Members: Cathy Lloyd, Rob Cramer, Steven Cramer, Sarah Grimm, Jeff Karcher, Jennifer Klippel, Lee Konrad, Jeff Korab, Dan Langer, Nancy Lynch, Jocelyn Milner, Scott Owczarek, Amanda Reese, Jeff Savoy, Mark Walters

Attendees: Cathy Lloyd, Sarah Grimm, Jeff Karcher, Lee Konrad, Jeff Korab, Jocelyn Milner, Scott Owczarek, Tim Bohn, Jeff Savoy, Catharine DeRubeis, Britt Baker, Celia Braker, Shawn Riemer

Data Governance Council Meeting Minutes
Tuesday, July 27, 2021
8:30 – 10:00 a.m.

1. **Welcome**

2. **Review/Approve Minutes from 4/27/2021**
   a. Approved

3. **Introduce Celia Braker**
   a. Celia Braker will be working 50% for ODMAS until November. In her part-time role she will help support some of the groups, as well as help with the expansion of Data Cookbook during the move into Badger Analytics.

4. **Status Updates**
   a. The group walked through status updates for subcommittees and relevant groups (see agenda for full list and statuses).

5. **Open Discussion**
   a. Catharine DeRubeis and Sarah Grimm provided updates on work in their offices around changing administrative guidelines for academic research.

6. **Data Issue Management Report**
   a. The Data Issue Management Procedure (and Policy) went live on January 1, 2021. One of the obligations for the procedure is to provide a report to the group monthly.
   b. Going forward, for communication purposes the monthly report will include the name of the issue submitter.

7. **Next Steps**
   a. The next meeting is August 24, 2021 on Microsoft Teams.