



RESEARCH INFORMATICS GOVERNANCE COMMITTEE

Thursday, November 7, 2013

KCBD 10th Floor North Conference Room

3:00-4:00 p.m.

Meeting Minutes

In attendance: R. Grossman (chair), J. Cunningham, D. Edelson, C. Gilliam, M. Hanzal, S. Volchenboum, E. Yablonka *Ex Officio*: S. Birz, H. Lawrence

Minutes Approval

The minutes from the September 12, 2013 meeting were approved.

Yearly Review of the Role of Research Informatics Governance

Dr. Grossman indicated that he would like the Committee to review its role and membership on an annual basis. To this end, he invited Ms. Hanzal to present an overview of governance principles. Following the presentation, the Committee was asked to identify the principles that resonate as appropriate guiding principles. One principle Ms. Hanzal feels is important is transparency. When applied to the Governance Committee, this would mean ensuring that the other subcommittees report back to this Committee. Dr. Grossman invited suggestions on the membership of all committees. Dr. Cunningham noted it might be a good idea to have at least one member from each of the other committees sit on the Governance Committee, and he recommended that Dr. Grossman review and determine the membership with Dean Gilliam.

Dr. Grossman noted that the Governance Committee has the ability to appoint ad hoc subcommittees when additional guidance on specific topics or issues is needed. When asked about the scope of the authority of the Governance Committee, Dr. Grossman indicated at this time it extends to the Center for Research Informatics and BSD Research Informatics enterprise services but does not include departmental activities.

Research Informatics Planning & Important Decisions

An overview of the Enterprise Informatics and Analytics (EIA) project was presented. Mr. Yablonka noted that this project arose from UCM's business plan and the need for more data to drive the Medical Center's operations. Dr. Grossman noted that a joint committee was created for the EIA project that reports to this Governance Committee and the UCM's IS Executive Steering Committee.

The Committee was presented with a schedule of topics for each of the governance committees and asked for their input. Mr. Yablonka indicated he would like to see a Research Informatics three-year plan for the organization. Dr. Cunningham asked that the topic of how the CRI can support the basic sciences and communicate to that audience be added to the list of topics for discussion. It was noted that the CRI is reviewing issues related to faculty satisfaction with data requests. Another recommendation was made that the agenda be reduced so topics could be discussed in greater depth.

The meeting was adjourned at 4:07 p.m.