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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<tr>
<th>Purpose</th>
<th>Topic</th>
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<tr>
<td>Discuss</td>
<td>CHPC and Futures Committee Updates</td>
<td>Steve Corbató and Futures Committee</td>
<td>20 min.</td>
<td>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.</td>
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<tr>
<td>Inform</td>
<td>NSF Cloud Solicitation</td>
<td>Korbus Van de Merwe</td>
<td>10 min.</td>
<td>Working on completing the grant proposal to National Science Foundation.</td>
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<tr>
<td>Discuss</td>
<td>Data Center Allocation</td>
<td>Thomas Cheatham</td>
<td>15 min.</td>
<td>Committee will discuss the need for prioritization space in the Data Center further in future governance meetings.</td>
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<tr>
<td>Inform</td>
<td>Genomics Update</td>
<td>Christopher Gregg</td>
<td>15 min.</td>
<td>An update of Genomic activities on campus.</td>
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For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu