

New Zealand ORCID Advisory Committee Meeting #17

Agenda

Thursday 2 October 1pm-3pm - via Zoom

Invited Attendees:

Committee	Secretariat	Guests
• Marie Bradley (Chair, AgResearch) • Giselle Byrnes (Massey University) • Roger Dawson (CONZUL, Lincoln University) • Angela Hannah (MBIE) • Katharina Ruckstuhl (University of Otago) • Alex Martin (MRINZ) • Esther Viljoen (HRC) • Richard Waldin (Scion) • Sally Rye (Eastern Institute of Technology)	• Tiffany Oulavallickal (Royal Society Te Apārangi)	• Roger Ridley (Royal Society Te Apārangi) • Abby Cuttriss (Royal Society Te Apārangi)

Apologies:

Agenda:

1. Introductions and welcome Sally and Roger
2. Roundtable – science reforms and mergers
3. Actions from last meeting:

Action	Assigned to	Status
Terms of Reference: Suggest we come back with changes at next meeting or earlier	Tiffany	Complete (see attached)
Will provide a briefing to new Advisory Committee member, Dr Sally Rye, before the next meeting	Tiffany	Complete
Introducing new committee member: Dr Sally Rye	Patrick Lander	Complete
To send out a doodle poll to set a date for the next committee meeting	Tiffany	Complete

4. Update from Royal Society Te Apārangi
 - a. Global Consortia Lead Workshop in South Africa
 - b. Engagement with Pacific organisations
 - c. CRI mergers
 - d. Engagement activities
 - e. Plans for the coming year
5. Implications from UAG report and govt response re TREF (PBRF) replacement

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

6. Replacement advisory committee member (Independent Research Association of New Zealand)
7. Updates on NZRIS (Angela Hannah)
8. Any other business
9. Next meeting dates