

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

**MEETING DATE: June 14, 2013**

Committee Members		Ex-Officio Members	Guests
<input type="checkbox"/> Robert Grossman, Chair	<input checked="" type="checkbox"/> John Moses	<input checked="" type="checkbox"/> Suzi Birz	<input type="checkbox"/> Allison Health
<input type="checkbox"/> Paul Chang	<input type="checkbox"/> Prasanna Nippani	<input type="checkbox"/> Hannah Lawrence	<input 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 checked="" type="checkbox"/> Rajan Gopalakrishnan			

**Agenda**

Topic	Key Points	Action Items
1. Minutes	<ul style="list-style-type: none"> <li>▪ April 19, 2013 Meeting Minutes were approved</li> </ul>	
2. De-Identified Datamart	<ul style="list-style-type: none"> <li>▪ The actions of the Research Informatics Governance Committee were presented. The Committee was supportive of the concept of a de-identified datamart, but raised questions for the CRI.</li> <li>▪ 2 Phases of CRDW's Technical Development were outlined</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Bring architecture to this Committee as it develops</li> </ul>
3. CRI Data Storage Policy	<ul style="list-style-type: none"> <li>▪ The CRI Data Storage Policy was presented for discussion. The policy covers the allocation and appropriate use of storage and backup resources within the Center for Research Informatics (CRI).</li> <li>▪ The Committee discussed work-based media files, such as recordings of meetings. The CRI does not plan to delete media files, but flag them.</li> <li>▪ It was noted that solutions are being explored for back-up of NAS-based devices</li> <li>▪ The policy was approved.</li> </ul>	
4. Bionimbus Protected Data Cloud (PDC)	<ul style="list-style-type: none"> <li>▪ The authentication process was presented, demonstrating how the responsibility of user management belongs to NIH. (see slides)</li> </ul>	
5. Other Business	<ul style="list-style-type: none"> <li>▪ The migration from the Prudential Data Center to the Kenwood Data Center continues, with 55 out of 75 labs migrated and 5 out of 6 servers with home directories migrated.</li> <li>▪ It was noted that 354 pieces of network equipment have been identified.</li> </ul>	