

August 30, 2018



The National Academies of
SCIENCES • ENGINEERING • MEDICINE

September 5 - 7, 2018
Hyatt Regency Capitol Hill
400 New Jersey Avenue, NW
Washington, DC

Agenda

Wednesday, September 5, 2018

4:00 p.m. – 6:00 p.m.	Pre-Registration	Thornton Room
5:00 p.m. – 5:30 p.m.	Newcomer Reception	Thornton Room
5:30 p.m. – 7:00 p.m.	Welcome Reception	Thornton Room

Thursday, September 6, 2018

7:30 a.m. – 8:45 a.m.	Registration Continental Breakfast	Regency Foyer Wall Regency/Columbia Foyer
8:00 a.m. – 8:30 a.m.	New Attendee Orientation Presentation	Congressional A
	Communications Committee Topic: Committee Business Co-Chairs: Jennifer Taylor, University of Arkansas, Fayetteville	Columbia A
8:30 a.m. – 9:00 a.m.	Welcome, News & Updates Dick Seligman, FDP Chair, Michele Masucci, FDP Vice-Chair	Regency B/C/D
9:00 a.m. – 10:15 a.m.	Plenary – Federal Agency Updates FDP Agency Representatives NIH, Samantha Hunter, NSF; EPA, NASA; ARO; AFOSR; AMRMC; USDA; DHS; Susan Sloan, GUIRR	Regency B/C/D
10:15 a.m.– 10:30 a.m.	Break	Hall of Battles
10:30 a.m.– 11:45 a.m.	Plenary – Renewing NSF and the FDP Partnership Speakers: Dr. France Cordova; National Science Foundation; Dr. Fleming Crim, National Science Foundation; Dr. Erwin Gianchandani, National Science Foundation; Dr. Joanne Tornow, National Science Foundation Topic: Dr. France Cordova, Director of the National Science Foundation will lead a discussion with Dr. Fleming Crim, NSF Chief Operating Officer; Dr. Erwin Gianchandani, NSF Deputy Assistant Director for CISE; and Dr. Joanne Tornow, NSF Acting Assistant Director for BIO. The panel will explore NSF's efforts to reduce	Regency B/C/D

	administrative workload and improve efficiency and effectiveness as part of “Renewing NSF,” its ongoing organizational reform initiative.	
11:45 a.m.– 1:00 p.m.	Lunch	Regency/Columbia Foyer
	Faculty Lunch Forum - Topic: Faculty Workload Survey update, Sandra Schneider will present a more expanded set of outcomes building on her comments at the opening session.	Regency B
1:00 p.m. – 2:15 p.m.	Committee and Task Force – Concurrent Session 1	
	Data Transfer and Use Agreement Topic: This session will include the information necessary to kick-off the DTUA pilot! We will discuss the background that led to the creation of the DTUA template, the structure of the template and instructions for its use, the “rules” of the pilot, including timeline and description of the assessment tools, and answer questions about the template and pilot. This session will also provide the background information necessary to evaluate a proposed DTUA and Subawards collaboration, which will be described in further detail during the Subawards session. Anyone interested in learning more about the DTUA template, whether or not your institution will participate in the pilot or you are involved in DTUAs at your institution, is encouraged to attend! Speakers: Melissa Korf, Harvard University; Martha Davis, Brandeis University	Regency C/D
	ERA – NSF IT Modernization Topic: NSF will provide an overview of recent changes and features coming soon to research.gov and NSF.gov. There will also be an opportunity to provide feedback on two different enhancements that are under development: the Proposal Preparation and Submission in Research.gov, and a redesign of the Find Funding page on NSF.gov. Speaker: Bill Daus, National Science Foundation; Robin Pentola, National Science Foundation	Regency B
	Human Subjects Subcommittee Topic: The Human Subjects Subcommittee will meet to discuss subcommittee business, including updates on the IRB Wizard Demonstration, and current activities relating to the SMART IRB. Co-Chairs: Jane McCutcheon, New York University; Debra Murphy, Arizona State University	Congressional A
	Membership Committee Topic: Co-chairs: Larry Sutter, Michigan Technological University; Charisse Carney-Nunes, National Science Foundation; Jeanne Hermann-Petrin, University of Tennessee Health Science Center	Bryce (2 nd floor)
2:20 p.m. – 3:35 p.m.	Committee and Task Force – Concurrent Session 2	
	Compliance Unit Standard Procedure (CUSP) Topic: 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 formalizing their 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 use of single sign on. 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. Speakers: Aubrey Schoenleben and Michelle Brot, University of Washington; Axel Wolff, National Institutes of Health	Congressional A
	Expanded Clearinghouse	Regency C/D

