



Research Board Agenda

Date: Sept 21, 2021
Time: 12:30 pm – 2:00 pm
Place: Google Meets meet.google.com/zoc-hvzt-kte

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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. 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