

May 4, 2018



The National Academies of
SCIENCES • ENGINEERING • MEDICINE

May 9 - 11, 2018
Hyatt Regency Capitol Hill
400 New Jersey Avenue, NW
Washington, DC

Draft Agenda

Wednesday, May 9, 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, May 10, 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; Melanie Krizmanich, USDA	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, 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 – From the Lab to the Market, the NIH Small Business Program; and How Data and Information Transparency Support Turning Discoveries into Health Speaker: Dr. Jodi Black; National Institutes of Health Topic: Dr. Black will provide an overview of the NIH small business program and other initiatives designed to support transitioning potential products that will improve public health to the market. She will also briefly review some of the clinical trials initiatives designed to increase transparency and access to data and information.	Regency B/C/D

11:45 a.m.– 1:00 p.m.	Lunch	Regency/Columbia Foyer
	Faculty Lunch Forum - Topic: The faculty lunch will feature a presentation and discussion of the IRB Wizard Demonstration Project that is planned for implementation. This presentation will include a live demonstration of the Wizard. This presentation will be led by Jane A. McCutcheon, DDS, PHD, New York University College of Dentistry.	Regency B
1:00 p.m. – 2:15 p.m.	Committee and Task Force – Concurrent Session 1	
	Pipelines Topic: The Faculty Pipeline group of the FDP is concerned with broadening participation in STEM fields by addressing the issues that impact individuals in the student-to-academic professional pipeline and the administrative burden associated with sponsored projects connected to pipeline activities. The session will present the status of a report on work, life, balance and satisfaction and identify and discuss next projects to pursue.	Regency C/D
	ERA – SAM.gov – Change is Coming Topic: The General Services Administration’s (GSA) Integrated Award Environment (IAE) is in the midst of integrating nine other federal award websites into SAM.gov including WDOL.gov, and CFDA.gov. The initial beta site, beta.SAM.gov, was released in August, 2017. One by one, as functionality is moved to SAM.gov, the original sites will be retired. This presentation will communicate the upcoming changes to the site. We will demonstrate the beta site and highlighting key changes. We also will walk through our roadmap and communicate what is changing and when. Participants will have the opportunity to ask questions. IAE wants our stakeholders to stay engaged and informed throughout the modernization process. Speakers: Christy Hermansen, General Services Administration	Regency B
	Lab safety Topic: 1) OSHA standards for laboratory safety, 2) NSF Rule re: laboratory safety, 3) Voluntary OSHA programs, and 4) the ASPR policy direction and activities. Speakers: Margy Lambert, Health Scientist with the Office of the Assistant Secretary for Preparedness and Response; Thomas Nerad, Director, Directorate of Standards Guidance, Department of Labor (OSHA)	Congressional A
	Conflict of Interest (COI) Working Group Topic: The Conflict of Interest Subcommittee is convening a working group to discuss the following projects: Developing model organizational and institutional conflict of interest policies, procedures and templates. The discussion will center around harmonizing regulatory and non-regulatory OCI requirements, identifying best practices, and developing generic and agency-specific templates. Co-chairs: Mary R. Lee, Stanford; Diane Deane, National Institutes of Health	Yosemite (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 discuss topics related to data organization, use of single sign on, and site design/layout. 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

	<p>Expanded Clearinghouse Topic: The following items will be discussed in this session:</p> <ul style="list-style-type: none"> • Recent “Press” and Communication & Marketing of the Clearinghouse • Reviewing parameters for updating profiles and identifying key areas currently causing confusion or delays • Status of all FDP members becoming Participating Organizations • System updates including: status of Automated Programming Interface (API); data dictionary; possible data export; sam.gov mapping; and enhancements • Future planning including: status of adding additional members, financial questionnaire pilot, partnering with federal agencies on what we have learned <p>Speakers: Lynette Arias, University of Washington; Pamela Webb, University of Minnesota; Chris Renner, Vanderbilt University Medical Center; Sara Clough, University of Texas</p>	Regency C/D
	<p>eRA - Grants.gov Transformation Project Topic: Come participate in interactive breakout sessions and review possible designs for and enhancements to the application process in Grants.gov. The transformation team will introduce two post-conference activities, which will shape how information on Grants.gov is organized. Attendees should complete these activities after the meeting and are welcome to share them with their colleagues. Speakers: Jackie Ward, Mariah Murphy, Meredith Deane, Jenny Fuller, Grants.gov</p>	Regency B
	<p>Data Stewardship Working Group Topic: This working session will include discussion on the following topics:</p> <ul style="list-style-type: none"> • DTUA Template: Updates on current progress with Attachment 2 versions for PII and accompanying guidance documentation and discussion of additional template components and/or guidance documents that would be useful • DTUA Pilot: Updates on current status of planning for the upcoming DTUA pilot, including high-level information on institutions that have already expressed interest in participation and discussion of current proposed requirements of participation in DTUA pilot • Open discussion on suggestions for additional projects/demonstrations for this subcommittee <p>Speakers: Melissa Korf, Harvard University; Martha Davis, Brandeis University</p>	Yosemite (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>ERI - Topic: Join us for a frank discussion to help NIH understand the unique needs of emerging research institutions. Tell agency representatives what you find most challenging about understanding funding opportunity announcements, learning about and accommodating policy changes, submitting grant applications, using the eRA Commons, and whatever else is on your mind. NIH staff will highlight resources that can help you navigate NIH. Speakers: Megan Columbus, National Institutes of Health Hosts: Susan Anderson, College of Charleston; Jamie French, National Science Foundation</p>	Regency B
	<p>Subawards Topic: This session will focus on the results of the survey sent to the FDP Administrative Representatives requesting feedback on suggested language to be included in the subaward templates related to Certificates of Confidentiality (CoC) and research integrity and misconduct. In addition, we’ll review the final version of the subcontract sample, and provide an update on the issues concerning prior approval of fixed priced subawards. Finally, we’ll review a draft of a new tool designed to assist members with communicating with internal stakeholders about the purpose of the FDP subaward templates, which can also be used to make change requests for consideration, while minimizing unnecessary additional content.</p>	Regency C/D

