



## Committee Meeting Agenda

February 25, 2014, 2:00PM-3:30PM  
Zimmerman Library, Herzstein Room

### 1. Call to Order – 2:06 PM

### 2. New Member Introductions

- Jongwon Lee – Replacing Geoff Schuster

### 3. eResearch Notebooks

- Prof. Steve Koch, University Libraries Research Data Scientist, gave a 35 minute presentation on his teaching and research experience using online lab or eResearch notebooks. Prof. Koch demonstrated notebooks created by his students using OpenWetWare ([http://openwetware.org/wiki/Main\\_Page](http://openwetware.org/wiki/Main_Page)) and WordPress, and briefly discussed how the University Libraries wishes to offer an eResearch notebook service for faculty and student use. Prof. Koch also showed a web page at the Univ. of Utah that lists all of the available ELN (electronic Lab Notebook) products available: <http://campusguides.lib.utah.edu/content.php?pid=148824&sid=3607264>
- Andrew Yoder commented that the Student Fee Review Board and ASUNM would be extremely interested in sponsoring this type of project if the eResearch Notebook service was made available free to UNM students.
- Johann van Reenen commented how eResearch Notebooks work well in tandem with experimental workflow systems such as MyExperiment and Taverna. Steve Koch also mentioned Galaxy as a workflow documentation tool. He also commented that Drupal was a platform that could also be adapted for eResearch notebooks.

### 4. Johnson Recreation Center Recordkeeping System Proposal

- Prof. Glenn Kostur presented an issue that he encountered at Johnson Rec Center where locker rentals, equipment inventory and facilities resources and assignments are still managed on paper and in paper ledgers instead of electronically. Prof. Kostur remarked that he had spoken to the facility manager of Johnson Rec. Center, who indicated that there were resources available to automate the center's business processes, but that in the past they had been having trouble with finding IT software and hardware that was compatible with existing UNM IT systems, like banner and the ID Card system.
- AVP for Research Initiatives Johann van Reenen suggested that a motion be made for the IT Use Committee to ask Campus IT to review and evaluate the potential for automating services at Johnson Rec. Center.
- Prof. Comerford supported AVP van Reenen's suggestion and asked if Prof. Kostur would make the motion. Prof. Kostur responded by putting the motion on the floor.

- Prof. Comerford then called a vote by acclamation which was approved unanimously by the committee.
- Prof. Comerford stated that he and Prof. Kostur would approach Moira Gerety with the committee's motion.

#### **5. Learning Environments/Instructional Assessment Task Force Update**

- Kevin Comerford – IATF has done initial review of 8 RFP respondents, and decided to move forward with vendor demos of 3-4 of the systems, including EvaluationKit, Explorance, and ConnectEd. Prof. Comerford asked if any committee member wished to attend the vendor demos to please email him after the meeting.

#### **6. IT Cabinet Update**

- Prof. Comerford provided a brief review of the last IT Cabinet meeting, remarking that a presentation by Prof. Chris Elder about her experience implementing instructional technology for her writing course was especially good and that he would like to invite her to present for the ITUC at a future meeting. Prof. Comerford also reported that Campus IT has requested a significant student fee increase for FY15 which would raise the current IT student fee of \$16/student per year to over \$40/student per year. A significant amount of the fee increase would be used to improve wireless networking access across campus.

#### **7. Round Robin**

- No other updates were given by committee members

#### **8. Upcoming Meeting**

- March Committee Meeting
  - Committee members were asked to watch for the March meeting doodle poll.

#### **9. Committee Adjourned** at 3:00 PM