Meeting Synopsis:

1. Call to order
2. Review of the minutes from November 18th, 2015; December 9th, 2015; February 10th, 2016
4. Chuck Frevert - Update on the new animal facilities (ARCF)
5. Mike Rosenfeld - Update on IP committees, Faculty Senate, Research Advisory Committee
6. Approval of contract waiver for APL
7. Good of the order
8. Adjourn

1) Call to order

The meeting was called to order by Rosenfeld at 9:00 a.m.

2) Review of the minutes from November 18th, 2015; December 9th, 2015; February 10th, 2016

The minutes from November 18th, 2015, December 9th, 2015, and February 10th, 2016 were approved as written.

3) Jim Kresl - Office of Research - Update on the MyResearch Portal

Jim Kresl (Assistant Vice Provost, Office of Research) was present to give an update on the Office of Research online MyResearch Portal. He explained the online portal can be used to complete, track, and manage a range of activities relating to the conducting of research at the UW. Kresl used a PowerPoint to highlight some of the added functionality and resources that will be made available through the portal (Exhibit 1). He explained he has joined the council to gather feedback and update members on the status of the project as development continues.

Kresl explained some of the new functions of the portal in-depth for members, which include:

- View current status of funding applications through to submission for in-flight applications
- View current status of awards through the award set-up process
- View status history for a funding application including OSP status update notes
- View holds placed on eGC1’s and awards, the reason, OSP notes and a contact person
- View when a budget number is available and if there are associated budgets
- Status updates in real-time
- Navigate between other MyResearch components such as Training Transcript
Navigate directly to GrantTracker Budget Information for more award details
Navigate directly to applications in SAGE to make edits and view routing progress

He noted the portal will provide a sophisticated real-time status of funding applications to Principal Investigators (PIs) and Department Research Administrators throughout the research management lifecycle. It was noted this resource will be very useful in reducing the workload of managing research activities at the UW. Members provided feedback on this aspect of the portal. It was noted that the word “blocked” on the dashboard has an alarming connotation, and a softer word might be substituted, such as “held.”

There was question if researchers would be able to enter “MyFinancial.desktop” through the portal (MyFD). Kresl noted there is a link to the web interface from the portal currently, and further integration is under development.

Kresl explained his office is working with other agencies to develop an electronic certificate of award notice. He explained system-to-system connections are key to the portal’s functioning, and part of what makes it useful to researchers. After a question, Kresl explained agency contact information is included right within the portal for convenience, as well.

Rosenfeld asked if there is a tutorial available to educate faculty on the workings of the portal. Kresl noted they are building out a tutorial and other related materials, currently. He explained his office is also conducting outreach and meeting with an array of groups for feedback.

Rosenfeld mentioned he hadn’t noticed anything related to sub-awards. Kresl noted functionality is built in to navigate directly to sub-awards. He noted associated budget numbers, and sub-award budget numbers, are included in the portal and can be viewed.

The council thanked Kresl for his work and for providing an update on the MyResearch portal.

4) Chuck Frevert - Update on the new animal facilities (ARCF)

Frevert explained a new research facility is currently under construction titled the Animal Research Care Facility (ARCF). The council viewed a schematic of the external and internal layout of the building (Exhibit 2). The project began in 2011, when the director of the Washington National Primate Research Center (WaNPRC) at the UW desired to initiate a review of animal testing facilities. A critical need was found to bring decentralized facilities under centralized control, as the fear was that violation of rules governing animal testing are likely to occur in decentralized facilities. The initiative aligns with the UW’s full accreditation with the Association for Assessment and Accreditation of Laboratory Animal Care International (AAALAC).

Frevert explained the facility will have shared operations between the UW Department of Comparative Medicine and the WaNPRC. He noted considerable flexibility of the building’s use and spaces was the main goal during design, as well as bolstering efficiency.
The council looked at a multi-floor schematic of the center. Frevert explained majority of the facility is underground, with four subterranean stories, and due to this, construction has been somewhat difficult. The structure includes a connection to the UW Health Sciences Building, and it will be possible to travel between the two structures. It was noted after question that there is dedicated space in the building for imaging instrumentation (specifically at Level B2).

There was some discussion of biosafety levels. It was noted ARCF will have precautions for biosafety level 2 (BSL-2).

Frevert explained construction is on schedule, with a deadline July 2017. He mentioned that the project is over-budget, and architects on the project were worried as construction costs have risen considerably in the NW region. He explained the main use of the building will be for animal housing. It was noted the facility was recently spotlighted in part because few centers of this type are being built in the United States, currently. The project has brought some animal activist activity. One anticipated cost is 24-hour security for the site.

Frevert noted one benefit of the project is that the UW did a great job of bringing people and agencies together early, and the timeline for design and implementation has been kept.

The council thanked him for presenting.

