ROSWELL PARK CANCER INSTITUTE CORPORATION
IT Oversight Committee Meeting

Minutes of the Roswell Park Cancer Institute Board Special IT Oversight Committee meeting held Friday, December 22, 2017 at 1:00 PM in the Patrick P. Lee Board Room, 9th floor of the Scott Bieler Clinical Sciences Center.

Present: Ken Manning, Esq., Chair
Chuck Fried (telephonically)
Inder Koul (telephonically)
Chris Lorenz (telephonically)
Elyse NeMoyer (telephonically)
Julieta Ross
Genevieve Schimpfle (telephonically)
Candace Johnson, PhD, President & CEO

Excused: Anne Gioia
Dan Magnuszewski
Shaun Stoltz

Staff: Kristen Anton, Director of Biomedical Informatics (telephonically)
Christopher Darlak, Deputy CIO
Betsy Doty-Lampson, Administrator –Board of Directors
Victor Filadora, MD, Chief of Clinical Services
Kerry Kerlin, Chief Information Officer
Boris Kuvshinoff, MD, Chief Medical Officer
Adekunle Odunsi, PhD, MD Deputy Director & Chair of Gynecologic Oncology
Kim Ritze, Chief Information Security Officer (telephonically)
Michael Sexton, Chief Institute Operations Officer, General Counsel and Corporate Secretary
Everett Weiss, MD Chief Medical Information Officer

By Invitation: Dan Crichton, White River Computing (telephonically)
Charles Flock, White River Computing (telephonically)

I.   Chairman's Opening Remarks

Mr. Manning welcomed all and thanked everyone for attending this Special It Oversight Committee meeting to discuss the Data Science Architecture. Mr. Manning also welcomed Genevieve Schimpfle for joining the committee.

Dr. Odunsi explained the rationale for the contractual relationship with White River Computing to provide RPCI with a cutting-edge technical research infrastructure that will enhance research capabilities through new and expanded capacity to access, integrate and organize the data generated by RPCI investigators.

Dr. Odunsi and management recommends that the this committee approve this request for a total spend of $3,428,750; $3,230,000 in capital funds to develop a Data Science Architecture using White River Computing as the primary developer, as well as $198,750 over 5 years to host the platform in the cloud.

Upon motion by Ms. NeMoyer and seconded by Ms. Lorenz, the request of $3,428,750 was unanimously approved.

Mr. Manning asked for a motion to adjourn the meeting which was made by Ms. NeMoyer and seconded by Dr. Johnson and unanimously approved.

Michael B. Sexton, Secretary