



Academy of Sciences Malaysia

15 September 2022

Puan Nor Asikin bt Mohamad

Head Librarian

Universiti Teknologi Malaysia Library

Universiti Teknologi Malaysia (UTM)

Skudai, Johor

APPOINTMENT AS MEMBER OF MALAYSIA OPEN SCIENCE ALLIANCE

In recent years, Open Science movement is gaining traction in many countries with international scientific bodies such as International Science Council (ISC) and the United Nations Educational, Scientific and Cultural Organization (UNESCO) are championing and advocating Open Science globally. The international principle of making research data Findable, Accessible, Interoperable and Reusable (FAIR) will not only democratises knowledge, it reinforces open scientific inquiry and integrity, enabling better research management and promoting data intensive research. Integrating the diverse data streams and huge datasets across multiple disciplines offers unprecedented insights and solutions towards local, regional and global complex challenges.

Recognising the importance of harnessing the potential impact of Open Science, the Ministry of Science, Technology, and Innovation (MOSTI, then MESTECC) through the Academy of Sciences Malaysia (ASM) has formed the Malaysia Open Science Alliance as an inclusive committee that will pave the way towards realising Malaysia Open Science Platform (MOSP) as a strategic transformative initiative to strengthen STI Collaborative Ecosystem for Malaysia. The aim of this initiative is to make Malaysia's research data as a valuable national asset by developing a trusted platform that enables accessibility and sharing of research data aligned to national priorities and international best practices.

Considering your esteemed expertise and vast knowledge, it is our pleasure to appoint you as a member of Malaysia Open Science Alliance. This appointment will be effective until 31 July 2023. The term of this appointment can be extended based on the current needs of the Pilot Project of MOSP.

Kindly find attached documents below and this shall be deemed an integral part to this appointment letter:

- 1) Appendix I: The Terms of Reference of this appointment;
- 2) Appendix II: The Reply Slip; and
- 3) Appendix III: The Non-Disclosure Agreement (NDA)

Kindly confirm your acceptance to this appointment by emailing the **reply slip (Appendix II)** and the **NDA (Appendix III)** latest by **28 September 2022 (Wednesday)**. For any further information, your office may contact Nur Hanisah Ismail (hanisah@akademisains.gov.my).

We believe that your invaluable experience and insights will contribute to the success of MOSP and sincerely hope that you will honour us by accepting our invitation.

Thank you.

Warm regards,



HAZAM HABIB
Chief Executive Officer

c.c. **Professor Dr Noorsaadah Abd Rahman FASc**
Chairperson, Malaysia Open Science Alliance

Professor Datuk Ts Dr Ahmad Fauzi Ismail
Vice Chancellor, Universiti Teknologi Malaysia



MALAYSIA OPEN SCIENCE ALLIANCE

TERMS OF REFERENCE

1. **To identify** the thrust scope, relative priorities, timing, and resource requirements of Malaysia Open Science Platform (MOSP);
2. **To lead, plan, review and monitor** the status and progress of the Working Group, and Chief Writer;
3. **To work together with** the Chairperson of Malaysia Open Science Alliance, selected Working Group members, Chief Writer and ASM management;
4. **To review and endorse** the deliverables of the Working Group, and Chief Writer;
5. **To deliver** a progress report regularly to the ASM Management;
6. **To review, deliver and present** the inception, interim, draft final and final report to ASM, MOSTI and others as and when required;
7. **To engage** with the identified stakeholders via workshops, data labs, meetings, *etc.* as and when necessary;
8. **To attend** Alliance meetings and Working Group meetings and Stakeholders Engagements;
9. **To ensure** all deliverables adhere to the Malaysia Open Science Platform scope, timeline and Non-Disclosure Agreement (NDA); and
10. **To abide** by the terms and conditions of the NDA whereby all raw data obtained, research reports and findings issued under Malaysia Open Science Platform shall be under the IP and copyrights of ASM. In any case, permission should be sought from ASM to use or reproduce any of part of the copyrighted data and work, and acknowledgement to ASM must be stated in any publications.

REPLY FORM

Signature:	Official Stamp:
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	
Name	:
Designation	:
Email	:
PA Email (if any)	:
Mobile No	:
Fax	:



MALAYSIA OPEN SCIENCE ALLIANCE

NON-DISCLOSURE AGREEMENT (NDA)

I, (Name as in identification card)

Identification/Passport No: hereby
agree to the following conditions:

- a) *Not to disclose or permit disclosure of any confidential or proprietary information or trade secrets ("confidential information") of Malaysia Open Science Alliance (inclusive of the idea, concept, data, findings and report regarding to this project), other than to the Management of Academy of Sciences Malaysia that are required to have or to be informed with such information;*
- b) *To undertake and to treat all discussed information as confidential and to take all necessary precautions against disclosure of such information to third parties during and after the term of this Agreement;*
- c) *To safeguard the integrity, accountability and the transparency towards the MOSP initiative (including the prevention of conflict of interest);*
- d) *All of the above conditions are in accordance with Official Secrets Act 1972 (Act 88) of Malaysia.*

Thank you.

Yours sincerely,

Witness:

(your signature)

(witness's signature)

Name :

Name :

Title :

Title :

Organisation:

Organisation:

Date :

Date :

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Note: Please use black ink pen