



CBB Operations Committee Meeting Minutes

February 14, 2019, 2:30-4:00pm

East Campus 4 Boardroom - EC4-2101a



Present: Catherine Burns, Melanie Campbell, Brian Ingalls, Shirley Tang, James Tung, Alfred Yu, Helen Chen, Krystina Bednarowski, Parisa Hamilton, Colin Russell, James Varga (CBB SAT)

Regrets: Marc Aucoin, Kostadinka Bizheva, Christopher Backhouse, Elizabeth Meiering

Agenda:

- Advisory Board and Board of Director terms ending
- Seed Funding Round 2 announcement
- Presentation: Shirley Tang, "Research initiatives in the faculty of Science"
- Parisa Hamilton, CREATE updates
- Colin Russell, Faculty Networking Events update
- Joseph Varga, CBB Student Ambassador Team update
- Activities (status report)
- Round table updates

Advisory and Board of Directors terms ending

Reviewed members whose term were ending, discussed and suggested potential renewals. Deadline by end of February for further thoughts and comments from the committee.

Presentations:

Shirley Tang, Associate Professor and Associate Dean of Science, Research

Presented on Faculty of Science research initiatives, highlighting Hong Kong University and UW relationship, and future SCI-PHY space on UW campus.

Parisa Hamilton, CREATE coordinator

Introduced the June 4-6 Hackathon and Sorbonne summer school. Discussed the June 18 NAR/Forbes Lecture with Alex Mihailidis, Senior Scientist, Toronto Rehabilitation Institute (TRI) as their keynote speaker. CBB may host a networking event earlier in the day to highlight rehab and assistive technology research at UW (TBC).

Colin Russell, CBB Manager, Program Development and Partnerships

Reviewed current activities and research outreach efforts. Discussed objectives of the Faculty Networking Events, and encouraged themes and ideas from the committee.

Joseph Varga, CBBSAT

2-3 hr student workshop for UG/Grads in 3D printing is being planned for mid-March. Will teach students the program, offer a competition for best design in biomedical/biology/health space. Brian can suggest names for assisting with training of the program.

SEED Funding R2 Release – Feb 15 award decision announcement to all applicants.

Activities - Attached as separate item

Round Table – James asked for suggestions about the 4th year capstone (or similar) and a potential collaborative award for interdisciplinary student projects/teams. Challenges are coordinating efforts across faculties/departments to register, plan, and grade students. He will look to connect with the Knowledge Integration department for suggestions.