

## **Executive summary 2022.04.05**

### **Attendees**

*Council members:* Melissa Haendel, Jim Costello, Katerina Kechris, Tell Bennett, Jameel Mallory, Michael Miller, Sara Deakyne Davies, Bruce Dye, Teri Hernandez, Heather Anderson, Dallas Martin

*RIO staff:* Chaitra Thippana, Ian Brooks, Steven Andrews, Kay Schneider

*Absent:* Alison Lakin, Laura Morris, Carlos Goncalves, Leah Emerick, Thomas Campbell

- The Council continued the review of the CRIO Council Charter. Discussion focused on what governance structures already exist on the CU-AMC campus; an understanding of this list can guide the role the Council should take.
- The Council continued the review of the Research Computing Working Group Charter. Discussion focused on whether this should be a single standing working group or a series of focused timeboxed working groups seated for specific items, such as exploring an research imaging solution.
- The Council discussed the status of research data security as outlined the security review document. Discussion focused on what the Council can do to further a culture of shared responsibility for data security, reviewed prior and ongoing work in this area, and noted outstanding items to address.
- The data assets and needs survey was reviewed, and will be revised with additional content relating to storage, data management plans, PHI/HIPAA, and sharing outside of the university. Replace free-text entries with specific value lists. RIO office will revise and bring back to Council.
- The Council discussed the purpose and goals of including a discussion of research workflow pain points, with the aim of raising current issues and discussing what role the Council might play in resolving these.