

**UNIVERSITY OF CHICAGO BIOLOGICAL SCIENCES DIVISION  
RESEARCH INFORMATICS TECHNICAL POLICY COMMITTEE  
MEETING SUMMARY**

**MEETING DATE: April 19, 2013**

Committee Members		Ex-Officio Members	Guests
<input checked="" type="checkbox"/> Robert Grossman, Chair	<input type="checkbox"/> John Moses	<input checked="" type="checkbox"/> Suzi Birz	<input checked="" type="checkbox"/> Allison Health
<input type="checkbox"/> Paul Chang	<input checked="" type="checkbox"/> Prasanna Nippani	<input checked="" type="checkbox"/> Hannah Lawrence	<input checked="" type="checkbox"/> Ray Powell
<input type="checkbox"/> Tyler DeNormandie	<input checked="" type="checkbox"/> Don Saner	<input checked="" type="checkbox"/> Plamen Martinov	<input checked="" type="checkbox"/> Jonathan Spring
<input checked="" type="checkbox"/> Roger Engelmann	<input checked="" type="checkbox"/> Sam Volchenboum		
<input type="checkbox"/> Rajan Gopalakrishnan			

**Agenda**

Topic	Key Points	Action Items
1. Minutes	<ul style="list-style-type: none"> <li>▪ Approval of February 15, 2013 Meeting Minutes</li> <li>▪ Committee members were thanked for their participation on this Committee</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Send minutes out via e-mail for review and approval</li> </ul>
2. CRI Updates	<ul style="list-style-type: none"> <li>▪ Plamen Martinov has been named the CRI Director of Systems and Security</li> <li>▪ The creation of a De-identified Datamart from the CRDW will be discussed at the next Research Informatics Governance Committee meeting.</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Collect information on methodologies used by peer institutions.</li> <li><input type="checkbox"/> Create rules of use and safeguards for the De-identified Datamart.</li> </ul>
3. Bionimbus Protected Data Cloud (PDC)	<ul style="list-style-type: none"> <li>▪ The architecture and applications of the BionimbusProtected Data Cloud (PDC) were explained (see slides).</li> <li>▪ The Systems Security Plan (SSP) was created and submitted to NIH, including supporting documentation. The SSP was approved by NIH. The PDC is currently operating as a Beta System.</li> <li>▪ The next step is for the NIH Information Systems Security Officer assigned to the PDC to conduct interviews regarding the SSP to ensure completeness and a final authority to operate as a FISMA-Low system is expected.</li> <li>▪ It is expected that the PDC will grow in the coming months. Architecture and policy changes will be brought to this Committee.</li> <li>▪ A demo of the PDC was conducted.</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Add discussion of the PDC's authorization and use of eRA Commons to next agenda.</li> </ul>
4. Other Business	The migration from the Prudential Data Center to the Kenwood Data Center continues, with 10 out of 75 labs migrated.	