

MINUTES: Information Technology Steering Committee
Wednesday, December 9, 2020
Time: 12:00PM to 1:00PM
Location: Zoom

Present: Annetty Soto (Chair), Mateus Rocha, Danielle Freburg-Hoffmeister, Alyson Widmer, Frank Gibson, Tsuyoshi Tanaka, Patrick Anthony, Matthew Cottler, Jeff Bell, Stephen Kostewicz, Charles Widmer (Ex officio), Karen Rhodenizer (Guest), Kara Fedd (Support Staff).

Absent: Jodi Geiger

AGENDA	Discussion	Action
Welcome	Meeting called to order.	No Action.
Approval of Minutes	Approval of minutes of meeting held October 14, 2020.	Minutes approved.
Standing Committees		
Information Sharing and Updates	<ul style="list-style-type: none"> • Jeff Bell- UFCD IT updates • Charles Widmer- University IT Committee Report • Annetty Soto -UF teaching innovations committee NVIDIA website (click on the drop-down solutions at the top) <i>As partners, we have been granted tuition-free access to a lot of their trainings</i> <p>Newsletter updates with Karen Rhodenizer.</p> <ul style="list-style-type: none"> • Possibly sharing IT information through website. 	<p>No action.</p> <p>No action.</p> <p>Dr. Soto shares NVIDIA website and information regarding AI trainings.</p> <p>No action at this time.</p>

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Old Business	UFCD IT newsletter – Drs. Rocha and Tanaka appointed on the project. <ul style="list-style-type: none"> • Format: refresh the web page dedicated to UFCD IT matters accessible for staff, faculty and students • Decision to present a draft to Fac assembly meeting. 	No Action. Presentation of draft pending.
New Business	<ul style="list-style-type: none"> • <u>Big mouth repository- Collaboration with Res comm with the Frank Gibson</u> discussed Big mouth repository membership with Res comm <ul style="list-style-type: none"> - Seems to resonate with clinical members. From the basic researchers. Are there any restrictions, is there any need to include contacts from data? Research’s more muted as recognized as more of a clinical need. • ITSC for a session with Dr. Walji. Possible dates for virtual joint meeting with Dr. Walji <ul style="list-style-type: none"> - January 13th and 20th proposed meeting. One request meeting starts at 12:30. • Future annual joint meetings with Clin affairs, Office of academic affairs and research committee to be schedule in the next calendar year 	No action. Meeting to be scheduled for the January 20, 2021. No action.
Other Business		
Adjourn	Meeting adjourned 12:57pm	

Next Meeting: January 13, 2021- 12:00PM to 1:00PM