

SC Agenda - Jan. 16, 2019

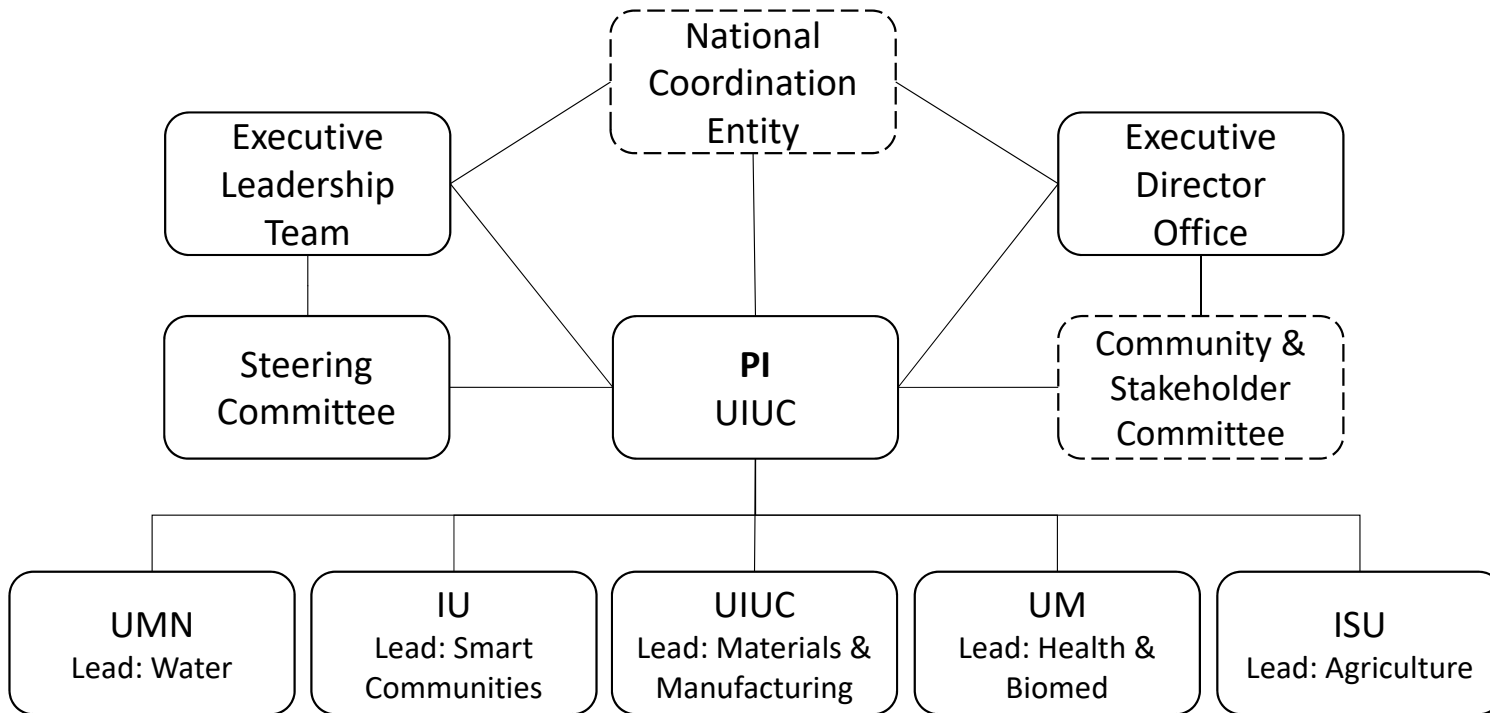
- General plans for winter / spring activities
- “Next Phase” proposal overview
 - Discuss options for renaming the current group?
- Potential impacts of the Gov’t shut down
- Additional items?

MBDH activities across spring semester

- DS Ed and Training
 - Data Carpentry
 - Student Groups Webinar series
- Is anyone hosting WIDS events that you'd like publicized?
- Priority Area activities
 - Smart Communities – event in planning at ISU
 - Others?
- All Hands meeting – fall, 2019 – Big Ten Center
 - We'll set tentative dates soon – please advise on conflicting activities

“Next Phase” Hubs Proposal

Representation of the Organization and Governance Model



Only core institutions leading (domain) priority areas are included in this graphic.

“Next Phase” Hubs Proposal –

- Aims:
 - 1.) Facilitating innovative activities to address scientific or societal grand challenges;
 - 2.) Enabling the use of existing and emerging Cyberinfrastructure and “best practices” to improve access and use of data to generate new knowledge, and improve opportunities for data-enabled decision-making; and,
 - 3.) Increasing the reach of MBDH-related Data Science Education and Training activities and resources.
- New co-PIs at the institutions leading the Priority Areas
 - Adv. Materials & Mfg
 - Smart & Resilient Communities
 - Health & Biomed
 - Digital Ag
 - Water Quality
- Increased cross-institution coordination / comms on events and resources related to
 - DS Ed & Training; Cyberinfrastructure developments; Data access, policy and ethics
- Seed Fund “set aside”
 - \$250K will be set aside for each of the 4 yrs to support activities including
 - an RFP process for pilots, etc.
 - Cross-Hub activities in support of the emergent National Coordinating entity
 - ED office support is allowed, but not planned at this time

Steering Committee name change: Community & Stakeholder Committee

- The: “Next Phase” solicitation includes a new, required “Steering Committee” with several specific roles, including
 - Oversight of the Seed Funds (policies, procedures, and allocation)
 - Participation in cross-Hub governance development for the National Coordination entity
- Therefore, this existing Committee needs a name change
 - Role will be the same – advisory and broad community input and engagement
 - Used “Community & Stakeholder Committee” in the proposal
 - Thoughts?

Final items

- Potential impact of the Fed. Shut down
- Ideas for Blog posts of interest?
- Other outstanding items?