

January 18, 2019



The National Academies of  
SCIENCES · ENGINEERING · MEDICINE

**January 23 - 25, 2019**  
**Omni Shoreham Hotel**  
**2500 Calvert Street NW**  
**Washington, DC**

## Agenda

### Wednesday, January 23, 2019

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

### Thursday, January 24, 2019

7:30 a.m. – 8:45 a.m.	<b>Registration</b> <b>Continental Breakfast</b>	West Registration Desk/Regency Gallery
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, Michigan State University	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>	Regency Gallery
10:30 a.m. – 11:45 a.m.	<b>Plenary – Faculty Workload Survey Results</b> <b>Speakers:</b> Dr. Sandy Schneider, University of South Florida <b>Topic:</b> Dr. Schneider will discuss the results of the analysis of the data collected in the latest Faculty Workload Survey	Regency Ballroom
11:45 a.m. – 1:00 p.m.	<b>Lunch</b>	Regency Gallery
	<b>Faculty Lunch Forum – Faculty Workload Survey</b>	Embassy

	<b>Topic:</b> The lunch forum will provide the opportunity for an extended conversation about the dissemination of the results of the faculty workload burden survey as well as considerations for future efforts to continue the survey in the next FDP phase. All are invited.	(Other side of hotel)
1:00 p.m. – 2:15 p.m.	<b>Plenary – FDP Committee Updates</b> <b>Speakers:</b>	Regency Ballroom
2:20 p.m. – 3:35 p.m.	<b>Committee and Task Force – Concurrent Session 1</b>	
	<b>Open Government: Research Administration Data (OG:RAD) Subcommittee Topic:</b> <ul style="list-style-type: none"> <li>• Open Government overview, status, updates</li> <li>• RGM Update – HHS ReInvent Grants Management Team will share information about RGM goals and activities. Established as part of the ReImagine HHS transformation, ReInvent Grants Management (RGM) focuses on reducing administrative burden while increasing transparency, resource optimization, and efficiency across HHS grants management. RGM is dedicated to achieving the following objectives: <ul style="list-style-type: none"> <li>○ Single User Experience – Streamline the grants user experience through central access, simplified data input, and more aligned services</li> <li>○ Grants Administration Improvements – Develop process efficiencies that can be leveraged by all stakeholders across the grants lifecycle</li> <li>○ Performance Measurement – Enhance performance measurements to improve decision-making during the grants lifecycle</li> <li>○ President’s Management Agenda – RGM alignment with CAP Goal 8</li> </ul> </li> <li>• Standard NoA Feedback – HHS ReInvent Grants Team – RGM has reached out to FDP asking for feedback on the proposed notice of award. RGM will walk us through a feedback session</li> </ul> <p><b>Speakers and Facilitators:</b> Mike Peckham HHS ReInventGrants and RGM Team, Richard Fenger - University of Washington, Stephanie Endy - Case Western University, Avi Tembulkar - NSF</p>	Congressional
	<b>Expanded Clearinghouse</b> <b>Topic:</b> Representatives of the FDP Expanded Clearinghouse Steering Committee will discuss ongoing Clearinghouse development including: enhancements to the system and updated Business Use Agreement, efforts to maintain and improve data integrity, reviewing the data field survey results, partnering with federal agencies to enhance overall use, and ongoing discussion of possible Clearinghouse expansion (ramifications, onboarding needs, financial questionnaire for non-single audit entities). <b>Speakers:</b> Lynette Arias, University of Washington; Pamela Webb, University of Minnesota; Chris Renner, Vanderbilt University Medical Center	Empire Ballroom
	<b>eRA – SciENCv, ORBIT, and ORCID</b> <b>Topic:</b> Update on SciENCv, ORBIT, and ORCID, including a discussion of how FDP can engage. <b>Speakers:</b> Bart Trawick (NIH/NLM/NCBI); Josh Brown (ORCID), Brian Haugen (NIH/OER)	Executive
	<b>Faculty Strategic Planning Part 1</b> <b>Topic:</b> This session is first of two that have been coordinated to provide an opportunity for faculty members of the FDP to discuss the strategic directions for the Faculty Committee in preparation for the initiation of Phase VII of the FDP. The format will be a facilitated discussion in small groups related to the issues of the faculty role, faculty engagement, activities to prioritize, benchmarks to track activities, and other matters associated with the function of the Faculty Committee. All faculty are encouraged to attend, non-faculty FDP participants welcome.	Embassy (Other side of hotel)
3:35 p.m. –	<b>Break</b>	Regency Gallery

