

UK Research  
and Innovation



# DIGITAL ECONOMY (DE) THEME PROGRAMME ADVISORY BOARD (PAB)

## SUMMARY OF PAB MEETING NOTES AND DISCUSSION ITEMS: 28 June 2019

EPSRC – UKRI, Polaris House, North Star Avenue, Swindon, SN2 1ET.

### Attendees

Tim Bauge, Acting DE PAB Chair, Thales Group  
John Collomosse, University of Surrey  
Susan Halford, University of Bristol  
Marina Jirotko, University of Oxford  
Paul Lewis, Elsevier  
Sarah Meiklejohn, University College London  
Richard Mortier, University of Cambridge  
Alun Preece, Cardiff University  
Awais Rashid, University of Bristol  
Nicola Searle, Goldsmiths, University of London  
Chris Speed, University of Edinburgh  
Danae Stanton Fraser, University of Bath  
Peter Waggett, IBM UK Ltd

### UKRI Staff:

Gemma Adams, Portfolio Manager and PAB Secretary, DE Theme, EPSRC  
John Baird, Head of DE Theme, EPSRC  
Stephanie Dey, Senior Portfolio Manager, DE Theme, EPSRC  
Miriam Dowle, Senior Portfolio Manager, DE Theme, EPSRC  
Joanne Holbourn, Portfolio Manager, ICT Theme, EPSRC  
Harry Kerr, AHRC  
Deborah Kroll, AHRC  
Shiny Mathew, Portfolio Manager, DE Theme, EPSRC  
Luke Moody, ESRC

**Observer:**

Sarah Foster, Department for Digital, Culture, Media and Sport

**Apologies:**

Marko Balabanovic, Digital Catapult

Stephen Browning, Innovate UK

Peter Cowling, University of York

Dawn Greenberg, AHRC

Richard Harper, Social Shaping Research Ltd/Lancaster University

Katherine Hogg, ESRC

Siân John, DE PAB Chair, Microsoft

Ruediger Zillmer, Unilever

## Introduction

At this one-day meeting in Swindon, the Digital Economy (DE) Theme Programme Advisory Board (PAB) discussed recent and ongoing DE Theme activities via a Theme Update and discussed future digital economy research challenges. Tim Bauge acted as DE PAB Chair for this meeting as Siân John was unable to attend.

## 1. Welcome

Tim Bauge (Acting DE PAB Chair) welcomed everyone to the meeting and asked those present to introduce themselves.

## 2. Matter Arising and Theme Update

PAB members were invited to raise any points or ask any questions prompted by the actions and notes of the previous meeting. The PAB was updated on progress against the action log. A brief summary was provided for each item in the update paper. PAB members were invited to raise any points or ask any questions prompted by these items. Discussion focussed on:

1. Equality, Diversity and Inclusion
2. UK Research and Innovation Delivery Plans
3. TIPS (Trust, Identity, Privacy, Security) Networkplus Call
4. Digital Economy Investigator-Led Research Projects Call
5. Telling Tales of Engagement 2018 and 2019
6. Next Stage Digital Economy Centres Call
7. Security for All in an AI Enabled Society Call
8. Digital Economy Theme Fellows Gathering
9. Centres for Doctoral Training
10. Strategic Priorities Fund
11. Update from AHRC
12. Update from ESRC
13. PAB Contact Details and Biographies

### 3. Digital Economy Research Challenges Part I

The PAB was asked to contribute to a SWOT analysis of digital economy research challenges via a facilitated poster session.

### 4. Digital Economy Research Challenges Part II

The PAB was asked to address questions related to digital economy research challenges and current Digital Economy Theme priorities via a roundtable discussion.

## Final Meeting Agenda

### Meeting Agenda: 28 June 2019

	Time	Agenda item	Lead
	10:00	Refreshments	
1	10:30	Welcome	Tim Bauge (Acting DE PAB Chair)
2	10:40	DE Theme Update	John Baird and DE Theme
	11:40	Break	
3	11:50	Digital Economy Research Challenges Part I	Gemma Adams
	12:50	Lunch	
4	13:20	Digital Economy Research Challenges Part II	Gemma Adams
	14:40	Break	
5	14:50	Digital Economy Research Challenges Part II cont.	Gemma Adams
	16:00	Close	

### Meeting Papers

Paper	Title	Agenda Item
PAB 34 Minutes	Minutes from PAB 34 (February 2019)	1
PAB 35-1	DE Update Paper	2
PAB 35-2	Digital Economy Research Challenges and Priority Setting	3, 4, 5

### Supporting Papers

Paper	
Actions Log	On-going actions log for DE PAB
PAB ToR	Terms of Reference for DE PAB
PAB Bios	Biographies of PAB members