



## Research Board Agenda

**Date:** May 20, 2021  
**Time:** 10:00 a.m. – noon  
**Place:** [Google Meet](#)

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1. **Approval of the Agenda** **L. Jacobs**
  2. **Approval of previous meeting's minutes\*** **L. Jacobs**
  3. **Report of the Vice President Research & Innovation (10 min)** **L. Jacobs**
  4. **Report of the Executive Director, Office of Research Services\*(10 min)** **J. Freeman**
  5. Proposal for the creation of the Institute for Disability and Rehabilitation Research\* (25 min) Guest P. Cote
  6. Annual Reports from Research Entities (for information) L. Jacobs
    - a. Digital Life Institute (DLI)\*
    - b. Institute for Cyber Security and Resilient Systems (ICSRS)\*
    - c. Centre on Hate, Bias and Extremism (CHBE)
    - d. Centre for Small Modular Reactors (CSMR)
  7. Conflict of Interest in Research Procedure\* (for consultation, 15 min) J. Freeman
  8. Working Groups on Research Priorities
    1. Data Management Strategy (5 min) DMS Working Group
    2. [Research Metrics Dashboard](#) (5 minutes) RMD Working Group
  9. **Faculty Exchange (10 minutes)** **All**
  10. **Other Business**
  11. **Next meeting** – September 2021 to be scheduled
  12. **Adjournment**

\*material attached