



Centre for Bioengineering & Biotechnology
Operational Steering Committee

AGENDA

Monday April 10, 2017

9:00 – 10:30 am, East Campus 4, Room 2101 Boardroom (EC4-2101)

Attending: Catherine Burns, Safieddin Safavi-Naeini, Trevor Charles, John Yeow, Brendan McConkey, Karim Karim, Melanie Campbell, Shirley Fenton, Chekema Prince, Krystina Bednarowski, Mei Lin Chen (student rep)

Regrets: Marc Aucoin (sabbatical)

TIME	ITEM
9:00	Welcome, Overview of Agenda & Materials
9:10	Items: <ol style="list-style-type: none">Administrative<ul style="list-style-type: none">Welcome to Operations Committee new memberBoard of Directors and Advisory Board new members (Krystina)University Centre progress (Catherine)WCMR progress (Trevor)Discussion: Marketing Materials (Krystina)Discussion: GRH Relations (Ethics, CHRP prep, relationship building) (Keyma)Discussion: Student Networking events (Mei)Proposals progress (discuss if time or interest)<ul style="list-style-type: none">JPI Call with Twente/Oulu (submitted)Forminnov Grant with Sorbonne (awarded 130k)2 NSERC CREATEs going to LOISpring/Summer activities (discuss if time or interest)<ul style="list-style-type: none">April 12 Bioinnovations Seminar (Shirley)May 15 Medtronic (Shirley)May 31 WWCRQI – Waterloo Wellington Clinical Research and Quality Improvement Symposium (McMaster/UW) (Keyma)Jun 14 MedTECH with GRH/Freeport (Keyma)Round table updates
10:30	Adjourn