

New Zealand ORCID Advisory Committee
Meeting #4: 13th Sept 2018, 10.00am–3.30pm

Agenda

1. Welcome, introductions, apologies (10.00–10.10)
2. Minutes and action points from previous meeting (10.10–10.20)
3. Discussion on new Work Programme Agreement between MBIE and the Society (10.20–10.40)
4. Discussion on comments received from one consortium member organisation regarding ORCID's Terms and Conditions (10.40–11.00)
5. Discussion/approval of new Terms of Reference for the committee (10.20–10.40)

6. Presentation on ORCID board's activities (Linda O'Brien, by videolink) (11.00–11.30)
7. Roundtable feedback on ORCID In each sector (11.30–12.45)

LUNCH (12.45–1.15)

8. Update on the NZ ORCID hub (1.15–1.45)
9. Comments from the committee on the Society's most recent report to MBIE. (1.45–2.15)
10. Update on License Agreement (2.15–2.35)
11. AOB
12. Summarise key actions for the Society and committee members (3.00–3.20)
13. Date and time of next meeting (3.20–3.30)