

New Zealand ORCID Advisory Committee Meeting #11

**Minutes**

**Wednesday 2 February 2022 - via Zoom**

**Attendees:**

**Committee**

Marie Bradley (Chair, AgResearch)

Richard Waldin (Scion, representing CRIs)

Anne Scott (University of Canterbury, representing CONZUL)

Nick Shortt (MRINZ, representing IRANZ)

Giselle Byrnes (Massey University, representing Universities New Zealand)

Lesley Brook (Otago Polytechnic, representing ITPs)

Esther Viljoen (HRC, representing funders)

Angela Hannah (MBIE)

Katharina Ruckstuhl (University of Otago, bringing a Mātauranga Māori perspective; ORCID Board member)

**Secretariat**

Jason Gush (Royal Society Te Apārangi – ORCID programme manager and ORCID Hub product owner)

**Guests**

Chris Dangerfield

**Apologies:**

Marina Dzhelali (Capital & Coast District Health Board, representing DHBs)

**Abbreviations:**

HRC – Health Research Council of New Zealand

MBIE – Ministry of Business, Innovation and Employment

MPI – Ministry for Primary Industries

PBRF – Performance Based Research Fund

TEC – Tertiary Education Commission

**Report on actions from previous meeting:**

<b>Actions</b>	<b>Status</b>
NS to draft and send out a letter of thanks to Mary-Anne on behalf of the Advisory Committee.	Completed
NS to set up a meeting between the sub-committee and TEC for discussion of use the ORCID iD in PBRF.	Completed
NS to follow up with Otago and Auckland Librarians about connections with DHB staff. LB to follow up with ITP libraries.	To do
NS to circulate response from OPC with Advisory Committee, and check with OPC if this	Circulated, response not to be released publicly

can be released publicly as part of comms on the ORCID privacy policy changes.	
Consortium lead to communicate via website and newsletter, exactly what these policy changes are.	Completed
LB to share their organisational policy on ORCID with the group (offer to all consortium members?)	To do
All members to consider a topic for focus at the next meeting	Completed

**Summary of actions:**

- Follow up with HRC and TEC to pursue assertions.
- Renew relationship with MPI.
- Register for notifications of PBRF consultations and look out for infrastructure consultation.
- Make green paper working submission available in a collaborative environment.
- Update KR on ORCID's fee consultation.
- CD to contact MBIE Contestable to see if assertion campaigns restarting.
- User engagement survey of members.
- Discuss options of rejoining Tu Pūkenga with LB.
- Continue investigation on inclusion of the University of the South Pacific as a member.  
Proposal for bid: this fits with government priorities and encourages connectivity.  
Sense check with special meeting of the Advisory Committee.