IT Governance Program – Research & Innovative Technologies Committee

Meeting Minutes

November 18, 2019
10:00 – 11:30 a.m.
JK Williams Building Conference Room 212

Attendance:

<table>
<thead>
<tr>
<th>RITC Members</th>
<th>Ex- Officio Members</th>
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<tr>
<td>Dr. Raymundo Arroyave</td>
<td>X Dr. Michael Hall</td>
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<tr>
<td>X Dr. Susan Bloomfield</td>
<td>Dr. Honggao Liu</td>
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<td>X Aaron Brender</td>
<td>X Aaron Retteen</td>
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<tr>
<td>X Cheryl Cato</td>
<td>James Sacchettini</td>
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<tr>
<td>X William Deigaard</td>
<td>Dr. Ramalingam Saravanan</td>
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<td>X Dr. Nick Duffield</td>
<td>Dr. Chris Seabury</td>
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<td>X Dr. Maria Escobar-Lemmon</td>
<td>X Paula Sullenger</td>
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<th>ITG Program Support</th>
<th>RITC Guests</th>
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<tr>
<td>X Sharon Mainka</td>
<td>X Dr. Jim Hu</td>
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<td>X Missy Mouton</td>
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<td>X Ethel Vaught</td>
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Minutes: Scheduled Business

**Item 1:** Welcome & Announcements
Description: General welcome and opportunity for announcements and items of interest relevant to the committee.

- Round table introductions.

**Item 2:** Update from Research Storage Task Force
Description: Overview of purpose and status of research storage task force and status of survey.

- William Deigaard gave this update.
- There has not been as much progress on the data storage report as we would have liked. The survey data has been collected and they are reviewing it. It has been informational so far.
- We want to make the storage system friendly, no proposal has been determined at this time.
• The question was asked when we will start thinking about the work flow and application of this. William said this will be discussed at the next sub-committee meeting.
• We hope to have a written doc by the next meeting of this committee.
• There was discussion on moving the December meeting and the January meeting.
• It was decided to cancel the December 16 meeting and move the January meeting from the 20th to January 27. That being said, some business will likely be conducted via email.

Item 3: **Consider Ways to Engage Researchers**
Description: Consider ways to engage researchers to-
- improve capabilities
- help advocate for new technologies
- reduce and eliminate pain points and barriers

• William discussed this item:
  We can’t understand people’s needs until we engage with them. There are too many surveys, so we do not plan on making another one.
• Collaborative computing is not very easy. There is an issue where research meets compliance
• William is asking for sample questions. Suggest we not wait long for feedback.

Item 4: **Overview of Committee Goals and Objectives**
Description: Develop new committee objectives that align with the IT Strategy and the University 2025 Vision. Also identify challenges and opportunities where the RITC would like some deeper exploration.

• We aren’t going to write objectives, as William got enough from the earlier discussion to come up with a reasonable set of objectives. Our goal is to figure out ways to make the lives of faculty easier.
• One objective being considered is if you could have anything that would make a difference, what would it be.
• Discussed looking at how this is done in other places.
• William will write it up and put in a Google Doc and send out.

Adjourned 11:26 a.m.