



## CBB Operations Committee Meeting Minutes

October 15, 2018, 2:30-4:00pm

East Campus 4 Boardroom - EC4-2101a



**Present:** Catherine Burns, Christopher Backhouse, Krystina Bednarowski, Melanie Campbell, Parisa Hamilton, Brian Ingalls, Elizabeth Meiring, Shirley Tang, James Tung, Alfred Yu

**Regrets:** Marc Aucoin, Kostadinka Bizheva, Jen Boger, Helen Chen

### Agenda:

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

### Presentation: Vlad Loutchenok, Manager, Non-Profit/Public Sector Partnerships, Office of Research

- Vlad introduced himself and gave an overview of his responsibilities in the Office of Research. He works on partnerships with hospitals (including public health, LTC), non-profits, and Associations (Pharmacy Association of Ontario). And is currently working with some community based hospitals in Barrie, Oshawa, Guelph. Recently attended Cardiovascular Day at Guelph.
- Meetings in November/December are planned at UW to start working on CIHR grants to submit for a spring deadline.

### NSERC Changes / Discussion:

- A re-vamping of NSERC partnership programs that have some degree of industrial funding are under review (ENGAGE, Collaborative Research and Development, Strategic Project, Connect, Industrial Research Chair Program).

### Constitution

Chris Backhouse, Elizabeth Meiring – still under review, Policy 44.

### SEED Funding R2 Release

2<sup>nd</sup> round of seed funding released:

- October 15 - Release Seed Fund information
- November 15 – Deadline for submission
- February 2019 – Winners announced
- Review committee likely in January 2019

Activities - Attached as separate item

Round Table - No updates

**Next meeting December 5**