AGENDA FOR RESEARCH PORTFOLIO

DATE: March 10, 2014
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 and Interim Director, Center for High Performance Computing (CHPC)
Carleton DeTar — Chair and Professor, Physics & Astronomy
Julio Facelli — Vice Chair and Professor, Biomedical Informatics and Director of Biomedical Informatics, Center for Clinical and Translational Science
Cynthia Furse — Associate Vice President of Research and Professor, Electrical and Computer Engineering
George Hepner — Chair and Professor, Geography
Sean Lawson — Assistant Professor, Communication
Kobus Van der Merwe — Associate Professor, School of Computing
Valerio Pascucci — 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 — Chief Medical Information Officer, Office of the Senior Vice President Health Sciences

Eric Denna – CIO (ex officio)
Staff support: Julia Harrison — Associate Director, Center for High Performance Computing

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<th>March 10, 2014</th>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
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<tr>
<td>Decision</td>
<td>CHPC Faculty User Agreements</td>
<td>Julia Harrison</td>
<td>10 min.</td>
<td>Follow up discussion if needed. Decision to move forward with these agreements</td>
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<tr>
<td>Discuss/Potential Decision</td>
<td>CHPC Budget</td>
<td>Steve Corbató</td>
<td>30 min.</td>
<td>Present Committee with CHPC budget proposal.</td>
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<td>Inform/Discuss</td>
<td>Federal research funding and prospects: Condo of Condos award and NSF Track 2 proposal</td>
<td>Tom Cheatham &amp; Corbató</td>
<td>10 min.</td>
<td>Federal funding prospects overall and specific opportunities</td>
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<td>Inform/Discuss</td>
<td>CHPC Futures and Director search</td>
<td>Corbató &amp; Cheatham</td>
<td>10 min.</td>
<td>Update Portfolio on status</td>
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