Attendees: Jack Hu, Michael Johns, Martha Pollack, Doug Strong, Laura Patterson, Cathy Curley and Kim Wooton (note taker).

Research IT and Advanced Research Computing Proposal (Eric Michielssen, Laura Patterson)
Eric Michielssen and Laura Patterson presented a proposal to strengthen and expand university research IT services.

University of Michigan Cyber Security Strategy (Laura Patterson)
Healthcare and education are two industries highly targeted by cyber espionage. The position for Chief Information Security Officer is being redefined to include oversight for both campus and the health system. This person will be responsible for the security, privacy, policy, and protection of information, technology and communication resources used in conduct of the education, healthcare, research and administration missions of the University. A second person will also be hired with health care expertise and report to the new Chief Information Security Officer.