b>	Proceedings are public and available by request
<b>Chairs</b>	Robert Grossman, Open Commons Consortium Brandi Davis Dusenbery, Seven Bridges Genomics
<b>OCC Contact</b>	Walt Wells, Open Commons Consortium
<b>Usual Meeting Schedule</b>	Teleconferences: approximately twice per month, as needed Face-to-face: up to 2 per year, or as needed

## 1. Scope

The role of the BloodPAC Commons Working Group is to design, populate and operate the BloodPAC Commons and to coordinate with the other BloodPAC Project Working Groups as required.

### 1.1 Success Criteria

The BloodPAC Commons Working Group's work will be considered a success the data commons developed and operated by it contains data from a broad spectrum of potential data contributors, if the data commons is used by a broad spectrum of potential users, and if it supports the broader project goals of the BloodPAC Project.

## 2. Deliverables

### 2.1 New publications and Milestones

A Primary deliverable for the BloodPAC Commons Working Group is the design, development, operations, maintenance, and enhancement of the BloodPAC Commons infrastructure to promote result-driven biomedical research. In keeping with the OCC mission, it should be open source. Specific deliverables include publications that include specifications for:

- BloodPAC Data Model
- BloodPAC API

## **2.2 Other Deliverables**

TBD

## **2.3 Milestones**

TBD

# **3. Dependencies and Liaison**

## **3.1 Dependencies**

The success of the BloodPAC Commons depends upon the participating groups agreement to a common Data Contributor's Agreement and Data Use Agreement.

## **3.2 OCC Liaisons**

The BloodPAC Commons Working Group will liaison with other OCC Working Groups building data commons.

# **4. Relations to External Groups**

The BloodPAC Commons Working Group is dependent on the working group and governance structure for the BloodPAC Project.

# **5. Participation**

To be successful, the BloodPAC Commons Working Group is expected to have active participation of a diverse community for its duration.

OCC Members may join the Working Group using the regular OCC process.

The BloodPAC Commons Working Group also welcomes participation from non-Members. This may take the form of questions and comments on the mailing list, for which there is no formal requirement, or technical submissions for consideration, for which the participant must agree to royalty-free RAND IPR mode under the OCC IPR Policy.

# **6. Communication**

This group primarily conducts its technical work on a public mailing list. It is referred to in the rest of this document as *the Working Group mailing list*.

The BloodPAC Commons mailing list remains available for general discussion of BloodPAC Commons, including topics outside the scope of this Working Group.

General information about the group will be available from the BloodPAC Commons website – currently [bloodprofilingatlas.org](http://bloodprofilingatlas.org), but transitioning to [bpa-data.org](http://bpa-data.org).

## **7. Decision Policy**

The group will seek to make decisions when there is consensus. We expect that typically, an editor makes an initial proposal, which is refined in discussion with Working Group members and other reviewers, and consensus emerges with little formal decision-making. However, if a decision is necessary for timely progress, but after due consideration of different opinions, consensus is not achieved, the Chair should put a question (allowing for remote, asynchronous participation using, for example, email and/or web-based survey techniques) and record a decision and any objections, and consider the matter resolved, at least until new information becomes available.

## **8. Patent Policy**

This Working Group operates under the OASIS RAND IPR model under OCC IPR Policy in coordination with the OCC Membership agreement.

For more information about disclosure obligations for this group, please see the OCC IPR Policy.

## **9. About this Charter**

This charter for the BloodPAC Commons Working Group has been created according to the provisions in the OCC Membership agreement and OCC IPR Policy. In the event of a conflict between this document or the provisions of any charter and the OCC Membership Agreement and OCC IPR Policy, the OCC Membership Agreement and OCC IPR Policy shall take precedence.

## **10. Origins of the Charter**

This charter is based in based on the W3C's HTML Working Group Charter:  
<http://www.w3.org/2007/03/HTML-WG-charter>.