	<p>Topic: This session will discuss: recent updates to the Expanded Clearinghouse system, webpage and resources; status of all FDP members joining the Clearinghouse as well as the potential of non-FDP members joining; review and analysis of Clearinghouse and related Federal system data and how it might be useful to Clearinghouse efforts; and the proposed Financial Questionnaire Pilot. We will also discuss the various aspects of future planning for the Clearinghouse to include assessment and survey of current data elements, current thoughts on potential additional data elements, feasibility and impact of merging in other FDP data sources into Clearinghouse and plans for collaboration with Federal Agencies.</p> <p>Speakers: Lynette Arias, University of Washington; Pamela Webb, University of Minnesota; Chris Renner, Vanderbilt University Medical Center</p>	
	<p>eRA – Grants.gov: Enhancements Around the Corner and on the Horizon</p> <p>Topic: Please join us for updates from Grants.gov. In this session, the Grants.gov Program Management Office will discuss and collect feedback on...</p> <ul style="list-style-type: none"> • The successful launch and upcoming enhancements of the official Grants.gov Mobile App • Items of interest from the enhancements planned for Release 16.3, coming this October: <ul style="list-style-type: none"> o Merging of Grants.gov user accounts o New email notifications regarding your SAM renewals o System-to-System (S2S) header changes • How Workspace is working for you at your institution • Updates to the Grants.gov Transformation to include long-term vision/roadmap and interactive user activity <p>Speakers: Ed Calimag (Grants.gov), Joseph Loverro (Grants.gov Transformation), Amy Arden (Grants.gov Transformation)</p>	Regency B
	<p>Data Stewardship Working Group & Contracts</p> <p>Topic: This working session will include discussion on the following topics:</p> <ul style="list-style-type: none"> • EU GDPR compliance – follow-up from informal lunch at May 2018 meeting and information sharing • Other Transaction Authority agreements (OTAs) – capture issues experienced by member institutions and brainstorm potential projects to improve • Contract clauses related to information/data security • Future work planning <p>Speakers: Melissa Korf, Harvard University</p>	Bryce (2 nd floor)
3:35 p.m. – 3:50 p.m.	Break	Hall of Battles
3:50 p.m. – 5:05 p.m.	Committee and Task Force – Concurrent Session 3	
	<p>Faculty Administrator Collaboration Team (FACT) -</p> <p>Topic: This session will review the working group’s original goals and what has been achieved to date, with a focus on the value to FDP of the initial information gathering activities. This will include a report out and discussion of the two initial projects that FACT undertook to better understand the current state of faculty and administrator collaborations – a Qualitative Assessment and a Quantitative Data Collection and Review. Discussion will center on what has been learned and how that information should shape future FACT activities. FACT plans to issue a status report to the FDP Executive Committee by Dec 2018 and audience input from this session will help direct that report.</p> <p>Speakers: Mark Haselkorn (Co-Chair) Faculty Rep and Lynette Arias, Admin Rep - University of Washington; Rick Fenger – University of Washington, Larry Sutter, Faculty Rep, David Reed (Co-Chair) Admin Rep and Jason Carter, Faculty Rep - Michigan Technological University</p>	Regency B
	<p>Subawards</p> <p>Topic: The subcommittee will discuss: Minor release of FDP sub templates, Certificates of Confidentiality follow up: gauging the sample language, potential</p>	Regency C/D

