

## New Zealand ORCID Advisory Committee

Meeting #6 2nd Oct 2019, 10.00am – 2.00pm

### Agenda

1. (10.00-10.10) Welcome, introductions, apologies
2. (10.10-10.20) Minutes and action points from previous meeting (Marie/Jill)
3. (10.20-10.30) Brief roundtable feedback from committee members on ORCID in their sector. Powerpoint from MBIE on recent ORCID pilot.
4. (10.30-10.45) Update on ORCID consortium (Jason, Jill) including:
  - Society's most recent report to MBIE
  - Number of publicly funded NZ Researchers with ORCID iD & number of consortium members using the Hub or having their own integration
  - Other recent developments - KR's nomination to the ORCID Board; Hub development cessation, membership enquiry,
5. (10.45 - 11.15) White paper discussion - future focus
6. (11.15am-11.45pm) Laure Haak and Matthew Buys from ORCID, via Zoom, to discuss -  
ORCID Nominations and Board travel  
ORCID maturity model  
ORCID NZ plans
7. (12.00-1.00) Plans for future of ORCID in New Zealand - incorporating lunch - discussion includes representative(s) from MBIE - Marcos Pelenur (Manager - Science Policy) and Helen Sillars (Manager - Specialised Investments)  
  
1.00-1.15 - Brief break and continuation of lunch, if necessary
8. (1.15 - 1.30) Ongoing role of the New Zealand ORCID advisory committee
9. (1.30-1.45) - debrief on morning discussions
10. (1.45-2.00) Summarise key actions for Society and committee members (Marie/Jill)
11. Date and time of next meeting - Doodle poll