3:50 p.m.		
3:50 p.m. – 5:05 p.m.	<b>Committee and Task Force – Concurrent Session 2</b>	
	<p><b>eRA - Blockchain</b>  <b>Topic:</b> This session will provide information on HHS activities related to Blockchain use in grants management. ALERT: This session intends to collect user experience feedback. The RGM Team is hopeful to have a group of our <b>post award experts</b> join us to provide their thoughts.</p> <ul style="list-style-type: none"> <li>• Blockchain 101</li> <li>• User Experience Video</li> <li>• User Experience Activity</li> </ul> <p><b>Speakers and Facilitators:</b> Mike Peckham and the HHS ReInvent Grants Team  Richard Fenger - University of Washington and Mark Sweet - University of Wisconsin</p>	Executive
	<p><b>Subawards</b>  <b>Topic:</b> The session will follow up on several substantive terms, including data rights, invention reporting and COC. Template updates and the working group updates will also be discussed.  <b>Speakers:</b> Amanda Humphrey, Northeastern University; Amanda Hamaker, Purdue University; Stephanie Scott, Columbia University</p>	Empire
	<p><b>Compliance Unit Standard Procedure (CUSP)</b>  <b>Topic:</b> This is a working session for the Compliance Unit Standard Procedure (CUSP) working group. The goal of this working group is to develop an online repository where participating institutions can share standard procedures used in animal care protocols. The working group is currently in the process of finalizing their initial ideas on site design and function. During this working session, we will provide updates on progress made over the past month, and discuss topics related to data organization and site development. OLAW will also provide a brief update on the 21st Century Cures Act. We encourage all interested institutions with animal care programs to attend and provide input.  <b>Speakers:</b> Aubrey Schoenleben and Michelle Brot, University of Washington; Axel Wolff, National Institutes of Health</p>	Congressional
	<p><b>Faculty Strategic Planning Part 2</b>  <b>Topic:</b> This session is the second of two that have been coordinated to provide an opportunity for faculty members of the FDP to discuss the strategic directions for the Faculty Committee in in preparation for the initiation of Phase VII of the FDP. This session will provide a report out related to the discussions that were held in the first session of the two part series. The goal of the session is to have a list of priorities to fully consider as part of a planned-for facilitated final forum on next steps for the Faculty Committee at our May 2019 meeting. All faculty are encouraged to attend, non-faculty FDP participants welcome.</p>	Embassy (Other side of hotel)
5:15 p.m. – 6:45 p.m.	<b>Reception</b>	Ambassador
<b>Friday, January 25, 2019</b>		
7:30 a.m. – 9:00 a.m.	<b>Continental Breakfast</b>	Regency Gallery
8:00 a.m. – 8:55 a.m.	<b>Committee and Task Force – Concurrent Session 3</b>	
	<p><b>Rigor &amp; Reproducibility, Research Integrity, and Public Data Access -</b>  <b>Topic:</b> The session will focus on sponsor initiated topics from an institutional/faculty perspective. In the recent past, there has been significant focus on Rigor &amp; Reproducibility, Research Integrity, and Public Data Access. This triad of issues have</p>	Empire

