



Centre for Bioengineering & Biotechnology
Operational Steering Committee

AGENDA

Wednesday August 31, 2016

9:00 – 10:30 pm, East Campus 4, Room 2031 (EC4-2031)

Attending: Catherine Burns, Safieddin Safavi-Naeini, Trevor Charles, Melanie Campbell, Marc Aucoin, John Yeow, Shirley Fenton, Chekema Prince, Krystina Bednarowski

Regrets: Brendan McConkey, Karim Karim

TIME ITEM

9:00 Welcome, Overview of Agenda & Materials

9:10 **Discussion Items:**

1. Renewal and 5 year plan
 - Constitution and Terms of Reference
 - Renewal document content
-

2. Communications
 - CBB Impact report
 - AGM – Sep 9
-

10:30 Adjourn



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Status Report

Action Items Updates/Outstanding:

- Include Environment - Agriculture into CBB Research Groups?
- Richard Hughson: we should invite him to come and give talk about how CBB members can interact.
- Send Ali metrics of company outcomes. By event and by researcher? How are they all linked? – under review
- Who are the best universities to collaborate with for International activities and grants?
- Connect with department chairs for a list of researcher awards media announcements/recognition
- Circulate CBB's seminar/lecture structure document and ask for seminar suggestions.

Centre Updates:

- Renewal documents, meetings with ADR, chairs
- IRPG/IRPG-EU Proposal with Sorbonne awarded, return visit to France planned in November.
- Company visits and events: (May 30 onward)
 - o June 4-11 CBB team went to Twente, Netherlands
 - o June 17 – CBB Panel: Engaging with Hospitals
 - o June 23 – Board of Directors meeting
 - o June 28 – Advisory Board meeting
 - o July 6 – Eleven-X focus day
 - o July 11 – CBB moved to EC4
 - o Aug 18 – Biomedical Discussion Group Talk, Dr. Soltani, Johns Hopkins University
 - o Aug 31 – OBIO conference call

Upcoming Calendar:

- o Sept 6 – Catherine meeting with Math ADR-Raouf Boutaba
- o Sept 7 – Catherine meeting with Dean of Environment-Jean Andrey, and ADR-Mike Stone
- o Sept 9 – CBB AGM (3-5 pm, UW Club-Burgundy Room)
- o Sept 14 – Pizza with the Prof (GRH)
- o Sept 15 – Biomedical Discussion Group – TBC
- o Sept 16 – Johnson and Johnson (OOR)
- o Sept 21 – IP Case Study (WatCo)
- o Sept 26 – ICL meet/greet with OOR (Israel Chemical Group)
- o Sept 26+ – Global Biotech Week (ends Oct 2), Dr. Edwards, UoT - TBC
- o Sept 30 – CBB Constitution updates – Poll Closing
- o Oct – Orion Health focus day – TBC
- o Oct – Wearables and Fall Prevention Workgroup – TBC
- o Oct 12 – Academic-Industry Forum: Greenhouse Gases – OOR, CBB, WISE, IC3 and OCE – TBC
- o Oct 12 – Pizza with the Profs (GRH)
- o Oct 13 – Bioinnovations Series Visionary Speaker: Dr. Cui, Institute of Biomedical Engineering, Oxford University – TBC
- o Oct 17 – CBB Renewal submittal to SGRC/Senate
- o Oct 20 – Biomed Discussion Group – TBC
- o Oct 24 – Lab Tour: CCLR



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- Oct 31+ - Twente Workshop at UW (ends Nov 11)
- 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

Upcoming Action Items:

1. Finalizing documents for Centre renewal – submitting Sept/Oct
2. Website
 - a. Potential new research group in agriculture
 - b. Potential International outreach page
3. Determine speakers for
 - a. Pizza with the Profs (GRH)
 - b. Biomedical Discussion Group – Faculty or PhD Students.
 - c. Visionary Speaker 2016:
 - i. Dr. Ed Brown (MD, UW Math grad), CEO of OTN, founder of the world's largest telemedicine network
 - ii. Dr. Alex Jadad, former head of the Centre for Global eHealth Innovation
 - iii. Dr. Calestous Juma, Professor, Practice of International Development, Faculty Chair, Edward S. Mason Fellows Program, Faculty Chair, Innovation for Economic Development Executive Program, Director of the Science, Technology, and Globalization Project Harvard Kennedy School (HKS),.