

CHARTER
INFORMATION TECHNOLOGY GOVERNANCE
RESEARCH COMPUTING COORDINATING COMMITTEE

MISSION

The information technology governance committees will be part of the University's IT governance structure, providing recommendations regarding strategies, priorities, policies and standards for campus computing.

The Research Computing Coordinating Committee will be responsible for coordination across campus research computing activities regarding:

- Computing platforms
- Management/curation of research data
- Coordinated investments
- Faculty support
- High-end computing

The group guides not just the strategies for and operations of the ITS-Research Computing organizational area, but also more general recommendations for research and innovation-oriented services and support from Information Technology Services and UNC-Chapel Hill as a whole.

DECISION DOMAINS

- Centralized versus decentralized roles in research computing activities
- Recommendations of the Research Computing Advisory Committee regarding short-term and long-term computing requirements across disciplines
- How much and where to invest in research computing resources

AREAS OF FOCUS

- Strategic Alignment
Ensuring alignment of the University's research computing strategies with the University's research missions, needs and objectives
- Value Delivery
Assuring that research computing strategy delivers benefits and provides value
- Resource Management
Ensuring optimal investment in and proper management of research computing resources including research applications, data, infrastructure and support staff
- Risk Management
Ensuring understanding and awareness of risks such as data exposure and system compromise and effective, appropriate management of these risks

MEMBERSHIP

A committee chairperson will be appointed by the Provost. Committee membership will be reviewed every two years and adjusted as appropriate.

Role	Member	Rationale
Chairperson, RCCC	Dr. Terry Magnuson	Continued appointment
Representative from Office of the Vice Chancellor for Research	Mr. Andy Johns	Continued appointment
Assistant Vice Chancellor for Research Computing	Dr. J. Michael Barker	By virtue of position as AVC Research Computing
Chairperson, RCAC	Dr. Tim Elston	Continued appointment as RCAC chairperson
Research Deans or their representatives	Dr. Andy Olshan	Representing SPH
	Dr. Kevin Guskiewicz	By virtue of position as Research Dean, College
	Dr. Eric Everett	By virtue of position as Research Dean, Dentistry
	Dr. Alex Tropsha	By virtue of position as Research Dean, Pharmacy
	Dr. Reagan Moore	Added in order to represent SILS
Research Center Directors	Dr. Ned Sharpless	By virtue of position as Director of LCCC
	Dr. Tim Carey	Added in order to represent Sheps, and also clinical research generally
	Dr. Tom Carsey	Added in order to represent Odum, and also social sciences generally
Senior Research Faculty	Dr. John McGowan (English, IAH)	Continued appointment
	Dr. Corbin Jones (Biology)	Added to represent life sciences (Biology), genomics
	Dr. Lee Pedersen (Chemistry)	Continued appointment

PROCEDURES

- Meeting frequency – at least quarterly. The committee will determine modifications to the schedule based on needs related to current activities.
- Reporting – The chairperson will raise issues and recommendations to the IT Executive Steering Committee as necessary.
- Documentation of proceedings – All meetings shall have notes of discussions and action items.

With these guidelines as a basis, the committee will determine its need for other procedures.