

AGENDA

Research Australia University Roundtable

Date & Time: Thursday 16 November 2017 10:00am - 4:00pm

Location: Swinburne University, Hawthorn
SPS136/137, level 1 of the SPS building (ref D3 on the attached map).

Item	Agenda Item	Time
1	<p>Opening of the Roundtable Welcome from the Chair Outline of Agenda</p>	10:00 am
2	<p>Introductions- All An opportunity for each person to introduce themselves.</p>	10:05 am
3	<p>Welcome to Swinburne University and address Professor Aleksander Subic, Deputy Vice-Chancellor (Research and Development), Swinburne University</p> <p>Professor Subic will outline the recent transformation of research at Swinburne University of Technology, its renewed focus on innovation and how this will shape the Swinburne of the future.</p>	10:10 am
4	<p>Apologies and Minutes Apologies Adoption of minutes of the previous meeting</p>	10:40 am
5	<p>Policy Update Greg Mullins, Head of Policy, Research Australia Greg will provide a roundup of policy related matters since May 2017.</p>	10:45 am
	<p>Break</p>	11:00 am
6	<p>Machine Learning, Pattern Recognition and HMR ARC Laureate Professor Svetha Venkatesh, Deakin University, Director, Centre for Pattern Recognition and Data Analytics (PRaDA)</p> <p>ARC Laureate Professor Svetha Venkatesh is using pattern recognition and machine learning to explore frontiers in medicine, materials, mental health and many other sectors. She will speak to the Roundtable about how new developments in machine learning and pattern recognition will shape the future of</p>	11.15 am

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	experimentation and the implications of this for health and medical research in particular.	
7	<p>NHMRC Peer Review Consultation</p> <p>The NHMRC is consulting on the peer review processes to accompany the restructured grant program. This will be an opportunity to discuss the consultation paper and provide input to Research Australia's submission.</p>	12.00pm
	Lunch	12.45pm
7	<p>Iverson Health Innovations Research Institute Professor Gavin Lambert, Foundation Director</p> <p>The Iverson Health Innovations Research Institute is named in honor of the late Don Iverson, Swinburne's Founding Dean of the Faculty of Health, Arts and Design, and a former member and chair of the Research Australia University Roundtable.</p> <p>Professor Lambert will outline how the Iverson Institute will pursue real-world health challenges across the human lifespan. by focusing on delivering action-oriented outcomes in minimising the impact of chronic disease on patients, the health care system and society.</p>	1.30pm
9	<p>Dr Glenn Begley, CEO Biocurate</p> <p>A joint venture of the University of Melbourne and Monash University, BioCurate is a <i>venture catalyst</i>, a new model in the commercialisation of HMR. Dr Begley will explain what this means for how Biocurate will operate, the rationale for the creation of Biocurate, and where it fits in the ecosystem of commercialisation</p> <p>Glenn is also passionate about improving the quality of HMR and, in particular, addressing the issue of reproducibility of published results, a discussion he ignited in 2012 with a series of articles in Nature. Glenn will discuss this issue in the context of how Biocurate operates and its implications more generally for research and commercialisation.</p>	2.00pm
	Break	3.00 pm
10	<p>Annual Review and plan for next year</p> <p>This is an opportunity to reflect on the topics covered this year, and to consider topics and themes for 2018. It also provides an opportunity to consider what has worked well and what hasn't and possible changes to the format. Finally we can consider proposed venues and dates for 2018.</p>	3.15 pm
11	<p>Summary and Closing</p> <ul style="list-style-type: none"> • Specific initiatives and actions • Next meeting <p>Meeting closes at 4pm</p>	3.45 pm

Research Australia University Roundtable Charter

Role:

The Research Australia University Roundtable (the Roundtable), a committee of Research Australia, provides a forum for discussion of matters of relevance to the University members of Research Australia.

Authority:

The Roundtable has no formal authority to act for or on behalf of Research Australia.

Responsibilities

- Be a forum to represent university members of Research Australia.
- Consider and provide advice to Research Australia to inform Research Australia's strategy, policy and advocacy.
- Identify and advance the current issues for universities in health and medical research.
- Encourage engagement between universities and the broader health and medical research sector.
- Provide opportunities for universities to work more closely with Research Australia.

Membership:

The membership of the Roundtable consists of the individuals nominated by the universities that are members of Research Australia. Each university is entitled to nominate one member of the Roundtable. The individual nominated by each university should have the capacity to influence policy within their institution. The Chairman of Research Australia will nominate a Chair of the Roundtable from time to time.

Conduct of Meeting:

The Roundtable will meet at least three times per year face to face or by telephone as appropriate. All meetings will be conducted in accordance with the relevant provisions of the Constitution. The Chairperson will be responsible for the orderly conduct of the meetings and for pursuing the Roundtable's responsibilities as outlined above.

Reporting and accountability:

The Roundtable will provide a report on its activities to each meeting of the Board of Research Australia. The Chair of the Roundtable will sign minutes of the Roundtable's meetings in accordance with Clause 15.13 of the Constitution.

Review of Charter:

The Roundtable shall review this Charter at least annually and may recommend to the Board any changes to the Charter that it considers appropriate. The Board shall also review the Charter at least annually, and will consider the recommendations for change, if any, from the Roundtable. The Board may amend the Charter at any time and in such manner as it determines.