

UNIVERSITY OF WASHINGTON  
FACULTY COUNCIL ON RESEARCH  
TUESDAY, APRIL 14, 2010  
GERBERDING 142

**Meeting Synopsis:**

Call to Order and Approval of Agenda  
Approve minutes from March 9, 2010 FCR meeting  
Announcements/Discussion- Open Access Policy  
Requests for Information and Updates  
Update on 2Y2D- Mary Lidstrom  
New Business – Contract between APL-UW and the Naval Surface Warfare Center  
(NSWC) in Carderock, Maryland  
Continuing Business – Discussion of issues related to Classified, Proprietary and  
Restricted Research  
Adjournment

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**Call to Order**

The meeting began at 9:36 A.M.

**Approval of the minutes from the March 9, 2010 meeting**

The minutes of the March 9, 2010 meeting were approved.

**ITEMS DISCUSSED**

**1. Announcements/Discussion-**

**A. Announcement**

Chair Miller announced that he would be having knee surgery on April 26<sup>th</sup> and that this would be his last meeting. Haselkorn will chair the rest of the year while Stenkamp will become chair next year.

**B. FCUL- Open Access**

FCUL and FCR have been working on an Open Access project and the group was asking for comments and working group volunteers. Haselkorn explained that the idea is to create a publishing clearinghouse for UW research. Wright will serve as the liaison to the working group.

**C. Request for Information and Update**

Haselkorn wanted to know about joint appointments with Battelle. Chronister explained that they were working with PNNL and Academic HR and there are some logistical difficulties that they are working to overcome. Lindstrom told the Council that she, along with Ana Marie Cauce, Dean of Arts & Sciences, and Matt O'Donnell, Dean of Engineering, met with PNNL and discussed joint appointments, but they will likely look more like affiliate appointments. It would feature consistent wording that PNNL has with WSU. Affiliates would have access to facilities and graduate students. There are a number of logistical issues that are difficult to overcome and one of the largest is people having two employers instead of one. Many on the Council expressed excitement at the prospect of stronger ties with PNNL.

#### D. 2y2d

Lidstrom updated the Council on the 2y2d initiative. Focus groups were conducted and executive summaries of the findings were being drafted. Lidstrom also addressed some apparent confusion and wanted to make clear that 2y2d is not a strategic plan or a business plan, but somewhere in between. The part of the 2y2d more relevant to FCR is the Discovery section, which deals with research. Principles include collaboration, flexibility and nimbleness. The University hopes that an example of this would be the ability to have more joint hires and a recent cluster hire was given as an example. As policies change, there is a hope that barriers will fall. The Council then went into examples that deal with ABB (Activity Based Budgeting). The Council then went into a discussion about ABB and possible concerns and strengths. One concern shared was to make sure ABB does not discourage interdisciplinary collaboration.

## **2. New Business- Contract between APL-UW and the Naval Surface Warfare Center (NSWC) in Carderock, Maryland**

### **A. APL-UW & NSWC**

Stenkamp presented a proposal from the Applied Physics Lab to renew its \$32 million contract with the Navy. Five years ago FCR approved the current contract. There is a change in the administration of the contract. Haselkorn pointed out that the research is not classified, but the data from the research is classified.

FCR approved.

## **3. Continuing Business – Discussion of issues related to Classified, Proprietary and Restricted Research**

Miller began a general discussion on Classified, Proprietary and Restricted Research. The reason for the conversation is that more and more requests that FCR receives are CPR proposals. The Council may invite the Applied Physics Lab to speak next year.

## **Adjournment**

Miller ended the meeting at 10:45 a.m.

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*Minutes by Alex Bolton*  
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**Present:** **Faculty:** Jain, Haselkorn, Miller, Stenkamp, Vogt, Wright  
**President's Designee:** Lidstrom  
**Ex-Officio Reps:** Redalje  
**Guests:** Chronister, Camber

**Absent:** **Faculty:** Curran, Fluharty, Jain, Roesler, Spieker  
**Ex Officio Rep:** Schmidt, Smith, Foster, Fridley