BICC Steering Committee Meeting

6/21/10

Attendees: Anne Hannigan (AH), Marcia Cohen (MC), David O’Brien (DOB), Vijay Gandra (VG), Rana Glasgal (RG), Megan Pierson (MP), Linda Farris (LF), Pat Deasy (PD), Sara Bible (SB)

RG started the meeting with a review of recent BICC activity. The research metrics focus group met in May and gave feedback and direction for the research dashboard. Also, Barbara Cole has begun meeting regularly with a data quality group that includes Mich Payne, Lee Merrick, Kathleen Thompson, and Minh Nguyen. Samir Pandey (EDW Manager) will be going to the meetings as well. Vijay and Rana had a conference call with David Wells to talk more about data quality efforts.

VG and RG then did a quick demo of the new “proposals” tab that was re-engineered by Samir Pandey according to the specifications of the research metrics focus group.

- PD asked where is the ad hoc tab? VJ replied that it is not done yet; Samir had been waiting for some feedback from Chris Gerlach, which he recently got.
- The group wanted to make sure we don’t forget YTD comparisons, and a way to have 2 graphs at some level to compare say, 2 sponsors to each other.
- Orgs need some work; the- e-certification SPIDERS org translation does a good job of this.

Regarding data quality, PD recommended that a research metadata document for users should be a deliverable, should be constructed and available for business users. PD commented that David Wells probably has good templates for gathering metadata.

RG then turned the discussion to a prioritization of future BICC work after the initial research metrics dashboard is done. Should it be research expenditures as discussed at the previous Steering Committee meeting, or another area?

- AH-2012 might be a better time to do the research exp piece. Budgeting by year for projects will be in place by then. In the meantime, use the expertise of different business people so we don’t keep stressing the research people.
- Other areas for attention are Faculty, HR. VG has been working with Mario Acquesta on some data HR metrics for awhile
- AH-HR departure reasons would be helpful
- MC- “Job family”-not helpful for recognizing research staff
- PD- there is some effort on the HR data in SOM
- VG stated that DOB, Mario, and Vijay are getting together to cooperate on the HR metrics effort. A coordinated response is important so people don’t duplicate effort.
- Expenditures- broader than just research so not the same people involved; keep it at org level and above (i.e., not at the PTA level)
- MC said it’s Ok to prioritize faculty and HR subject areas ahead of expenditures, but don’t lose sight of expenditure dashboard.
- MP-Talk with faculty senate steering committee and Karen Cook (Steering Comm VP) understand their new needs for faculty information