	<p>broad burden, costing, and research quality issues and have significant points of integration that will support a dialogue with our federal sponsors, administrators, and faculty representatives about managing administrative burden, supporting our faculty, and managing costs. Results of the October 2018 AAU/APLU workshop on Accelerating Access to Research Data will be reviewed. We will also discuss the December 10, 2018 NIH Request for Information on Data Access.</p> <p><b>Speakers:</b> Jim Luther, Duke University; Dr. Geeta Swamy, Duke University; Michelle Bulls, NIH; Sara Bible, Stanford University</p>	
	<p><b>ERI - USDA and Emerging Research Institutions</b>  <b>Topic:</b> Discussion will include USDA programs that might be appropriate for ERIs, how we can help make proposals to USDA more competitive, and how to manage USDA awards.  <b>Speakers:</b> Cynthia Montgomery, US Department of Agriculture  <b>Co-Chairs:</b> Susan Anderson, College of Charleston; Jamie French, National Science Foundation</p>	Cabinet
	<p><b>Membership Committee</b>  <b>Topic:</b> Committee Business – New Members Welcome  <b>Co-chairs:</b> Larry Sutter, Michigan Technological University; Maria Koszalka, National Science Foundation; Jeanne Hermann-Petrin, University of Tennessee Health Science Center</p>	Forum
9:00 a.m. – 10:15 a.m	<b>Committee and Task Force – Concurrent Session 4</b>	
	<p><b>eRA/Open Government – Data Standards</b>  <b>Topic:</b> The Data Standards Working Group will share results of its analysis of the recently released draft Federal Grants Management Data Standards that contain 418 standard data elements to be incorporated government wide. This session will also share information about how results were shared and discussed with OMB and include opportunity for discussion, feedback and potential next steps.  <b>Facilitators:</b> Richard Fenger - University of Washington, Mark Sweet - University of Wisconsin and the Data Standards Working group</p>	Executive
	<p><b>Faculty Business Meeting -</b>  <b>Topic:</b>  <b>Speakers:</b></p>	Cabinet
	<p><b>Contract/Data Stewardship -</b>  <b>Topic:</b> Contracts and Data Stewardship are combining to discuss current data and contract issues. This will be the first meeting of two new working groups – Other Transaction Authority Agreements and Information/Data Security Contract Clauses.  <b>Speakers:</b> Alexandra Albinak, Johns Hopkins University; David Mayo, California Institute of Technology; Melissa Korf, Harvard University</p>	Empire
	<p><b>Subawards/Animal Care Subcommittee</b>  <b>Topic:</b> The IACUC and subawards subcommittees are hosting a session to discuss opportunities to leverage subawards to reduce administrative burden related to MOUs required by the Guide. Various other aspects of collaborations will be discussed including contracts and inter-institutional assurances. The intent is to share best practices when using these instruments to possibly develop templates for use by others. This is the first session of a potential new working group. Those interested either in compliance/IACUC-related issues, as well as subaward-related issues are welcome to attend. We will be asking participants to share their practices and procedures, especially related to the communication between their central offices and IACUCs.”  <b>Speakers:</b> Axel Wolff, National Institutes of Health; Ara Tahmassian, Harvard University; Amanda Humphrey, Northeastern University; Stephanie Scott, Columbia University</p>	Congressional

10:15 am – 10:30 am.	<b>Break</b>	Regency Gallery
10:30 am. – 11:45 a.m.	<b>Committee and Task Force – Concurrent Session 5</b>	
	<b>Faculty Administrator Collaboration Team (FACT) -</b> <b>Topic:</b> This session will briefly review the working group’s original goals, what has been achieved during Phase One, and the transition to and introduction of the FACT Phase 2 effort. This Phase Two effort will focus on collaborative faculty-administrator workflow during the pre-award phases of a research proposal. In addition, FACT will be issuing a status report to the FDP Executive Committee. There will be time for audience input during this session, which will help direct our future Phase Two work. <b>Speakers:</b> Mark Haselkorn (Co-Chair) Faculty Rep and David Reed (Co-Chair) Admin Rep, as well as other attending members of FACT.	Empire
	<b>eRA – Using NIH’s x TRACT System for Creation and Management of Training Tables and Data</b> <b>Topic:</b> x TRACT is an electronic system for creating research training data tables and tracking trainee outcomes. Beginning with RPPRs due on or after October 1, 2019 and applications submitted for due dates on or after January 25, 2020, NIH and AHRQ anticipate that they will mandate that training data tables submitted with T32, TL1, T90/R90, and T15 applications and progress reports be created via the xTRACT system. This session will provide an introduction of NIH’s xTRACT system with a focus on preparing data tables for the RPPR. <b>Speaker:</b> Anastasiya Hardison, National Institutes of Health	Executive
	<b>Procurement - Implementing Uniform Guidance</b> <b>Topic:</b> This session will discuss the implementation of various requirements of the procurement section of the Uniform Guidance. Specific challenges being discussed include, but are not limited to: Sole Sources, Conflicts of Interest, Cost & Price Analysis, Contract Close Out, and Federal Excess Property requirements. <b>Speakers:</b> Cory Harms, Iowa State University; Deb Moore, University of Alaska Fairbanks; BJ Pivonka, University of Connecticut	Congressional
	<b>Conflict of Interest</b> <b>Topic:</b> Organizational Conflict of Interest Working Group <b>Speakers:</b> Joy Bryde, University of North Carolina, Chapel Hill	Cabinet
11:45 p.m.	<b>FDP Meeting Adjourns</b>	