5) Mike Rosenfeld - Update on IP committees, Faculty Senate, Research Advisory Committee

Rosenfeld gave updates on a few initiatives and areas of interest for the council. He explained a plan has been formed and is undergoing approval to disband SCIPC (Special Committee on Intellectual Property and Commercialization) and IPMAC (Intellectual Property Management and Commercialization) to form a much smaller committee, with a reduced membership composed from both bodies. He explained the two committees are responsible for updating Executive Order No. 36, which governs IP Policy at the university and is currently outdated, and mentioned that this is critical work.

Rosenfeld explained that the Class A legislation on the faculty salary policy was voted down by the faculty senate in its most recent meeting due to a few substantive concerns. He noted the intent was that the legislation be returned with the corrections incorporated, before the end of the academic year (2015-2016).

6) Approval of the contract waiver for APL

Voting members of the council considered a restricted contract with the title “DSTG Sonar Simulation Toolset Training.” Vogt gave some information to members on the project, explaining that Robert P. Goddard is the Principal Investigator (PI) from the UW Applied Physics Laboratory (APL-UW), and the requested funding is $100,000. The project is associated with Sonar Simulation Toolset (SST) trainings for the Defence Science and Technology Group (DSTG). The Sonar Simulation Toolset (SST) software is developed and supported by APL-UW.
Vogt noted the restriction is on copyright, and there are no currently no plans for publications. The FCR approved a similar project in 2013, and so this is a renewal of a contract. It was noted that Subcommittee on Reviews of Classified, Proprietary, and Restricted Research’ proposals has recommended approval.

The contract was approved by a majority vote of council members.

7) Good of the order

Nothing was stated for the good of the order.

8) Adjourn

The meeting was adjourned at 10:30 a.m.

Minutes by Joey Burgess, jmbg@uw.edu, council support analyst

Present: Faculty: Eliot Brenowitz, Donald Chi, Chuck Frevert, Gina-Anne Levow, Michael Rosenfeld (chair), John Slattery, Daniel Vogt
Ex-officio reps: Diana Louden, Jennifer Harris
President’s designee: Mary Lidstrom
Guests: Jim Kresl

Absent: Faculty: Mark Haselkorn, Benjamin Marwick, Tueng Shen, Juliet Shields
Ex-officio reps: Roy Taylor

Exhibits
Exhibit 1 – FCR-MyResearch-Update-Mar-2016
Exhibit 2 – ARCF_FCR March 2016
FACULTY COUNCIL ON RESEARCH: Researcher Portal Update

March 2016
Jim Kresl
Electronic Systems for Research Support

CoMo: Record of Invention Disclosure
OR: Financial Interest Disclosure
HSD: HSD Office System (DORA)
OSP: Submit and Approve Proposals (SAGE)
GCA: GCA FA Office System (SERA)

Researchers Portal & Integrations

Existing:
- CoMo
- OR
- HSD
- OSP
- GCA

In Progress:
- Outside Work Request System
- Federal Reporting Engine
- IRB Protocol Management (Zipline)
- OSP/GCA Bridge Systems

Planned:
- Licensing and IP Management

Related:
- CoMo
- OR
- HSD
- OSP
- GCA

Training:
Registration, Reporting, Tracking

Exhibit 1
MyResearch Portal
Roadmap

2015

Training Transcript:
Aggregated training records required for UW research. Lookup other person’s training records

Funding:
Application Status
Funding: Award status and holds

Applications: Related eGC1s & Contact Information

2016

Planning for Spring

Training Refreshers & Equivalencies

Search:
- by Org, PI, Budget, eGC1, etc.

Notifications:
- Training Expirations
- Pre-award/Post-award action

Office of Research Information Services
University of Washington

As of 3/4/2016
Questions?
Contact myresearch@uw.edu
Project Objective
Provide real-time status of funding applications to Principal Investigators and Department Research Administrators throughout the research management lifecycle.

Thanks to our partners!
Working closely with PI’s, Research Admins, ORIS, GCA, OSP and UW-IT, to create a solution that reduces the workload of managing research activities.
CURRENT FEATURES

Visibility & Transparency
- View current status of funding applications through to submission for in-flight applications.
- View current status of awards through the award set-up process.
- View status history for a funding application including OSP status update notes.
- View holds placed on eGC1’s and awards, the reason, OSP notes and a contact person.
- View when a budget number is available and if there are associated budget’s.
- Status updated in real-time.

Seamless Functionality
- Navigate between other MyResearch components such as Training Transcript.
- Navigate directly to GrantTracker Budget Information for more award details.
- Navigate directly to applications in SAGE to make edits and view routing progress.
Dashboard with Cards

Exhibit 1

Funding Status Beta

View the status of outgoing eGC1s and incoming awards for your sponsored research.

