

September 3, 2020

Dear Member,

On behalf of the Board of Directors of the New Digital Research Infrastructure Organization (11593765 Canada Association), I am pleased to invite you to our first Annual General Meeting, taking place virtually on **Thursday, September 24, 2020** from **1:30 pm to 5 pm EDT**.

In the NDRIO Annual General Meeting package you will find the notice of meeting, the event agenda, NDRIO financial statements, minutes from the Special Members' Meeting in March and amended By-Laws.

The meeting will include:

- Welcome and opening remarks, including remarks from Nipun Vats, Assistant Deputy Minister, Science and Research Sector, Innovation, Science and Economic Development Canada
- Official Business
- NDRIO update and Q&A led by George Ross, Interim Executive Director
- Researcher Council introduction and Q&A
- New CEO introduction and Q&A
- Closing comments

Board-approved amendments to our By-Laws will also be brought to the AGM for ratification by Primary Members. Member feedback from the Special Members' Meeting last March, as well as a call for comments this past summer, has been incorporated.

We have once again partnered with Lumi Global to facilitate the remote meeting. Live voting will be available for Primary Members. Please note that only those listed on their Membership applications as a Primary or Secondary Representative may participate in the AGM. If you need to update your institution's information, an authorized signatory can make a request in writing for approval by emailing us at [NDRIO-NOIRN@EngageDRI.ca](mailto:NDRIO-NOIRN@EngageDRI.ca).

The AGM will be recorded and portions of it housed on the NDRIO website.

The New Digital Research Infrastructure Organization has made great strides in its first year of operations, thanks to the dedication and hard work of its management team, and the support and leadership from our funder, the Government of Canada.

Transforming Canada's national Digital Research Infrastructure ecosystem is important work, and we couldn't do it without your collaboration and contributions. We look forward to seeing you at the AGM.

Thanks and best wishes,

A handwritten signature in black ink that reads "Janet Davidson". The signature is written in a cursive style with a large initial 'J' and 'D'.

Janet Davidson  
Chair, Board of Directors  
New Digital Research Infrastructure Organization (NDRIO)