GMUN Advisory Committee Meeting Minutes
July 14, 2015
1:00-2:00 pm
665 McNamara Alumni Center

Attendees:  Tonya Knutson, Latina LeFlore, Gayle Anderson, Megan Vimont, Mackenzie Randolph, Elizabeth Richardson, Jessica Weaver, Anna Brailovsky (via conference call), Mary Kosowski, Gina Rumore, Katie Manthey, Sarah Danner, Jennifer LaFrance, Jane Pribyl, Pamela Webb

Unable to attend:  David March

Welcome to new GMUNAC committee members:

•  CAAC chair, Jennifer LaFrance
•  As GMUNAC chair, Jessica Weaver

Subcommittees were selected for the upcoming year:

•  GMUN Fall General Meeting, 9/22/15
  ▪  Mary, Gayle, Katie, Tonya, Jessica

•  Sponsored Projects Symposium IX, 2/9/16
  ▪  Sarah, Megan, Jennifer, Elizabeth, Anna

•  GMUN Spring General Meeting, 5/12/16
  ▪  Mackenzie, Gina, Pamela, David, Latina

GMUN Fall General Meeting proposed agenda:

•  Transition to DHHS Subaccounts (20 minutes) - Kevin McKoskey, Tonya Knutson, Marjorie Nebo
•  Discovery Project for Proposal Development and Submission System Project (10 minutes) - Pamela Webb
•  Electronic Subaward Invoice Processing System (10 minutes) - Judy Krzyzek
•  Late Proposals/Proposal Due Dates to SPA (15 minutes) - Speakers TBA
•  Phasing out of HSAs (_ minutes) – Sue Paulson
•  Another suggestion - include information on effort
EGMS replacement system/implementing S2S

- Pamela outlined the plan for the upcoming Electronic Research Administration System (S2S) coming to the University of Minnesota
- Committee members were asked to grade each core functionality’s importance from the handouts and return to Laura by Friday, July 24th

CAAC Updates – Jennifer

- The User Group meeting was held on June 23rd with new members and the chair being announced
- Subcommittees will be formed at the next CAAC meeting on July 28th

Uniform Guidance Updates – Pamela

- An updated PI Quick Guide has been shared with the GMUN community

Next Meeting: Tuesday, August 11, 2015, 1:00 p.m., 665 McNamara Alumni Center