IT Governance Program – Research & Innovative Technologies Committee

Meeting Minutes

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

Attendance:

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

<table>
<thead>
<tr>
<th>ITG Program Support</th>
<th>RITC Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>X Sharon Mainka</td>
<td></td>
</tr>
<tr>
<td>X Missy Mouton</td>
<td></td>
</tr>
</tbody>
</table>

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 and discussed importance of the committee moving forward with the task force.

Item 2: Long-term Research Storage Task Force
Description: Discussion of proposed charter; additionally, consideration of essential expertise needed on task force.

• Dr. Bloomfield distributed a revised version of the Charter for University-Wide Research Data, Storage Task Force.
Some minor revisions were made to the charter verbiage.
Discussion about if the data is restrictive or not and considerations that are related to this type of data
Considerations for sharing data with other institutions, especially considering projects that are being worked on collaboratively with researchers outside of this University.
  - These revisions will be included in the version that is sent to the proposed members.
The committee compiled a list of potential task force members that ensured that research areas across the University were represented.
It is important to include members of this committee on the task force. Recommended members:
  - Chris Seabury
  - Dr. Hye-Chung Kum
Ideally, the committee will meet for the first time in May and can report out in October.
Dr. Bloomfield will compose a letter to invite potential members to the task force and will work with Sharon to get the letter distributed.

**Item 3: Review of Committee Objective 2**

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

- Discussion led by Dr. Chris Seabury
- Objectives 1 & 2 or not exclusive of each other and cannot be separated out
- CPI survey “What do we need to be a premier Research University”
  - feedback was all over the place
  - a couple of recurrent themes about what was needed
    - data storage
    - more support personnel
  - We are very distributed. Every research area has different needs.
  - The business model should be to incentivize people to move Significant IT Equipment to the West Campus Data Center.
  - Data exchange and storage is a good first step
  - Commitment to affordability of long-term storage
  - Enhanced data sharing is a benefit of being in the West Campus Data Center
- A key part of a successful business plan is to enhance the services that incentivize faculty
- As the budget model for IDC changes, the needs will change
- We don’t want data to be out of compliance because storage can’t be paid for
- A basic economic model should be that the data storage should not be free so that there is some incentive/ownership for the owners to consider what they need
- What the committee is doing will currently address both of these issues.
- In the next meeting, the committee will work to compose a statement about the need to have central resources supported by University funding.

Meeting Adjourned at 11:30 am

**Next Meeting:** April 15, 2019