

AGENDA FOR UIT GOVERNANCE RESEARCH PORTFOLIO COMMITTEE

DATE: November 25, 2013

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

LOCATION: Eccles Broadcast Center (EBC), Dumke Conference Room

MEMBERSHIP:

Chair: Thomas Cheatham — Associate Professor, Medicinal Chemistry

Abby Adamczyk — Research Librarian, Eccles Health Sciences Library

Martin Berzins — Professor, School of Computing and Scientific Computing and Imaging (SCI) Institute

Frank Brown — Dean, College of Mines and Earth Sciences

Brad Cairns — Professor, Oncological Sciences and Huntsman Cancer Institute

Steve Corbató — Deputy CIO, University Information Technology

Carleton DeTar — Professor, Physics & Astronomy

Julio Facelli — Interim Chair and Professor, Biomedical Informatics

Cynthia Furse — Associate Vice President of Research

George Hepner — Chair and Professor, Geography

Sean Lawson — Assistant Professor, Communication

Korbus Van der Merwe — Associate Professor, School of Computing

Valerio Pascucci — Associate Professor, School of Computing and Scientific Computing and Imaging (SCI) Institute

Philip Smith — Professor, Chemical Engineering and Director, Institute for Clean and Secure Energy

Catherine Soehner — Associate Director for Research and Learning Services, Marriott Library

Mike Strong — Office of the Senior Vice President Health Sciences

Eric Denna – CIO (ex officio)

Staff support: Julia Harrison — Associate Director, Center for High Performance Computing

Aspen Perry — Communication Specialist, University Information Technology (UIT)

Josh Wall — Special Assistant to the CIO

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Purpose	Topic	Presenter	Time	Goal
Discuss	CHPC and Futures Committee Updates	Steve Corbató and Futures Committee	20 min.	Committee will continue gathering data to create a report and assist the search committee in writing the job description. Report will be presented to the Research Committee at the end of November. Steve Corbató will coordinate CHPC and SCI meeting.
Inform	NSF Cloud Solicitation	Korbus Van de Merwe	10 min.	Working on completing the grant proposal to National Science Foundation.
Discuss	Data Center Allocation	Thomas Cheatham	15 min.	Committee will discuss the need for prioritization space in the Data Center further in future governance meetings.
Inform	Genomics Update	Christopher Gregg	15 min.	An update of Genomic activities on campus.