

# National PID Strategy and Roadmap

## Strategic Advisory Group

### Terms of Reference

The members of the Strategic Advisory Group will:

1. Provide strategic advice to the ARDC on the overall implementation of the National PID Strategy and review the Strategy statement as required.
2. Provide strategic advice on the development, implementation and review of the Roadmap, including the Action Plans and the associated tools. The Roadmap will be developed/extended on an annual basis. Performance against plans will be reviewed annually.
3. Provide strategic advice on the development, implementation and review of the national PID service model.
4. Advise on strategies for gaining the engagement and commitment of key stakeholders in the implementation of the Strategy and Roadmap.
5. Act as advocates for the National PID Strategy and Roadmap.
6. Act in accordance with the [ARDC Code of Conduct](#).

## Decision making

The Strategic Advisory Group has no decision-making or financial powers over - or responsibilities for - the ARDC or the implementation of the Strategy and Roadmap.

## Roles and responsibilities

Members of the Strategic Advisory Group can expect:

- To be provided with relevant information in a timely manner
- To be alerted to relevant potential risks and issues as they arise
- Open and honest discussions
- To meet virtually, normally in February, July and November each year.

The ARDC will convene and support the work of the Strategic Advisory Group.

Should they be unable to attend a meeting, members are requested to nominate an alternate representative from the group or organisation that they are representing.

## Meetings

Meetings will be scheduled on a quarterly basis by ARDC and will be held virtually using the Teams platform unless otherwise advised.

Meeting agenda's (topics for discussion) will be prepared by ARDC and circulated to members beforehand along with a call for additional items. Interim meetings may be convened at any time as needs arise.

## Membership

Name	Position	Representing
Caroline Finch	DVC-R, Edith Cowan University	Universities Australia DVC-R group
Claire Forsyth	Branch Manager, Research Evaluation and Data Australian Research Council	ARC
Heath Marks	CEO, Australian Access Federation	AAF
Joe Shapter	Chair, Australian ORCID Steering Committee	Australian ORCID Steering Committee
Julie Glover	Executive Director, Research Foundations, National Health and Medical Research Council	NHMRC
Lisa Yen	CEO, Microscopy Australia	NCRIS Directors
Rikke Anderson	Senior Policy Analyst, Research and Innovation, Universities Australia	Universities Australia
Semira Dautovic	Director, Research Performance and Development Macquarie University	ARMS
Lachlan Chislett	Director, Research Systems	Department of Education
Adrian Burton	Deputy CEO, Australian Research Data Commons	ARDC
Natasha Simons	Director, National Coordination, Australian Research Data Commons	ARDC
Linda O'Brien	Strategic Adviser to the National PID Strategy, engaged by ARDC	Independent
Matthias Liffers	Product Manager, PIDs, Australian Research Data Commons	ARDC, Executive support for the Advisory Group