	Speakers: Amanda Humphrey, Northeastern University; Amanda Hamaker, Purdue University; Stephanie Scott, Columbia University	
	<p>Faculty Administrator Collaboration Team (FACT) Topic: The following items will be discussed in this session:</p> <ul style="list-style-type: none"> • Brief overview of purpose & goals of FACT to orient any newcomers • Summary of past meetings & discussions • Information sharing related to initial FACT projects to assess how faculty and administrators currently collaborate: <ul style="list-style-type: none"> ○ Quantitative Assessment ○ Qualitative Assessment • Discussion regarding the dual roles of faculty (as faculty and admins) within organizations and at FDP • Discussion related to how the projects of FACT relate to the FDP Faculty Workload Survey and/or other FDP activities <p>Open discussion among attendees about other potential focus areas for FACT</p> <p>Speakers/Committee Members: Mark Haselkorn (Co-Chair) Faculty Rep and Lynette Arias, Admin Rep - University of Washington; Larry Sutter, Faculty Rep, David Reed (Co-Chair) Admin Rep and Jason Carter, Faculty Rep - Michigan Technological University; Kelly Shaver, Faculty Rep - College of Charleston; Laura McCabe, Faculty Rep and JR Haywood, Admin Rep – Michigan State University; Lori Carter, Faculty Rep and Robin Cyr, Admin Rep – University of North Carolina Chapel Hill; David Budil, Faculty Rep and Joan Cyr, Admin Rep – Northeastern University; Adrian Hernandez, Faculty Rep and Jim Luther, Admin Rep – Duke University</p>	Congressional A
	<p>Agency Matrix Working Group Topic: Federal Agency Matrix working group. Space is limited. Speakers: Lynda Wolter Northwestern University, Carolyn Pappas University of Michigan</p>	Yosemite (2 nd floor)
5:15 p.m. – 6:45 p.m.	Reception	Regency/Columbia Foyer
Friday, May 11, 2018		
7:30 a.m. – 9:00 a.m.	Continental Breakfast	Regency/Columbia Foyer
8:00 a.m. – 9:00 a.m.	Committee and Task Force – Concurrent Session 4	
	<p>Membership Standing Committee Co-Chairs: Larry Sutter, Michigan Technological University; Charisse Carney-Nunes, National Science Foundation; Jeanne Hermann-Petrin, University of Tennessee Health Science Center Topic: Committee Business</p>	Congressional A
	<p>eRA - NSF IT Modernization Speakers: Bill Daus, National Science Foundation Topic: NSF will provide an overview of the recent changes to Research.gov and the features coming soon. There will also be an opportunity to provide feedback to NSF on the recent changes.</p>	Regency C/D
	<p>Faculty Committee Topic: Committee Business Co-Chairs: Michele Masucci, Temple University; Robert Nobles, University of Tennessee</p>	Regency B

9:00 a.m. – 9:15 a.m.	Break	
9:15 a.m. – 9:30 a.m.	NSF Agency Update	Regency B/C/D
9:30 a.m. – 10:45 a.m.	Plenary – An Update on the NSF Office of Inspector General Audits and Reports. Speakers: Ken Lish, National Science Foundation; Mark Bell, National Science Foundation; Marie Maguire, National Science Foundation; Dick Seligman, California Institute of Technology; Sara Bible, Stanford University; Cindy Hope, University of Alabama	Regency B/C/D
10:45 a.m. – 12:00 p.m.	Plenary – Office of Management and Budget Speakers: Gil Tran and Rhea Hubbard, Office of Management and Budget Topic: Presidents Management Agenda and Results Oriented Accountability for Grants	Regency B/C/D
12:00 p.m.	FDP Meeting Adjourns	