



Research Board Agenda

Date: Sept 21, 2021
Time: 12:30 p.m. – 2:00 p.m.
Place: [Google Meet](#)

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. 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)
6. Working Groups on Research Priorities
 1. Data Management Strategy (5 min) DMS Working Group
 2. Research Metrics Dashboard (5 minutes) RMD Working Group
 3. Institutes and Centres (5 minutes) I&C Working Group
 4. Canada Research Chairs Program Policy Review (5 minutes) CRCPPR Working Group
7. **Faculty Exchange (10 minutes)** **All**
8. **Other Business**
9. **Upcoming meetings** – October 19, November 16, December 21.
10. **Adjournment**

*material attached