Research Board Agenda

Date: May 20, 2021
Time: 10:00 a.m. – noon
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. 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