

April 16, 2019



The National Academies of  
SCIENCES · ENGINEERING · MEDICINE

**May 19 - 21, 2019**  
**Omni Shoreham Hotel**  
**2500 Calvert Street NW**  
**Washington, DC**

## Agenda

### Sunday, May 19, 2019

4:00 p.m. – 6:00 p.m.	<b>Pre-Registration</b>	Palladian
5:00 p.m. – 5:30 p.m.	<b>Newcomer Reception</b>	Palladian
5:30 p.m. – 7:00 p.m.	<b>Welcome Reception</b>	Palladian

### Monday, May 20, 2019

7:30 a.m. – 8:45 a.m.	<b>Registration</b> <b>Continental Breakfast</b>	Ambassador
8:00 a.m. – 8:30 a.m.	<b>New Attendee Orientation</b> <a href="#">Presentation</a>	Cabinet
	<b>Communications Committee</b> <b>Topic:</b> Committee Business <b>Co-Chairs:</b> Jennifer Taylor, University of Arkansas, Fayetteville; Laura McCabe	Forum
8:30 a.m. – 9:00 a.m.	<b>Welcome, News &amp; Updates</b> Dick Seligman, FDP Chair, Michele Masucci, FDP Vice-Chair	Regency Ballroom
9:00 a.m. – 10:15 a.m.	<b>Plenary – Federal Agency Updates</b> FDP Agency Representatives NIH, NSF; EPA, NASA; ARO; AFOSR; AMRMC; USDA; DHS; Susan Sloan, GUIRR	Regency Ballroom
10:15 a.m.– 10:30 a.m.	<b>Break</b>	
10:30 a.m.– 11:45 p.m.	<b>Committee and Task Force – Concurrent Session 1</b>	
	<b>Compliance -</b> <b>Topic:</b> This session will serve as a “mini-retreat” for the full Research Compliance Committee to review the current structure of the committee and to identify current compliance issues and topics that should be focused on in the coming year as well as in the next phase of FDP. All are welcome. <b>Co-Chairs:</b> Alexandra Albinak, Johns Hopkins University; Cheryl Kitt, National Institutes of Health	Empire

	<p><b>eRA – Grants.gov Transformation Update - An External Evaluation Demonstration</b></p> <p><b>Topic:</b> The goal of the Transformation of Grants.gov is to make the overall process of registering, finding, and applying for grants far simpler, easier, and faster by focusing on a human-centric approach. FDP has been a critical partner to help drive the transformation. Grants.gov seeks your assistance and continued engagement to improve the experience and outcomes. Participants will 1) get a sneak peek of the Grants.gov Transformation solution with a live demonstration, 2) have the opportunity to provide feedback, and 3) learn how to be involved in the upcoming early release evaluation groups and engage in the Transformation effort.</p> <p><b>Speaker:</b> Ed Calimag, Grants.gov; Bryan Castle, Grants.gov</p>	Executive
	<p><b>Presidents Management Agenda (PMA) Cross Agency Priority (CAP) Goal 8 – Results Oriented Accountability for Grants (Tentative)</b></p> <p><b>Topic:</b> This session will provide an update on the activity of this CAP Goal in the first year since the issuance of the overall PMA. The PMA contains 14 CAP Goals, several of which touch on the grants area in ways, however CAP Goal 8 is focused specifically on grants. Information on the relevance of the CAP Goal activities to FDP members will be discussed, along with steps underway to partner with key federal agencies on the related work.</p> <p><b>Speakers:</b></p>	Congressional
	<p><b>ERI</b></p> <p><b>Topic:</b> Discussion of topics of interest to Emerging Research institutions, including program management and peer review panels, led by a USDA National Institute of Food and Agriculture scientist</p> <p><b>Speakers:</b> Mark Mirando, PhD, National Program Leader, Animal Nutrition, Growth and Reproduction, Science Coordinator, Agriculture and Food Research Initiative</p>	Senate
11:45 a.m.– 1:00 p.m.	<p><b>Lunch</b></p>	Ambassador
	<p><b>Faculty Lunch Forum -</b></p> <p><b>Topic:</b></p>	Senate
	<p><b>Other Transaction Authority (OTA) Working Group Lunch</b></p> <p><b>Topic:</b> During this working lunch, the OTA Working Group will discuss current progress on researching various aspects of OTA and next steps towards completing a white paper. Questions and information on this topic will be exchanged. All are welcome!</p>	Cabinet
1:00 p.m. – 2:15 p.m.	<p><b>Plenary –</b></p> <p><b>Topic –</b> Dr. Lauer will provide an update on the various aspects of foreign influence and the most critical issues for institutes of higher education to address. Please submit your questions in advance of the meeting to Jim Luther at <a href="mailto:james.luther@duke.edu">james.luther@duke.edu</a> or Sara Bible at <a href="mailto:sbible@stanford.edu">sbible@stanford.edu</a>.</p> <p><b>Speakers:</b> Dr. Michael Lauer, Deputy Director for Extramural Research, National Institutes of Health</p>	Regency Ballroom
2:20 p.m. – 3:35 p.m.	<p><b>Committee and Task Force – Concurrent Session 2</b></p>	
	<p><b>Implementation and Harmonization of Foreign Influence Requirements</b></p> <p><b>Topic:</b></p> <p><b>Co-Chairs:</b></p>	Congressional
	<p><b>Subawards/IACUC</b></p> <p><b>Topic:</b> In this session, we continue the discussion first addressed during the January FDP meeting that was co-chaired by the FDP Subawards Subcommittee and the IACUC Subcommittee. We'll continue to discuss possible solutions to reduce burden related to issuing a formal written understanding for inter-institutional collaborations using laboratory animals. We'll examine real case studies a formal written</p>	Empire Ballroom

