Attending: Catherine Burns, Elizabeth Meiering, Christopher Backhouse, Marc Aucoin, Kostadinka Bizheva, Jen Boger, Melanie Campbell, Helen Chen, Brian Ingalls, James Tung, Shirley Tang, Alfred Yu, Krystina Bednarowski, Parisa Hamilton, Vlad Loutchenok

Regrets:

ITEM

Welcome, Overview of Agenda & Materials

1. Updates:
   - Constitution update
   - Seed Funding Round 2 release
2. Discussion:
   - Changes to NSERC research partnerships program
   - Presentation: Vlad Loutchenok, Manager, Non-Profit/Public Sector Partnerships, Office of Research
3. Activities (status report)
4. Round table updates

Adjourn