	<p>collaborations with the IACUC and DTUA subcommittees, timing issues related to the issuance of subawards, and general updates.</p> <p><i>* We recommend that you attend the DTUA session at 1 PM because information provided there will be expanded on in this subaward session.</i></p> <p>Speakers: Amanda Humphrey, Northeastern University; Amanda Hamaker, Purdue University; Stephanie Scott, Columbia University</p>	
5:15 p.m. – 6:45 p.m.	Reception	Regency/Columbia Foyer
Friday, September 7, 2018		
7:30 a.m. – 9:00 a.m.	Continental Breakfast	Regency/Columbia Foyer
8:00 a.m. – 8:55 a.m.	Committee and Task Force – Concurrent Session 4	
	<p>Open Government Topic: Please join us for a reintroduction to the Open Government Subcommittee. We will introduce new co-chairs and highlight the ground covered since our last session at Sept 2017 FDP Meeting. We will also share our vision moving forward, while highlighting potential new partnerships and demonstration opportunities. Co-Chairs: Stephanie Endy, Case Western University; Avi Tembulkar, National Science Foundation; Rick Fenger, University of Washington</p>	Regency C/D
	<p>Faculty Committee Topic: Committee Business Co-Chairs: Michele Masucci, Temple University; Robert Nobles, University of Tennessee</p>	Regency B
	<p>Conflict of Interest Subcommittee Topic: The Organizational Conflicts of Interest Working Group will provide a progress update on Definitions, Use Cases, Examples of Process Flows and Practices.</p>	Bryce (2 nd Floor)
9:00 a.m. – 10:00 a.m.	Committee and Task Force – Concurrent Session 5	
	<p>eRA – Agency Matrix Topic: Federal Agency Matrix working group Speakers: Lynda Wolter, Northwestern University; Carolyn Pappas University of Michigan</p>	Regency B
	<p>Finance/Costing/Audit - Topic: This session will have a joint focus. Part 1 will provide an update on various topics discussed over the past 18 months, including Single IRB costing and readiness, PMS Pooled Account Issue (Cash on Hand variances), direct charging of public data access, UG Procurement (Post-go-live discussion and MPT), etc. Part 2 will be a focus on recent sponsor topics from an institutional/faculty perspective, most notably NIH but with application to all sponsors. In the recent past, there has been significant focus on Rigor & Reproducibility, Research Integrity, and Public Data Access. This triumvirate of issues have broad burden, costing, and research quality issues and have significant points of integration that will support a dialogue with NIH and other sponsors, administrators, and faculty reps about managing administrative burden, supporting our faculty, and managing costs. Discussion will also focus on the institution's role in managing interactions and communication with federal sponsors. Dr. Mike Lauer's recent "OPEN MIKE" post (Wait, It's Not MY Grant?) illustrates this and is at the heart of an institution trying to balance burden/cost and fulfilling its fiduciary responsibility to submit accurate documents to our federal partners and maintain effective communication (OPEN MIKE: https://nexus.od.nih.gov/all/2018/05/29/waitits-not-my-grant/)</p>	RegencyC/D

	<p>We highly encourage faculty join us for this discussion as we see this as the first in a series focused on these issues and hope that members of the FACT subgroup attend and participate in this discussion.</p> <p>Note that we will be sending a very brief survey in advance to collect some data and discussion points for this session.</p> <p>Please send questions to Jim Luther (James.luther@duke.edu)</p> <p>Speakers: Doug Backman, University of Central Florida; Michelle Bulls, NIH; Joe Gindhart, Washington University; Jim Luther/Nate Martinez-Wayman, Duke University</p>	
	<p>ERI - Topic: Join us for an overview of the National Science Foundation’s Graduate Research Fellowship Program (GRFP). Gain a better understanding of how the program works, how to help students be more competitive, and how to manage the awards. Speakers: Dr. Jong-on Hahm, National Science Foundation; Dr. Christopher Hill, National Science Foundation Hosts: Susan Anderson, College of Charleston; Jamie French, National Science Foundation</p>	Congressional A
10:00 am – 10:20 am.	Break	
10:20 am. – 11:05 a.m.	<p>Plenary – Speaker: Rear Admiral David Hahn, Office of Naval Research Topic: Rear Admiral Hahn will discuss recent efforts undertaken by the Naval Research Enterprise (NRE) in support of the 2018 National Defense Strategy. He will also highlight changes to the NRE’s business model that will streamline the grant process to better attract and retain our brightest and most promising researchers.</p>	Regency B/C/D
11:15 a.m. – 12:00 p.m.	<p>Plenary – ClinicalTrials.gov Speaker: Becky Williams, National Library of Medicine Topic: This session will provide a brief overview of ClinicalTrials.gov and provide updates on recent activities impacting those responsible for providing information to the website. These activities include data quality improvement efforts, progress in implementing 42 CFR Part 11, OHRP’s informed consent form posting requirement, NIH’s Policy on the Dissemination of NIH-Funded Clinical Trial Information, and the ICMJE policy on data sharing statements.</p>	Regency B/C/D
12:00 p.m.	FDP Meeting Adjourns	