UNIVERSITY IT RESEARCH PORTFOLIO
DATE: February 5, 2013
Time: 9:00 a.m.
LOCATION: Eccles Broadcast Center (EBC), Harris Conference Room
Meeting Summary

In Attendance: Thomas Cheatham (chair), Abby Adamczyk, Frank Brown, Steven Corbató, Carleton DeTar, Julio Facelli, George Hepner, Kobus Van der Merwe, Catherine Soehner, Eric Denna, Julia Harrison, Josh Wall

1. Intro to Governance by Eric Denna. (Refer to Power Point)
2. Expectations – Tom Cheatham
   a. No proxies – if you can’t come, every effort will be made to make sure materials and important information is available to members.
   b. Will use Canvas for materials.
   c. Membership will be published, expect community to approach you for items to bring to this committee.
3. Research Priorities Tom Cheatham and Steve Corbató: The following research priorities were proposed:
   a. Address need for increase of campus computational cycles.
   b. Develop a sustainable funding model for campus research computing.
   c. Data Management Plan
   d. Address research computing space and allocation and plan for growth.
   e. Broader engagement
   f. Develop models for Big Data access sharing and preservation.
   g. CI infrastructure deployment and policies in new buildings.
4. Need to add data integration between clinical and research in Health Science.
5. CC-NIE proposal due late March/early April – Steve Corbató talked about this proposal. Part of the CC-NIE proposal is a required CI Strategic Plan (5 pages).
6. MRI Track 2 proposal - Kobus Van der Merwe talked about this proposal underway.
7. CI Strategic Plan: The current CI Strategic Plan is from 2008 to be revised.

Action Item: Steve Corbató, Julio Facelli and Tom Cheatham will have a draft revised CI Strategic Plan to present at the March Meeting.
Action Item: Julia Harrison will send a doodle poll for the March meeting date and time.
Action Item: Committee members should send assistant(s) email addresses to Julia to add to this list for scheduling etc.