

**SRCPA Agenda, April 24, 2012**

**Trustees Room, Low Library**

**2:00-2:10**      **Welcome, David Madigan**

**2:10-2:40**      **Update of working groups**

- **Peer Review – Kathryn Johnston**
- **Storage – Tom DiPrete**
- **Cloud – David Madigan**
- **Internal Survey – Victoria Hamilton**
- **Manhattanville – David Madigan**
- **NIH G20 Proposal?**

**2:40-2:45**      **Next Steps and Close**

***If Speaker***

**2:10-2:30**      **Update of Working Groups**

**2:30-2:55**      **Talk by X**

**2:55-3:00**      **Next steps and Close**

## Draft Minutes of SRCPA of April 24, 2012

The Shared Research Computing Policy Advisory (SRCPA) committee met on April 24, 2012. Chair David Madigan welcomed the attendees and brought people up-to-date on the six working groups:

Professor Johnston reviewed the progress of the **Survey of Peer Institutions'** resources, policies and practices working group and indicated that she expected to present a full report at the May meeting. Professor DiPrete reviewed the progress of the **Data Storage** working group. Professor Madigan reviewed the progress of the **External Resources/Cloud** working group. Professor Madigan indicated that there were quite different views of the potential for Cloud computing among the committee, and that such healthy debate should be encouraged. Professor Madigan explained that the approach to the **Manhattanville** working group was still under consideration, but expected it to be clarified by the next meeting. Professor Madigan then opened a discussion regarding the **NIH G20 Shared Facility** Committee. Several alternative structures were discussed. The group concluded by recommending that the policies and practices of peer institutions for such facilities be investigated, and a draft brought back to the SRCPA committee. Victoria Hamilton reviewed the suggestions of the **CU Survey** working group and the latest approach to the Survey of Columbia University Shared Research Computing Resources at Morningside, a copy of which was distributed. Discussion ensued. Another draft will be circulated to the committee.

Chair Madigan concluded the meeting by thanking the attendees and reminding them of the May 29<sup>th</sup> meeting.

Attending:

Chair David Madigan, Statistics  
Raj Bose, CUIT  
Greg Bryan, Astronomy and Astrophysics  
Robert Cartolano, Library  
Thomas DiPrete, Sociology  
Kathryn Johnston, Astronomy and Astrophysics  
Rebecca Kennison, CDRS  
Rob Lane, CUIT  
Jung-Chi Liao, Mechanical Engineering  
Sue Mescher, A&S  
Danianne Mizzy, Engineering Librarian  
Mahdad Parsi, LDEO  
Bernard Salanie, Economics  
Jon Steinsson, Economics  
Breck Witte, Library Systems

### Staff

Victoria Hamilton, ORI/EVPR