	<p>understanding may have benefitted the parties, and we'll discuss the options of written terms that potentially make the roles and responsibilities clear to collaborating institutions. We'll also update members on what we've uncovered so far on how member institutions address formal written understandings, per the expectations outlined in the National Academy of Sciences' Guide for the Care and Use of Laboratory Animals, 8th Edition, that is used by both the Office of Laboratory Animal Welfare (OLAW) and the Association for Assessment and Accreditation of Laboratory Animal Care International (AAALAC). We'll conclude with next steps, and discuss a potential working group to initiate a draft MOU as a starting point, to limit it to only the most critical terms a formal written understanding should include to protect laboratory animals and prevent problems. Longer-term plans will also be discussed.</p> <p><b>Speakers:</b> Axel Wolff, National Institutes of Health; Ara Tahmassian, Harvard University; Stephanie Scott, Columbia University; Amanda Humphries, Northwestern University; Amanda Hamaker, Purdue University</p>	
	<p><b>eRA – Agency Panel Discussion about Systems</b>  <b>Topic:</b>  <b>Speakers:</b></p>	Executive
	<p><b>NSF Bio Outreach</b>  <b>Topic:</b>  <b>Speakers:</b></p>	Senate
3:35 p.m. – 3:50 p.m.	<b>Break</b>	
3:50 p.m. – 5:05 p.m.	<b>Committee and Task Force – Concurrent Session 3</b>	
	<p><b>eRA – NSF HERD</b>  <b>Topic:</b> This session will provide an overview of the annual NSF Higher Education R&amp;D (HERD) survey, including the availability of data through various systems and publications. Potential changes to future surveys will also be discussed. Time will be made for Q&amp;A.  <b>Speakers:</b> Michael Gibbons, Project Officer, Higher Education R&amp;D Survey and Survey of S&amp;E Research Facilities, National Center for Science and Engineering Statistic, NSF; Kathryn Harper, Project Director, Higher Education R&amp;D Survey, ICF Macro, Inc.</p>	Executive
	<p><b>Subawards/Expanded Clearinghouse</b>  <b>Topic:</b> Report out: clearinghouse updates, subaward template working group, subcontract sample, clinical trial working group, subaward delays and DTUA and IACUC collaborations. Updates to samples and templates will be discussed in detail at the session.  <b>Speakers:</b> Amanda Humphrey, Northeastern University; Amanda Hamaker, Purdue University; Stephanie Scott, Columbia University</p>	Empire
	<p><b>Compliance Unit Standard Procedure (CUSP) Universal Protocol Form</b>  <b>Topic:</b> This session will focus on two burden reduction initiatives – the Compliance Unit Standard Procedure (CUSP) Sharing Site and the Universal Protocol Form (UPF).</p> <p>The first part of the session will focus on the CUSP project. The goal of this project is to develop an online venue where participating institutions can share standard procedures used in animal care protocols. The site is currently under development and the working group is preparing for the first phase of testing. We will provide updates on progress made over the past month, and discuss topics related to site development.</p> <p>The second part of the session will explore the development of a UPF. This would provide consistency between institutions and allow investigators to move to other</p>	Senate

