1. **Welcome** (*Debbie Talley*)
   Debbie welcomed everyone.

2. **Presentation**: RAAC Metrics Subcommittee Update (*Jennifer Huntington*)
   **Attachment #1**
   RAAC Metrics Membership
   Amy Webb has a new position so she will no longer be on the subcommittee. Tabita Szabo from LSA has joined the subcommittee.

   **RAP Email sent 2/8/22**
   - Promoting the Tableau catalog
   - Announcing updates and new Business Objects Reports
   - Promoting the Report Library in M-Reports

   **Recent work**
   *Deadline Policy Metrics:*
   - Convened a focus group
   - Discussed pain points, differences, and procedures at both the unit and central level around implementation. What units and what ORSP are seeing on either of their ends.
   - Created a list of items that could be helpful in analyzing, enhancing, or
supporting the effectiveness of the policy.

At-Risk Level Recommendations:
- The ability of individual units/schools/colleges to avoid at-risk submissions is very circumstantial.
- 10% can be considered an “ideal” threshold but has no individual consequences.
- As “at-risk” levels increase (which we cannot see in real-time) the risk of not being submitted greatly increases.

We are looking at where data is missing and see how data points might impact the bigger picture of what happens around campus. Jennifer will report back to us after they complete their discussions. Craig noted that the levels are at 10% currently which makes a big difference. Jennifer noted that staffing difficulties are impacting this at the unit level.

3. ITS Update (Carolyn Pappas)
Carolyn has a very short but important update. We have a couple of SF424 patches that need to be introduced. The patches are taking 10 times as long as they should to run. Consequently, eRPM will be going down at 8:00 pm Saturday night March 26 through Sunday, March 27, likely through midnight. We will publish this but wanted to make everyone here aware.

4. Sponsored Programs Update (Debbie Talley)
Debbie announced this at RAN but wanted to remind everyone again that Dennis Poszywak retired at the end of February. If you were working with him on any subcontracts please contact the subcontracting team. Ann Dement is replacing Dennis.

UG Audit is still not complete. We are waiting on PWC to finish an item related to Covid funds, not related to research. The government has given us until 9/30 to complete this because of the Covid funds but, hopefully, it won’t be that long.

Closeouts: please help get old closeouts taken care of. There may be costs sitting on a project that has a continuation. It’s important that those get moved and closed out.

5. ORSP Update (Andrea Anderson)
Andrea reiterated that the NIH Commons lookup function has been moved into eRPM. We are finding that there are some individuals that are using emails other than their umich email for their Commons account. We want to encourage people to use their umich accounts. We need to be notified of accounts created outside eRPM so that we can get them into eRPM.

Federated log-ins allow you to use your Umich Duo two-factor authenticated log-in.

A webinar regarding RPPRs from NCURA is on our website and is available to campus.
Our office is having some internal DEI sessions. They flow nicely into the RAAC DEI efforts.

OVPR has information on their website about their Pandemic Relief Program for researchers whose research activity has been significantly impacted by Covid-19.

There will be a RAPid about NIH competing renewals that are coming up for cycle two.

HR matters: we still have a posting out for a PR position. We are interviewing for two vacant support staff positions. We have filled the position for International Engagement, replacing David Mulder.

6. RAAC DEI Workgroup Update (Chris DeVries)
   Dialogue sessions are in progress. We’ve had an overwhelming response to these sessions. We are conducting three sessions at different times to make sure anyone who wishes to can participate. Next week’s session has a waitlist. These are repeat sessions about the grounding dialogue. This is an attempt to meet the needs of the community from the survey our UROP student conducted last April. We would like to offer more sessions on different topics in the future. Thank you to everyone who has participated.

7. Matters Arising
   Craig gave a quick update on International Engagement and Research Security. To let everyone know President Trump issued NSPM33 which was a directive to address various issues related to undue foreign influence and international engagement. In January there was information issued about how to implement these. Impacts and benefits from NSPM33: there’s a lot of language encouraging federal agencies to harmonize wherever possible. We are seeing evidence of this with NIH and NSF with respect to Other Support. We look forward to more of this as that’s moving in the right direction.

   Some of the other requirements we can anticipate flowed down to us—the use of a digital-specific identifier (most likely ORCID IDs). A Research Security program requirement for institutions that expend more than $50M per year. Requirement for training that will include insider threats, travel programs, and a research security training program. Kristine DeBaek, who is our research security officer at OVPR, is instituting a research security gap survey. It’s early days but we are anticipating that we will see a lot of changes this calendar year in the international engagement space. Craig doesn’t think it will be as earth-shattering as some fear and we will be trying to get out ahead of them as best we can.

   Chris has an update about RAN meetings. We have reserved rooms in the Michigan League for the May and October RAN meetings. We’re not sure what that will look like yet. We requested a smaller space as we anticipate fewer people participating in person. We will have room for close to 100 people. We are working on accommodating
both in-person and virtual attendance.

RAAC CAL meetings: we are testing and working through hybrid logistic items. We could test out hybrid meetings with this group if you don’t mind. Chris welcomes your thoughts on whether that would help or hinder attendance. Debbie suggested sharing thoughts with Chris or the Communications Subcommittee about this. With CAL meetings we would rotate around campus. If you have space to offer up let Chris know. He would imagine that some units and newer buildings may have A/V set-ups that would accommodate hybrid meetings more easily. That would be another consideration. Craig noted that even if he was on campus, he would spend twice as much time traveling to and from the meeting than at the meeting. That’s a consideration. Chris remarked that we can be flexible!

8. **Closing and Future Meetings** *(Debbie Talley)*

The meeting was adjourned at 3:33 pm.

Minutes submitted by Lisa Kiel

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**RAAC Committee-At-Large Meeting Dates** *(all meetings 3:00-4:30 p.m., unless otherwise noted)*
- Tuesday, April 19, 2022 *(Melissa Karby, RAAC Process Subcommittee)*
- Tuesday, May 17, 2022 *(Patrick Lagua, RAAC Training Subcommittee)*
- Tuesday, June 21, 2022 *(Cathy Liebowitz, RAAC Communications Subcommittee)*

**Executive Committee Meetings** *(all meetings 3:30-5:00 p.m., unless otherwise noted)*
- Tuesday, April 12, 2022
- Tuesday, May 10, 2022
- Tuesday, June 14, 2022
Today’s agenda

- RAAC Metrics membership
- Communications
- Recent Work
- Questions/Discussion
RAAC Metrics membership

- Chris Allan (ISR)
- Steve Beach (LSA)
- John Cristiano (Dearborn)
- Chris DeVries (RAAC)
- Laura Dickey (ORSP)
- Stephanie Hensel (School of Education)
- Jennifer Huntington, chair (Ross School)
- Adam Mall (Sponsored Programs)
- Vasu Ramani (ITS)
- Mike Randolph (ITS)
- Rachael Ristau (Engineering)
- Susan Sica (Medical School)
- *Tabita Szabo (LSA)
- Amy Webb (ORSP)
- Beth Wenner (ORSP)
- Rick Wintergerst (Engineering)

*new member since last update

Communications

RAP Email (February 8, 2022):
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- Announce updated and new BusinessObjects Reports
- Promote Report Library in M-Reports
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  - Created a list of items that could be helpful in analyzing, enhancing, or supporting the effectiveness of the policy

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Questions/Discussion