

## New Zealand ORCID Advisory Committee Meeting #13

### Agenda

Monday 21<sup>st</sup> August 2pm-4pm - via Teams

#### Invited Attendees:

Committee	Secretariat	Guests
<ul style="list-style-type: none"><li>• Marie Bradley (Chair, AgResearch)</li><li>• Giselle Byrnes (Massey University)</li><li>• Mike Wall (University of Otago, CONZUL)</li><li>• Alex Martin (MRINZ)</li><li>• Nick Shortt (MRINZ)</li><li>• Richard Waldin (Scion)</li><li>• Lesley Brook (Otago Polytechnic)</li><li>• Esther Viljoen (HRC)</li><li>• Angela Hannah (MBIE)</li><li>• Katharina Ruckstuhl (University of Otago)</li><li>• Marina Dzhelali (CCDHB)</li></ul>	<ul style="list-style-type: none"><li>• Alex Freemantle (Royal Society Te Apārangi)</li><li>• Abby Cuttriss (Royal Society Te Apārangi)</li><li>• Ashleigh Hume (Royal Society Te Apārangi)</li></ul>	<ul style="list-style-type: none"><li>• Roger Ridley (Royal Society Te Apārangi)</li></ul>

**Apologies:** Giselle Byrnes, Richard Waldin, Marina Dzhelali

#### Agenda:

##### Proposed agenda:

1. Welcome New Committee Members and Thank You
2. ORCID Inc Board Application
3. Committee Membership Structure
4. Update from Royal Society Te Apārangi
  - a. ORCID in New Zealand update
  - b. Feedback from ORCID Consortia Global Workshop and ORCID Inc visit.
  - c. Discussions with MBIE
  - d. Summary of the 2023 Annual MBIE Work Programme Report
5. End User Survey Feedback
6. An ORCID Pacific Regional Consortium
7. Mergers Update (Te Pūkenga and Te Whatu Ora)
8. Any Other Business
9. Next Meeting Dates