	institutions more smoothly. OLAW supports this initiative, along with the 21st Century Cures items, as another way to remove administrative burden from researchers. We will discuss pros and cons of such a form, and share ideas on what the form could contain and how it could be implemented. <b>Speakers:</b> Aubrey Schoenleben, University of Washington; Axel Wolff, National Institutes of Health; Bill Greer, University of Michigan	
	<b>Open Government: Research Administration Data</b> <b>Topic:</b> This session will provide a short overview of the OG:RAD Subcommittee purpose, goals and activities as well as focus on one of those current priority activities - A Letter of Credit Drawdown Survey. The co-leads of this activity will share the history and current status of the survey which is intended to help quantify the detailed administrative efforts associated with letter of credit drawdowns from multiple different agency systems. <b>Speakers:</b> Stephanie Endy, Case Western Reserve University; Avinash Tembulkar, National Science Foundation; Richard Fenger, University of Washington; Nate Martinez-Wayman, Duke University; Chris Berner, National Science Foundation	Congressional
5:15 p.m. – 6:45 p.m.	<b>Reception</b>	
<b>Tuesday, May 21, 2019</b>		
7:30 a.m. – 9:00 a.m.	<b>Continental Breakfast</b>	Ambassador
8:00 a.m. – 8:55 a.m.	<b>Committee and Task Force – Concurrent Session 4</b>	
	<b>DataScience@NIH</b> <b>Topic:</b> <b>Speaker:</b> Dr. Susan Gregurick, National Institutes of Health	Empire
	<b>Faculty Business Meeting</b> <b>Topic:</b> <b>Co-Chairs:</b> Michele Masucci, Temple University; Robert Nobles, University of Tennessee	Executive
9:00 a.m. – 10:15 a.m.	<b>Committee and Task Force – Concurrent Session 5</b>	
	<b>eRA/Contracts – The CUI Program: 2019 and Beyond</b> <b>Topic:</b> Discussion of Controlled Unclassified Information including the future plans for 800-171, Revision 2 which is targeted for publication in the March-April 2019 timeframe (primarily adding a new set of enhanced, optional CUI security requirements that address the Advanced Persistent Threat). <b>Speaker:</b> Devin Casey, National Archives and Records Administration (NARA)	Executive
	<b>Faculty Administrator Collaboration Team (FACT) -</b> <b>Topic:</b> This session will focus on FACT's current effort to map specific faculty and administrator collaborations through the pre-proposal to proposal submission stages of a proposal lifecycle. The goal is to illustrate the institutional complexities at this key period of the lifecycle, as well as to identify pain points and recommend strategies for streamlining and enhancing the faculty-administrator collaboration that takes an idea forward from proposal development through submission. <b>Speakers:</b> Mark Haselkorn (Co-Chair) Faculty Rep, University of Washington; David Reed (Co-Chair) Admin Rep, Michigan Technological University; other attending members of FACT	Congressional
	<b>Procurement – Implementing Uniform Guidance</b> <b>Topic:</b> This session continues the on-going discussion of implementation and application of the procurement section of the Uniform Guidance. Specific challenges	Empire

	being discussed include, but are not limited to: IHE/State disparities, Sole Sources, Cost Analysis, Negotiation of Profit, and Contract Administration & Close Out. <b>Speakers:</b> Deb Moore, University of Alaska Fairbanks; BJ Pivonka, University of Connecticut	
10:15 am – 10:30 am.	<b>Break</b>	
10:30 a.m.– 11:45.a.m.	<b>Plenary –</b> <b>Speaker:</b> Dr. Kelvin Droegemeier, Director, Office of Science and Technology Policy <b>Topic:</b>	Regency Ballroom
11:45 p.m.	<b>FDP Meeting Adjourns</b>	