IT Governance Program – Research & Innovative Technologies Committee

Meeting Minutes

April 15, 2019
10:00 a.m.-11:30 a.m.
JK Williams Building Conference Room 212

Attendance:

<table>
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<tr>
<th>RITC Members</th>
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<th>Ex-Officio Members</th>
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<tr>
<td>Dr. Narasimha Annapareddy</td>
<td>X Dr. Hye-Chung Kum (online)</td>
<td>X Dee Childs</td>
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<td>X Dr. Michael Bishop</td>
<td>Sean Michaelson</td>
<td>X Dr. Mark Barteau</td>
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<td>X Dr. Susan Bloomfield (Chair)</td>
<td>X Dr. Hongga Liu</td>
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<td>X Aaron Brender (Parliamentarian)</td>
<td>Dr. Ramalingam Saravanan</td>
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<td>Dr. Pierce Cantrell</td>
<td>X Paula Sullenger</td>
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<td>Cheryl Cato</td>
<td>X Chris Seabury</td>
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<td>X Dr. Michael Hall</td>
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<th>ITG Program Support</th>
<th>RITC Guests</th>
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<td>X Sharon Mainka</td>
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<td>Missy Mouton</td>
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Minutes: Scheduled Business

Item 1: **Welcome and Introductions**
Description: *General welcome and an opportunity for announcements or items of interest relevant to the RITC.*

- Dr. Bloomfield welcomes the group.

Item 2: **Update on Long-term Research Storage Task Force**
Description: *Discussion of*

- Invitation letters for the task force have been created and should be sent out today along with copies of the charter.
- The first task force meeting should be in May.
- We’ve requested responses to the letter within 10 days.
Item 3: Committee Membership and Call for New Chair

Description: Discussion on terms of membership, need for new chair

- Discussion about the committee terms; lack of clarity on durations of individual members’ terms.
- Several committee members have terms that will end this summer.
- Need to identify others that might be willing to serve on the committee.
- No volunteers in response to request for self-nominations for chair.
- General agreement that we should have co-chairs for the committee, with co-chair rotating to Chair in second year. Ideally, have a new Chair elected by end of May meeting; then fill Co-Chair position in summer once new RITC membership in place.
- We will continue this discussion at the next meeting.
- Sharon will provide a list of committee members, their current terms, and who appointed the positions as soon as feasible.

Item 4: Funding for University-wide IT investments

Description: Discussion on how to move forward on RITC committee objective 2

- Discussion of funding strategies for centralized storage.
- Reviewed Document created by Dr. Barteau called Centralized Provision and Support of Data Storage; he provided this information in response to our request for his input at the previous meeting to answer “what is the rationale for centralized support for this initiative”?
- Discussion about the document followed:
  - Data storage is not just archival storage, it also includes working repositories, security, data sharing and exchange inside and outside the University.
  - Funding agencies now often require data management plans; having university–level infrastructure supporting this will assist with that requirement.
  - Establish reputation for data sharing, collaboration and communication.
- The revised document is in the Research and Working Documents folder of the committee Goggle Drive.
- The document will be provided to the long-term storage task force for their consideration.

Meeting Adjourned at 11:27 am

Next Meeting: May 20, 2019 – will try to reschedule for the week on May 13.