Minutes

COMMITTEE
CECS Research Committee

MEETING NO.
01_2020

DATE / TIME
Tuesday 23 June 2020, 10:30-11:30am

VENUE
Via Zoom

ATTENDEES
Nick Birbilis (Chair), Genevieve Bell, Katherine Daniell, Tony Hosking, Christopher Kellett, Alex Antic, Hongdong Li, Rajeev Gore, Lori Sciusco, Margareth Santos (Secretariat)

APOLOGIES
Lesley Seebeck, Jochen Trumpf, Leecia Angus, Ree Kent

1. Welcome and Apologies (Chair)

   Attendees welcomed. The Chair acknowledged the traditional owner of the land on which we meet, including their elders past present and emerging.

2. Minutes

   Previous minutes read and endorsed.

3. Update on Matters Arising from Minutes

   a. Resourcing for Awards and Fellowship Applications

   b. Communication of content from University Research Council (URC) / AD-Rs meetings.

4. Working Group Development

   a. Computational Infrastructure

      Document on the CECS Technology Strategy was circulated to the Committee members. Members were welcome to provide input / comments on the document to the Chair.

5. Academic Performance Standards (APS)

   The impacts of COVID-19 and campus closure / workflow disruption – have meant that the Academic Performance Standards roll-out will be done via virtual / soft-launch implementation. This item is being separately managed by Brenda Stephens (Manager, CECS-HR).
6. **Other Items**

The following two papers from the University Research Committee (URC) were circulated to the Committee members:

6.1 (Green Paper) Outside Work – A Proposed Pathway

6.2 (White Paper) Foreign Interference

The URC Chair is seeking feedback on the papers. The CECS Research Committee will coordinate the collection of feedback for review and consideration by the Chair. Feedback is due by 31 July 2020 and 30 June, respectively.

**Action:** Add “Call for other Business” after Item no. 2 Previous Minutes

**Action:** Add Updates from the Chair, AD Growth and RIO Manager in the agenda

7. **Next Meeting**

August 2020 – to be scheduled