RIT Oversight Committee for Externally Sponsored Projects

January 28, 2010
9:30 to 12:00 pm
University Services Center (#87) Room 2315

AGENDA

Minutes from Oversight Committee Meeting – October 29, 2009	Tom Cornell

- Already reviewed in Email

Tom Cornell's Re-Appointment as Chair of Committee	The Committee

NOA Exceptions:	Shane Crounse

- No Exceptions to Report

Annual Report Draft	Thomas Cornell
	Shane Crounse

Procedures Change for Enterprise Centers	The Committee

Special Review: Teledyne Status Update	Shane Crounse

Procedures for Future Oversight Committee Meetings	Shane Crounse

- What can be done to abbreviate the meetings?
- What can be handled electronically?

Review of FY10 Q2 NOAs – October 1 to December 31, 2009:
signed certification statements from OC Members should go to SRS

• Golisano Institute of Sustainability (GIS)	Malcolm Spaull
• College of Engineering	James Reilly
• College of Science	Walter Wolf
• CLA and University Wide	Cheryl Lomedico
• CIAS	Thomas Cornell
• CCIS, NTID	Ian Gatley

Quarterly Reporting Review:

• Comparison of NOAs vs. Awards in SRS Database	Complete
• Outstanding NOA Listing	Attached
• Confirmation of Roll-Up Review	Complete
• Report on follow-up NOA Information from previous meeting	Not Yet Ready
• CTO Deposit Review	Not Yet Ready
• Enterprise Centers – Posted listing of sponsors	Not Yet Ready
• Monthly KSS to RAPID Reconciliation	Complete

Concluding Comments:	The Committee