MINUTES
Wednesday August 31, 2016
9:00 – 10:30 pm, East Campus 4, Room 2031 (EC4-2031)

Present: Catherine Burns, Safieddin Safavi-Naeini, Trevor Charles, Melanie Campbell, Marc Aucoin, Shirley Fenton, Chekema Prince,
Krystina Bednarowski
Regrets: Brendan McConkey, Karim Karim, John Yeow

Discussion Items:

- Biomed discussion groups open to PHD students, CBB trying to set up regular schedule this year. 3rd Thursday of every month. Marc – Chem Eng is hiring new faculty this fall. Seminar presentations are open to all, potential biomed discussion group talk.

- Sept 23 - Dr. Edwards, Director of Bio zone, UofT will give a talk for Biotechnology Week celebration.

- Sept 9 – AGM earlier this year to present the 5year plan to membership before we include in our renewal materials to senate.

- Nominating committee: (see TOR) and approximate January timeline to start process
  - Melanie Campbell, Science
  - Marc Aucoin, Engineering

- New Science building has offered CBB and the Centre for Microbial Research some desk space to allow for collaboration opportunities.

- Developing RIA relationships (Ali). Richard Hughson to present/meet with members to determine ways to work with RIA

- Canadian Society of Microbiology Conference 2016 (CSM) June 20 - 23, 2017. Conference co-chairs are Josh Neufeld and Laura Hug. CBB can support. (Trevor)

- CREATE proposals (2) Brendan and Trevor.

Action Items:

- Catherine to touch base with Rod Gorbet about Environment faculty involvement with CBB
- Catherine to touch base with RIA president about CBB’s involvement in living sensor network project
Status Report

Action Items Updates/Outstanding:
- Circulate CBB’s seminar/lecture structure document and ask for seminar suggestions. Constitution updates circulated to membership for vote/comments – Result: Approved

Centre Updates:
- Company visits and events: (Sept 1 onward)
  - Sept 9 – CBB AGM (3-5 pm, UW Club-Burgundy Room)
  - Sept 14 – Pizza with the Prof (GRH)
  - Sept 16 – Johnson and Johnson (OOR)
  - Sept 21 – IP Case Study (WatCo)
  - Sept 26 – ICL meet/greet with OOR (Israel Chemical Group)
  - Sept 26+ – Global Biotech Week (ends Oct 2), Dr. Edwards, UoT - TBC
  - Sept 30 – CBB Constitution updates – Poll Closing
  - Oct – Orion Health focus day – TBC
  - Oct 12 – Academic-Industry Forum: Greenhouse Gases – OOR, CBB, WISE, IC3 and OCE
  - Oct 12 – Pizza with the Profs (GRH)
  - Oct 17 – CBB Renewal submittal to SGRC/Senate
  - Oct 24 – Lab Tour: CCLR
  - Oct 31+ - Twente Workshop at UW (ends Nov 11)

Upcoming Calendar:
- Nov – Covalon focus day - TBC
- Nov 14/21 – CBB Renewal SGRC/Senate edits/decisions
- Nov 16-18 – Sorbonne visit in Paris, France – TBC
- Nov 18 – Hacking Health (CBB co-sponsor)
- Dec 12/19 - CBB Renewal SGRC/Senate decisions
- Dec 14 – Pizza with the Prof (GRH)
- Dec 15 – Biomedical Discussion Group – TBC
- Spring – Bioinnovations Series Visionary Speaker: Dr. Cui, Institute of Biomedical Engineering, Oxford University – TBC

Upcoming Action Items:
1. Website
   a. Potential new research group in agriculture
   b. Potential International outreach page
2. Determine speakers for
   a. Pizza with the Profs (GRH)
   b. Biomedical Discussion Group – Faculty or PhD Students.
   c. Visionary Speaker 2016