Date: May 24, 2023
Time: 12:30 p.m. – 2:00 p.m.
Place: Google Meet

1. Welcome

2. Approval of the Agenda

3. Approval of previous meeting’s minutes*

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

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

6. Proposal for the creation of the AeroClimar Research Centre* (25 minutes)

7. Annual Reports of Research Institutes, Units, and Centres (5 minutes) - for information
   a. Digital Life Institute*
   b. Institute for Disability and Rehabilitation Research*
   c. Institute for Cybersecurity & Resilient Systems
   d. Centre on Hate, Bias and Extremism
   e. Centre for Small Modular Reactors (CSMR)
   f. Age with Dignity Campus of Care and Best Practices Research Centre*

8. Annual Reports of Research Groups – for information
   a. Advanced Networking Technology and Security (ANTS) Research lab
   b. Biomolecular Research Group*
   c. Business Analytics & AI Research Group
   d. Database Research Group
   e. Forensic Science Research Group*
   f. MaxSIMhealth Research Group
   g. Power Electronics and Drives Applications Lab (PEDAL)*
   h. Public, Active, Clean and Equitable (PACE) Mobility Group*
   i. Smart Transportation Electrification and Energy Research Group (STEER)*
   j. Sport and Physical Activity Research Collaborative
   k. Youth Research Group

9. Faculty Exchange (5 min)

10. Other Business

11. Upcoming meeting – September – to be scheduled

12. Adjournment

*material attached