

## IT Governance Program – Research & Innovative Technologies Committee

### Meeting Minutes

April 15, 2019

10:00a.m.-11:30a.m.

*JK Williams Building Conference Room 212*

#### Attendance:

RITC Members		RITC Members		Ex-Officio Members	
	Dr. Narasimha Annapareddy	X	Dr. Hye-Chung Kum (online)	X	Dee Childs
X	Dr. Michael Bishop		Sean Michaelson	X	Dr. Mark Barteau
X	Dr. Susan Bloomfield (Chair)	X	Dr. Honggao Liu		
X	Aaron Brender (Parliamentarian)		Dr. Ramalingam Saravanan		
	Dr. Pierce Cantrell	X	Paula Sullenger		
	Cheryl Cato	X	Chris Seabury		
X	Dr. Michael Hall				

ITG Program Support		RITC Guests	
X	Sharon Mainka		
	Missy Mouton		

#### 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.