

Executive summary 2022.05.06

Attendees

Council members: Melissa Haendel, Michael Miller, Jim Costello, Dallas Martin, Heather Anderson, Bruce Dye, Teri Hernandez, Alison Lakin

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

Absent: Tell Bennett, Ian Brooks, Joyce Mui, Sara Deakyne Davies, Thomas Campbell, Jameel Mallory, Katerina Kechris, Laura Morris, Leah Emerick

- The data assets and management needs task team provided an update of the work that is being developed regarding a data assets and needs survey. The results of the survey will be used to populate a data inventory dashboard and provide requirements for infrastructure.
- The data governance task team is focusing on performing a landscape analysis of data and research IT governance and provided an update. 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.
- A debrief on Health Data Compass status was provided. The Health Data Compass team continues to work on bringing the services back to their full capacities.
- The status of the Monday.com pilot was discussed. The third-party pen tests provided by Monday.com were approved by the OIT-Security Department and the RIO team is working on building a data management plan that will allow the signature of a HIPAA-BAA between the University and Monday.com.
- An update on the ORCID project was provided. The ORCID communication and dashboards were presented to the Council, allowing the Council Members to provide feedback.