

# AGENDA

**SREB Meeting**  
**July 11, 2018**  
**MC D350-L - 12:00 to 2:00 p.m.**

**12:00 p.m.                      Introduction of new Chairs**

**Approvals**

- Approval of:
  - Agenda
  - April & May Minutes
  - April, May & June Decision Reports

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**12:10 p.m.**

**Business Item**

- Discuss and compile feedback on draft Tri-Agency Research Data Management Policy:  
[http://www.science.gc.ca/eic/site/063.nsf/eng/h\\_547652FB.html](http://www.science.gc.ca/eic/site/063.nsf/eng/h_547652FB.html)

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**12:30 p.m.**

**Education Items**

- Discussion on article: "Trauma and Sex Surveys Meet Minimal Risk Standards: Implications for Institutional Review Boards"
- Discuss suggested changes to the ethics application;
  - Review revised copy as a Board.

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**2:00 p.m.**

**Adjourned**