- **Outgoing eGC1s**: 3 total, 0 blocked
- **Incoming Awards**: 2 total, 1 blocked

**Research Project B**
National Institute of Arthritis and Musculoskeletal and Skin Diseases (NIAMS)

- **Blocked**: $12/10/15 2:51 PM
- **View Details & History**

**Research Project A**
ECOG-ACRIN Medical Research Foundation, Inc.

- **Approved by OSP**: 12/10/15 2:37 PM
- **Proposal Ready for Sponsor Submission**
- **View Details & History**

**TEST DATA C**
ECOG-ACRIN Medical Research Foundation, Inc.

- **Budget Ready**: 10/12/15 11:16 PM
- **Budget #63-7209**
- **View Details & History**
Details Page

Funding Status Beta
View the status of outgoing eGC1s and incoming awards for your sponsored research.

Test4
Health Resources and Services Administration (HRSA)

eGC1 #A100672
Long Title
Big Grant example
Application Type
Non-Competing Renewal

PI & Contacts
Principal Investigator
King Holmes
Preparer
Shelly Tonge-Seymour
Budget Contact
Shelly Tonge-Seymour

Award Status

Budget Ready
12/10/15 9:56 AM
Budget #60-0000

Activity History

Budget Pending
12/10/15 9:56 AM
Budget Ready
12/10/15 9:56 AM
Budget Set-up Started
12/10/15 9:56 AM

Associated Budget Number(s)
Budget #60-0000

Current Status of your item
Activity history contains status changes, hold updates and notes

View eGC1 #A100672 in SAGE
View Budget #60-0000 in GrantTracker

W
New features are coming in March:

> **Funding Status project view:** See how a renewal, extension, and supplement applications relate to an initial application for new funding.
> **Contact Information:** Know who to contact at the right time.
> **Award identifiers:** The award ID number will be made visible.
> **Award Comments:** See timely comments from OSP and GCA regarding your award.

Future enhancements include **Notifications, Searches**, and **Training Requirements**, among others. Stay informed of our roadmap here: [www.uw.edu/research/myresearch](http://www.uw.edu/research/myresearch).
Funding Status Project View

Funding Status project view:
See how a renewal, extension, and supplement applications relate to an initial application for new funding.
Contact Information

- **Contact Information:**
  Know who to contact at the right time.

- **Award identifiers:**
  The award ID number will be made visible to assist you in your conversations with OSP or GCA.

Exhibit 1
Award Comments

- **Award Comments:**
  See timely comments from OSP and GCA regarding your award.
Communications

> **Use of existing channels through RAA and OR**
  - MRAM - RAPN - RAPIT - Admin Council
  - Research Advisory Board, Faculty Council on Research, Council on Research and Graduate Education
  - TAP Project visibility and status

> **Direct PI approach**
  - Roadshow previews for key stakeholders & Dean’s Admins
    > PI Preview 3/2
    > Targeted schools and departments

> **Dedicated Portal Information website**
Exhibit 1

MyResearch

MyResearch provides shareable summaries of research administration information you view frequently and delivers transparency of processes and information in one place.

What is the MyResearch vision?

MyResearch will be your central system integration to proactively manage research, grant, budget and compliance administration activities. Researchers will be able to navigate through a personalized, online dashboard focused on an individual's research stages and progress, be notified of required actions and visit links to other systems to take action, reducing the amount of time needed to manage research management activities.

How does MyResearch Funding Status work?

The Funding Status feature in MyResearch displays status of and information related to current eGC1 funding applications. This increases the visibility of critical information, needed throughout the research lifecycle, which will aid UW and its researchers in reducing the workload associated with management of research administration activities. This is a joint effort between Principal Investigators, Research Administrators, Office of Research Information Services (ORIS), Grant and Contract Accounting (GCA), University of Washington Information Technology (UW-IT) and Office of Sponsored Programs (OSP).

Funding Status Dashboard

The Funding Status dashboard displays only the SAGE eGC1 applications you have access to, on a "card". Each card features:

- Application title & type
- Sponsor name
- Review progress bar
- Latest review status with dates
- Direct link to Routing Progress in SAGE
- Direct Link to Application Summary & History in SAGE
- Direct Link to Grant Tracker's Budget Details page
Demo Links

> About MyResearch Portal
   [http://www.washington.edu/research/myresearch](http://www.washington.edu/research/myresearch)

> MyResearch Funding
   [https://myresearch-demo.ui.iris.washington.edu/funding-applications/?impersonate=mays3](https://myresearch-demo.ui.iris.washington.edu/funding-applications/?impersonate=mays3)

> MyResearch Training Transcript
   [https://myresearch-demo.ui.iris.washington.edu/training/transcript/?impersonate=mays3](https://myresearch-demo.ui.iris.washington.edu/training/transcript/?impersonate=mays3)
Animal Research and Care Facility
View to West