

New Zealand ORCID Advisory Committee Meeting #17

Minutes

Thursday 2 October 1pm-2:20pm - 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: Sally Rye (Eastern Institute of Technology)

Actions:

Action	Assigned to
At what point do we consider ORCID to be stable infrastructure, self-sustaining? To discuss at next meeting	Committee
Replacement Committee member	Tiffany
Send the MBIE report to the Committee	Tiffany

Minutes:

1. Introductions and welcome Roger
2. Actions from last meeting completed and minutes from last meeting accepted.
3. Roundtable – science reforms and mergers + implications from UAG report and govt response re TREF (PBRF) replacement
 - Time of change
 - Continue reaching out to researchers: Frame up the value of ORCID – help in international funding; and impact. Suggest career development workshops, ECR Forum, chance to have ORCID profiles and articulate impact of ORCID for individuals and organisations. Tiffany to progress alongside existing engagement activities. And work with Royal Society comms team to do some social media.

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

4. Update from Royal Society Te Apārangi
 - a. Global Consortia Lead Workshop in South Africa
 - Connecting in person/share ideas/strategies/challenges. Presented at both events: Consortia Lead workshop and South African consortia workshop.
 - Most researchers need and are using an ORCID id – Is it considered a stable infrastructure yet?
Do we still need the advisory committee – when does ORCID become self-sustaining – discuss this at the next meeting. [Action: Discuss at next meeting including how to support NZRIS etc]
 - b. Engagement with Pacific organisations
 - Opportunity to offer NZ Consortia resources to Pacific organisations.
 - FNU have expressed interest.
 - Once definite – Will transition to Pacific Regional Consortium.
 - c. CRI mergers
 - ORCID Inc. transfer agreements, questions around legal entities clarified.
 - Defined the technical steps involved during merger.
 - Provided drop-in sessions with PRO main and tech contacts to provide support.
 - d. Engagement activities
 - Exceeding WPA requirements – Eg: Aus/NZ joint call, drop-in sessions, etc.
 - e. Plans for the coming year
 - Increase quality of engagement with membership.
 - Cement engagement with Pacific Organisations.
5. Replacement advisory committee member (Independent Research Association of New Zealand)
 - Alex Martin is leaving, suggests replacement.
[Action: RS to follow up]
6. Updates on NZRIS (Angela Hannah)
 - Proof of concept successful, aiming to launch in 2026.
7. Any other business
[Action: Tiffany to send MBIE report to Committee]
8. Next meeting dates
Propose March