

May 4 - 6, 2016 Hyatt Regency Capitol Hill 400 New Jersey Avenue, NW Washington, DC

The National Academies of SCIENCES · ENGINEERING · MEDICINE

Agenda Wednesday, May 4, 2016			
4:00 p.m. – 6:00 p.m.	Pre-Registration	Thornton Room	
5:30 p.m. – 7:00 p.m.	Welcome Reception	Thornton Room	
Thursday, M	1ay 5, 2016	T	
7:30 a.m. –	Registration	Regency B Wall	
8:45 a.m.	Continental Breakfast	Regency/Columbia Foyer	
8:00 a.m. –	New Attendee Orientation	Concord/Lexington	
8:30 a.m.	<u>Presentation</u>	Concord, Edxington	
	Communications Committee Topic: Committee Business Co-Chairs: Amanda Lindsay, Kent State University; Melanie Krizmanich, USDA	Congressional A	
8:30 a.m. – 9:00 a.m.	Welcome, News & Updates Cindy Hope, FDP Chair, Sandy Schneider, FDP Vice-Chair and Debbie Rafi, Federal Co-Chair	Regency B/C/D	
9:00 a.m. – 10:15 a.m.	Plenary – Federal Agency Updates FDP Agency Representatives Michelle Bulls, NIH; Jean Feldman, NSF; Debbie Rafi, ONR; Alex Raver, EPA; Barbara Orlando, NASA; Army Research Office; King Nwoha, AFOSR: AMRMC; Melanie Krizmanich, USDA; DHS; Susan Sloan, GUIRR	Regency B/C/D	
10:15 a.m.– 10:30 a.m.	Break	Regency/Columbia Foyer	
10:30 a.m.– 11:45.a.m.	Plenary – Evidence-based Funding: Thoughts about Extramural Research Speaker: Dr. Michael Lauer, Deputy Director for Extramural Research, National Institutes of Health Topic: Despite the many billions of dollars the government spends each year on research, we do not know how best to distribute those monies. We effectively practice "Evidence-Free Funding." The National Institutes of Health, in its recently released Strategic Plan, seeks to excel as a science funding agency that manages by results. Just as advances in medicine and technology have come about through the work of scientists doing rigorous science, so should advances in funding policy. Federal agencies and their constituencies should insist on an accountability based	Regency B/C/D	

	on rigorous objective analyses of their own approaches to allocating and using limited resources. Only in this way will we secure vitally needed credibility to assure our long-term effectiveness.	
11:45 a.m.– 1:00 p.m.	Lunch	Regency/Columbia Foyer
	Faculty Lunch Forum - Institutional Efforts to Reduce Faculty Administrative Burdens Speaker: Ara Tahmassian, Chief Research Compliance Officer, Harvard University	Regency B
	Grad Student Issues Lunch Forum Topic: The group will discuss how to handle graduate students receiving their degree from one institution but working in a lab at another institution –is it a sub? Something else?	Congressional A
1:00 p.m. – 2:15 p.m.	Committee and Task Force – Concurrent Session 1	
2.13 μ.π.	Payroll Certification Pilot Speakers: Julie Seppala, Michigan Technological University Topic: Update from Michigan Tech University on their Payroll Certification pilot and the results of the NSF Inspector General's audit.	Congressional A
	PMS Project Closeout Topic: Closing out of old grant accounts in the Payment Management System (PMS) has been the subject of GAO reports (most recently April 2016), and cited as one of the reasons for some of the non-NIH HHS operating divisions not adopting the 120 days in the Research Term and Conditions. This session will explore ways to check for old open grants from any federal sponsor using PMS and discuss ideas for efficiently getting them closed out in PMS. Speakers: Dan Evon, Michigan State University and Nate Martinez-Wayman, Duke University	
	Subawards	Paganay C/D
	Topic: Latest subaward template facepage updates/requests; Working Group Updates: Guidance Documents, Compliance Attachment/Att 1 & 2 rework, Clinical Trial Template, Foreign Template; What's Next. Speakers: Jennifer Barron, Johns Hopkins University; Amanda Hamaker, Purdue University; Amanda Humphrey, Harvard University	Regency C/D
	ERA & Open Government – Data Act Update Speakers: Chris Zeleznik, Data Act PMO, others TBD Topic: The DATA Act PMO (DAP) will be joining FDP to share the latest on the following: • DATA Act Status • Section 5 Pilot status and current activities • Schedule for upcoming activities • Overview of test models, plans for execution, feedback and FDP participation/support	Regency B
2:20 p.m. – 3:35 p.m.	Committee and Task Force – Concurrent Session 2	
	Uniform Guidance Procurement Working Group Speakers: Debbie Rafi, Office of Naval Research; Abe Sabbag, Office of Naval Research; Doug Backman, University of Central Florida; Edwin Bemmel, University of Miami Topic: The working group will provide an update on the status of the efforts to revise the Uniform Guidance Procurement requirements. A brainstorming session on potential ideas for procurement reform will be held during the session. Please send your ideas to Edwin Bemmel at ebemmel@miami.edu by Thursday, April 28, 2016.	Congressional A

