Research Board
Agenda

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

1. Approval of the Agenda

2. Approval of previous meeting’s minutes*

3. Report of the Vice President Research & Innovation (10 min)

4. Report of the Executive Director, Office of Research Services* (10 min)

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)
   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)

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)

10. Other Business

11. Next meeting – September 2021 to be scheduled

12. Adjournment

*material attached