# **New Zealand ORCID Advisory Committee Meeting #13**

## **Agenda**

# Monday 21st August 2pm-4pm - via Teams

#### **Invited Attendees:**

Committee	Secretariat	Guests
<ul> <li>Marie Bradley (Chair, AgResearch)</li> <li>Giselle Byrnes (Massey University)</li> <li>Mike Wall (University of Otago, CONZUL)</li> <li>Alex Martin (MRINZ)</li> <li>Nick Shortt (MRINZ)</li> <li>Richard Waldin (Scion)</li> <li>Lesley Brook (Otago Polytechnic)</li> <li>Esther Viljoen (HRC)</li> <li>Angela Hannah (MBIE)</li> <li>Katharina Ruckstuhl (University of Otago)</li> <li>Marina Dzhelali (CCDHB)</li> </ul>	<ul> <li>Alex Freemantle (Royal Society Te Apārangi)</li> <li>Abby Cuttriss (Royal Society Te Apārangi)</li> <li>Ashleigh Hume (Royal Society Te Apārangi)</li> </ul>	Roger Ridley (Royal Society Te Apārangi)

Apologies: Giselle Byrnes, Richard Waldin, Marina Dzhelali

### Agenda:

### Proposed agenda:

- 1. Welcome New Committee Members and Thank You
- 2. ORCID Inc Board Application
- 3. Committee Membership Structure
- 4. Update from Royal Society Te Apārangi
  - a. ORCID in New Zealand update
  - b. Feedback from ORCID Consortia Global Workshop and ORCID Inc visit.
  - c. Discussions with MBIE
  - d. Summary of the 2023 Annual MBIE Work Programme Report
- 5. End User Survey Feedback
- 6. An ORCID Pacific Regional Consortium
- 7. Mergers Update (Te Pūkenga and Te Whatu Ora)
- 8. Any Other Business
- 9. Next Meeting Dates

CCDHB – Capital and Coast District Health Board, CONZUL – Council of New Zealand University, Librarians, GDPR – General Data Protection Regulation, HRC – Health Research Council of New Zealand, IRANZ – Independent Research Association of New Zealand, ITPs – Institutes of Technology and Polytechnics, MBIE – Ministry of Business, Innovation and Employment, MRINZ – Medical Research institute of New Zealand, NZRIS – New Zealand Research Information System