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| **Research & Data Use Steering Committee****April 25, 2023** |
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| **Attendance**  |
| **Members Present:**Jeff Dowden (co-chair)Angela Meisner (co-chair)Sarah Nash | Manxia WuBrenda HoferAnne-Michelle NooneLorraine Shack | Chris JohnsonMaggie GatesXiaocheng WuChris Johnson | AnnieDaphne LichtensztajnJean-Michel BilletteSusan Gershman | **NAACCR Staff Present:**Recinda ShermanFernanda MichelsKaren Knight |

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| **AGENDA ITEM** | **ACTION/FOLLOW-UP** |
| 1. Roll – Heather/Jeff
2. **Welcome new members – Jeff**

The group welcomed:* Daphne Lichtensztajn (California)
* Jean-Michel Billette (Canada)
* Angela Eckstrand (Canada)
1. **Approval of previous meeting minutes**
2. **Call for new agenda items/any other business**
3. **Questions on Short Updates?**

Recinda shared with the group the budget constraints involved this year, which has lead to the decision not to create a PDF monograph Volumes. Several expressed hoping the pdf version will be available in the future.  | * March minutes were approved.
* Lorraine will provide the NAACCR Board update next month.
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| 1. Board Update – Board Liaisons

The next NAACCR Board meeting will be tomorrow (4/26) and Sarah will be unable to attend. |  |
| 1. New RDU Co-chair – Jeff/Recinda

Heather Zimmerman was promoted to another position in the Montana Health Department. Angela Meisner has accepted the role of co-chair for RDU.  |  |
| 1. Proposed New Committee Structure – Jeff/Recinda

Communication is discussed frequently so standing invitations are being considered for committee chairs to attend the RDU meetings.  | * This will be considered but more discussion is needed.
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| 1. Response to OMB – Recinda

This is a US centric initiative from the Office of Management and Budget. OMB is looking to redefine how race and ethnicity are collected. The Population & ABSM Task Force felt it would be good to submit something in support of others that have commented.  | * Please send induvial and/or registry responses by Thursday, April 27th at the web address Recinda provided.
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| 1. CiNA Geographic Charter for approval – Recinda

Recinda discussed the CiNA Geographic Task Force which is on the list as an official task force but never got started. Recinda gave an overview of the drafted charter that needs to be approved by RDU. Kevin Henry is the chair of this task force. This group would take ownership of all the geospatial variables in Volume II. Another task would be to create training resources on new variables describing geocoding quality and create a new geographic CiNA database for research. | * Group members in attendance voted to approve the task force charter.
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| 1. Other Business/Open Discussion
2. **What workgroup/taskforce should join in May?**

The group decided to invite Data Security & Confidentiality Task Force next month so they can share their findings which will be presented at the NAACCR Annual Conference. | * Data Security & Confidentiality Task Force will attend the May meeting.
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| **Next Meeting – May 23, 2023, 1:30pm EST** |