

## RIT Oversight Committee for Externally Sponsored Projects

April 16, 2009  
2:00 to 4:00 pm  
Louise Slaughter Building (#78) Room 2015

### AGENDA

Minutes from Oversight Committee Meeting - February 5, 2009	Tom Cornell
Michael Richardson - NOA Exception Request	Michael Richardson
Prior Approval - Lynn Fuller US Army/SBIR Project	Katherine Clark
Member Terms Expiring - Walter	The Committee
Special May Meeting	Katherine Clark
Review of FY09 Q3 NOAs - Jan 1 to March 31, 2009: *signed certification statements from OC Members should go to SRS*	
<ul style="list-style-type: none"><li>• CLA, COB</li><li>• CIMS</li><li>• College of Engineering</li><li>• CAST, CIAS, GCCIS</li><li>• College of Science</li><li>• NTID, University Wide</li></ul>	Malcolm Spaul James Reilly Walter Wolf Cheryl Williams Thomas Cornell Ian Gatley
Discussion Items: <ul style="list-style-type: none"><li>• Reports and Minutes available to RIT Community</li><li>• Lynn Fuller Hawaii NOA Exception Request</li><li>• "Classified" Projects for Changfeng Ge and Satish Kandlikar</li></ul>	The Committee
Quarterly Reporting Review: <ul style="list-style-type: none"><li>• Comparison of NOAs vs. Awards in SRS Database</li><li>• Outstanding NOA Listing</li><li>• Confirmation of Roll-Up Review</li><li>• Report on follow-up NOA Information from previous meeting</li><li>• CTO Deposit Review</li><li>• Enterprise Centers - Posted listing of sponsors</li><li>• Monthly KSS to RAPID Reconciliation</li></ul>	Completed Completed Completed Completed Not Yet Ready Completed Completed
Concluding Comments:	The Committee