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| **Research & Data Use Steering Committee**  **May 23, 2023** | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Attendance** | | | | | | **Members Present:**  Jeff Dowden (co-chair)  Angela Meisner (co-chair)  Sarah Nash | Manxia Wu  Brenda Hofer  Anne-Michelle Noone  Lorraine Shack | Chris Johnson  Maggie Gates  Xiaocheng Wu  Chris Johnson | Annie Noone  Daphne Lichtensztajn  Jean-Michel Billette  Susan Gershman | **NAACCR Staff Present:**  Recinda Sherman  **Guests:**  Bozena Morawski  Lauren Maniscalco | | | | |
| **AGENDA ITEM** | **ACTION/FOLLOW-UP** |
| 1. Roll – Heather/Jeff 2. **Welcome new members – Jeff**   The group welcomed:   * Angela Eckstrand (Canada) is not on today  1. **Approval of previous meeting minutes** 2. **Call for new agenda items/any other business** 3. **Questions on Short Updates?**   none | * April minutes will be available next meeting * Lorraine will provide the NAACCR Board update next month. * Angela will be on next meeting (July) |
| 1. Board Update – Board Liaisons   Two board meetings since last meeting due to schedule change. Main focus New Orleans: and Lorraine will be rolling off board. Response to OMB regarding data collection changes was approved and sent to Federal Register. |  |
| 1. WG/TF Membership Requests – Jeff/Recinda   Looking for additional Minimum Dataset WG and RApR members | * Chris will replace Bozena while she is on Board for RApR; none other suggested |
| 1. WG/TF – Jeff/Recinda   Follow Board/Chair structure. Once or twice a year, invite all WG/TF chairs to provide updates and then have a separate meeting after to support coordination and networking—improve communication. | * Tentative: Will have an annual 90 minute meeting; invite all TF/WG chairs; have separate meeting later |
| 1. NAACCR Confidentiality and Data Release Recommendations—Lauren/Bozena   The proposed scope and questions for the NAACCR Annual Meeting Workshop on Data Release was presented and members provided feedback. | * RDU to provide additional feedback directly to Bozena/Lauren via email |
| 1. Other Business/Open Discussion 2. none |  |
| **Next Meeting – June 22nd 3 pm ET; in person member recruitment meeting; July 25, 2023, 1:30pm EST** | |