

## IT Governance Program – Research & Innovative Technologies Committee

March 25, 2019  
 10:00 a.m. – 11:30 a.m.  
*JK Williams Building, Conference Room 212*

### Agenda

#### Item & Description

#### Owner

**Item 1 - Welcome and Announcements**  
 (5 minutes)

Sue Bloomfield

*General welcome and an opportunity for announcements or items of interest relevant to the RITC.*

**Item 2 - Long-term Research Storage Task Force**  
 (60 minutes)

Sue Bloomfield

*Discussion of proposed charter with vote on revised version; additionally, consideration of essential expertise needed on task force.*

**Item 3 - Review of Committee Objective 2**  
 (25 minutes)

Sue Bloomfield  
 Chris Seabury

*Discussion on how to move forward on RITC committee objective 2.*

Remaining Objectives	Remaining FY19 Meetings
1 – Create plans to position Texas A&M University as a premier research institution.  2 – Find solutions & financing mechanisms to improve research computing.	April 15, 2019 May 20, 2019