

Executive summary 2022.04.19

Attendees

Council members: Melissa Haendel, Michael Miller, Jameel Mallory, Jim Costello, Dallas Martin, Katerina Kechris

RIO staff: Chaitra Thippana, Steven Andrews, Kay Schneider, Carlos Goncalves, Leah Emerick

Absent:, Tell Bennett, Teri Hernandez, Alison Lakin, Ian Brooks, Joyce Mui, Sara Deakyne Davies, Bruce Dye, Thomas Campbell, Heather Anderson, Laura Morris

- Full Council meetings will move to biweekly meetings and instantiate smaller task groups to work on special topics in the intervening weeks.
- A Council task team will focus on finalizing the data assets and management needs survey. The results of the survey will be used to populate a data inventory dashboard and provide requirements for infrastructure.
- A second Council task team will focus on performing a landscape analysis of data and research IT governance committees and documentation. The goal is to identify synergies with existing successful governance structures and how the Council will interleave with those, as well as gaps in governance that Council can help overcome.
- The Research Computing Working Group (RCWG) Charter was finalized and it was determined to invite two non-Council research-focused community members to co-chair. The RCWG will be open to the community for participation.
- The research security group convened last summer and fall will be re-launched to finalize comparisons of security audits, penetration tests, and policies and processes. The research security group will convene community discussions within the RCWG and will report to the Council on their recommendations.
- The Google Cloud Platform (GCP) Maven Waven contract to create an enterprise implementation plan was discussed. Open issues for further discussion include risk mitigation, cost management and STRIDES use, and security. The focus is on public and confidential data at this time (e.g. not highly sensitive data such as HIPAA).