

CRIO Council executive summary 2022.04.12

Attendees

Council members: Melissa Haendel, Alison Lakin, Michael Miller, Sara Deakyne Davies, Bruce Dye, Thomas Campbell, Heather Anderson, Laura Morris,

RIO staff: Chaitra Thippana, Ian Brooks, Steven Andrews, Kay Schneider, Carlos Goncalves, Joyce Mui

Absent: Leah Emerick, Jim Costello, Katerina Kechris, Tell Bennett, Jameel, Mallory, Teri Hernandez, Dallas Martin

- Council reviewed the organizational governance inventory document. Discussion focused on adding governance structures to the Council Charter; an understanding of this inventory can guide Council's relationship to these other data governance activities.
- The Council continued to review the Research Computing Working Group Charter (RCWG). Discussion focused on whether the COMPASS project can aid ideas in RCWG and understanding the needs assessment of RCWG.
- Council discussed the main workflow pains. Discussion focused on understanding operational pipelines and landscaping methods. An action item will focus on further inventorying of operational pain points.
- The Council discussed the status of Compass merger with RIO. Discussion focused on updating the Council with the steps already taken and timelines (unofficial merger has occurred, HR and financials will officially move July 1st, 2022).
- The Council was updated on the Compass-UC Health data integration process. Compass is addressing all the integration challenges and the Compass-UCHealth data connection should be back online by late April.