



Research Board Agenda

Date: May 20, 2021
Time: 10:00 am – 12:00 pm
Place: Google Meets [REDACTED]

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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

- <https://research.ontariotechu.ca/discover-research/research-metrics-dashboard.php>
 9. **Faculty Exchange** (10 minutes) **All**
 10. **Other Business**
 11. **Next meeting** – September 2021 to be scheduled
 12. **Adjournment**

*material attached