

# Charter for Executive Members

## BioInnovation Group, Inc.

### BioInnovation Charter

BioInnovation Group, Inc. is a Public Benefit Corporation seeking to help scientists deliver cures and treatments to save and improve lives by advancing new technology to assist them in their scientific efforts. In the biopharmaceutical industry, due to intense regulation, the barrier to entry for new technology is high; combining a risk averse environment with the pressure of time to market considerations in pharmaceutical development. This reluctance to change stifles the rate of innovation relative to other high technology dependent industries and often great technologies and ideas do not get the attention, testing or market awareness that they deserve.

Many promising and interesting new and emerging life science technologies that can help scientists and engineers improve, streamline and innovate in the areas of drug development and manufacturing, never make it to the market. We believe that the BioInnovation group can have a positive effect on the scientific and commercial success of these innovative technologies through guidance from industry professionals, in educating technology providers on biopharma requirements and in providing contacts and co-development opportunities to bring these new technologies to market, thus advancing the efficiency and rate of scientific and technology innovation and ultimately providing benefit to the general public through improved healthcare.

### EXECUTIVE MEMBERS (EMs):

The Executive members are made up of scientists, engineers, business consultants, regulatory & quality professionals, and academia. This consortium of life science professionals are dedicated to assisting technology companies advance faster by using their individual experience and knowledge to:

- Identify technologies that could have a positive impact on the life sciences industry
- Evaluate the merits of specific technologies and provide guidance and consultation on potential applications for use in life sciences
- Identify potential risks and steps that can be taken to mitigate those risks
- Rate the potential impact and value to R&D and manufacturing
- Educate technology providers on Biopharma's requirements on regulatory and compliance issues, testing, data, etc.
- Identify types of companies that would be interested in this technology and potential partners for co-development and/or funding opportunities
- Participate in sub-committees to assist in technology identification and/or provide consultation on the best path forward for technology companies

Due to the important role Executive Members play in the BioInnovation Process, all members:

- Must be approved by the Board of Directors.
- Must be individuals, not companies
- Maintain a minimum annual attendance at 80% of applicable meetings. If the EM has a scheduling conflict, a suitable replacement can be sent to fill their seat with the consent of the President or Vice President.
- All members will be required to agree to certain confidentiality terms which will cover all companies presenting to them.