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	 Expanded Clearinghouse Description: Phase 1 Pilot to be discussed including such areas as: Overview of Pilot Initial feedback from Pilot Institutions National activities related to Subrecipient Monitoring "Safe Harbor" and how this would potentially affect the clearinghouse Proposed standard Letter of Intent (LOI) Proposed standard Financial Questionnaire (to be used for non-Single Audit organizations) Potential next Phases of Pilot Potential advancements to Clearinghouse functionality Co-Chairs: Lynette Arias, University of Washington; Jennifer Barron, Johns Hopkins University; Pamela Webb, University of Minnesota 	Regency C/D
	eRA – DATA Act Follow Up Speaker: Chris Zeleznik, Data Act PMO Topic: Join us for a follow-up session to the DATA Act PMO Update with the DATA Act PMO (DAP). This session will allow for further questions and clarity on the remaining activities for the DATA Act Pilot while identifying opportunities for further	Regency B
	Human Subjects Protections Subcommittee Speakers: Jane McCutcheon, New York University; Anne Hardy, National Institutes of Health	Concord/Lexington
	Topic: IRB Wizard, Consent Forms and other committee business.	
3:35 p.m. – 3:50 p.m.	Break	Regency/Columbia Foyer
3:50 p.m. – 5:05 p.m.	Committee and Task Force – Concurrent Session 3	
5.55 p.m.	Emerging Initiatives in Laboratory Safety Speakers: Amy Orders, North Carolina State University; Ara Tahmassian, Harvard University; Alice Young, Texas Tech University; Robert Nobles, University of Tennessee, Knoxville Topic: Universities and their external partners are engaged in vigorous discussions about how to improve the culture of safety in our laboratories, studios and field sites without unnecessary burden. Panelists will highlight the CSHEMA ESTARS	Regency B/C/D
	program, the APLU call to action for laboratory safety released on April 11, and the workshop on "Safety By Design" held April 10-12 on the NIH campus.	
		Congressional A
5:15 p.m. –	Workshop on "Safety By Design" held April 10-12 on the NIH campus. FFATA Speakers: Judy Krzyzek, University of Minnesota; Amanda Snyder, University of Washington Topic: During this session we will review frequently asked questions collected ahead of time from the FDP Subawards listserv pertaining to FFATA reporting. Panelists will share their best practices for handling FFATA issues such as defining	Congressional A Regency A

Friday, May	6, 2016	
7:30 a.m. – 9:00 a.m.	Continental Breakfast	Regency/Columbia Foyer
8:00 a.m. –	Committee and Task Force – Concurrent Session 4	
9:00 a.m.	Committee and Factor Consumer Consumer	
	Membership Standing Committee Co-Chairs: Larry Sutter, Michigan Technological University; Charisse Carney-Nunes, National Science Foundation Topic: Committee Business	Congressional A
	ERI Subcommittee	Dogonov D
	Speakers: Dr. Randy Phelps, Staff Associate in the Office of International and Integrative Activities (OIIA), the National Science Foundation Topic: Facilitating Research at Primarily Undergraduate Institutions: The NSF RUI/ROA Proposal Mechanisms.	Regency B
9:00 a.m. – 10:15 a.m.	Committee and Task Force – Concurrent Session 5	
10.10 d.m.	Conflict of Interest Subcommittee Speakers: Clint Schmidt, Pennsylvania State University; Diane Dean, National Institutes of Health Topic: The subcommittee will meet to discuss its plans for administering a survey, developing case studies, and other topics of interest.	Regency B
	Faculty Working Group Sessions	
	Faculty Workload Survey (Lead: Sandy Schneider)	Yosemite
	Emerging Research Institutions (Lead: Kelly Shaver)	Redwood
	Faculty Engagement (Lead: Laura McCabe)	Grand Teton
	Research Pipeline (Lead: Michele Masucci)	Glacier
	eRA Reporting, Metrics, Analytics Speakers: Andra Sawyer, University of Washington; Kimberly Griffin, Northwestern University; David Waldron, Partners Healthcare System Topic: This panel discussion will focus on reporting, analytics, and metrics at three FDP member institutions. The University of Washington will discuss a data analytics program where departments are notified of high-risk transactions and provided training, information and support on how to reduce these types of transactions. Partners Healthcare will discuss the use of metrics/analytic reporting to monitor major business processes and daily grant administration workflow. Northwestern University will present an approach to pre and post award reporting on sponsored activities.	Regency C/D
10:15 a.m. – 10:30 a.m.	Break	
10:30 a.m. – 11:45 a.m.	Committee and Task Force – Concurrent Session 5	
	Animal Care and Use Subcommitteel Speakers: Ara Tahmassian, Harvard University; Susan Silk, National Institutes of Health	Regency B
	Topic: The session will include an update the controlled substances issue discussed at previous meetings as well as a discussion with the members on establishing priorities for the Subcommittee's action next year.	

	Contracts	Regency C/D
	Co-chairs: David Mayo, California Institute of Technology; Alexandra Albinak	
	McKeown, Johns Hopkins University	
	Speakers: Melissa Korf Harvard Medical School; Jill Frankenfield, University of	
	Maryland	
	Topic: Update and discussion on standard data use agreement; FAR	
	implementation of UG (if released); Other committee business	
	Faculty Wrap Up and SciENcv Update	Congressional A
	Speaker:	
	Topic: In this session, we will first hear from Lori Schultz and NIH representatives about the SciENcv Researcher Profile Project. Representatives of FDP workgroups and faculty who attended various sessions will then provide updates of work in progress.	
11:45 a.m.	FDP Meeting Adjourns	