AGENDA

1. Approve/edit minutes.

2. Announcements:
   a. VCRGE Candidates are visiting (the first will be Monday morning before our meeting). Our presence at their presentations, and our questions to the effect of, “Where do you see research computing going?” will help keep RTAG’s interests at the forefront.

3. RDCO status (Steve Ackerman/Lois Brooks).
   Also a request for narratives for VCFA/Chancellor re: need for substantial commitment/fiscal support for RTAG Research Computing and Research Data proposal (Katrina Forest).

4. Data stewardship access and retention (Nick Tincher)

   Background: In December 2017, when RTAG was in the process of being “re-oriented”, we asked members to read through recommendations from a small working group on the Policy on Data Stewardship, Access, and Retention.
   In December 2018, the Policy and Recommendations were provided again. Please review before Monday’s meeting, and if at all possible send comments to Nick Tincher in advance. At the meeting, we will discuss the draft recommendations, agree/disagree with the recommendations, and if agreed, pass them along to Norman.

5. Update on Data Science Initiative and potential for letter from us (Steve Ackerman/Katrina Forest). DSI “one-pager” here.

6. Research Software Purchasing (Nick Tincher/Jan Cheetham)
   Time permitting, or at least a heads up to ponder before full discussion at March meeting.