Data Governance Council Meeting
Agenda

Date: Tuesday, October 26, 2021
Start/End Time: 8:30 AM – 10:00 AM
Location: Microsoft Teams (connection information is in Outlook calendar invite)

Agenda Item #	Agenda Item
1.	Welcome and Review Agenda
2.	Review/Approve Meeting Minutes from 9/28/2021
3.	Person Data Domain and Operating Committee Approval
4.	Data Documentation Standard Review and Feedback
5.	Data Domain Template Status
6.	Domain Template Endorsements
7.	Subcommittee Charter Endorsement Guidelines for the Use of Administrative Data in Research
8.	Data Issue Management Report

Next Meeting:

TBD, 2021, 8:30-9:30am, Microsoft Teams

Description	Sponsor	Phase	% Complete	Planned End Date	Rebaselined Date	Actual End Date	Current Status	Previous Status	Trend	Narrative
Institutional Data Documentation Standard	Provost & VCFA	Design	95%	12/31/2020	9/30/2021		Green	Yellow	↑	Draft documents sent to DGC for October 2021 meeting.
Data Domain Classification Rationales	Provost & VCFA	Roll-out	90%	6/30/2021	9/30/2021		Yellow	Yellow	↔	Will follow up again with Admissions steward; incorporate into Enrollment Management template
Person Domain Working Group	Provost & VCFA	Design	80%	6/30/2021	10/31/2021		Green	Yellow	↑	Final draft(s) to DGC for review/approval Oct 2021
Institutional Integration Standard	Provost & VCFA	Identified		3/31/2021	2/28/2021		Green	Green	↔	Next step sub-committee charter.
Data Domain Profiles	Provost & VCFA	Development	40%	6/30/2022			Green	Green	↔	All domain templates drafted by ODMAS. Academic Planning, Facilities (Space), and Person scheduled for Oct 2021 DGC
Standard Data Use Agreement	Provost & VCFA	Identified		6/30/2022			Green	Green	↔	Next step sub-committee charter.
Guidelines for Use of Institutional Data by Academic Researchers	Provost & VCFA	Identified		6/30/2022			Green	Green	↔	Charter drafted, CDO feedback in process. Plan to present at Oct 2021 meeting.
Resolve Institutional Data Policy Compliance Issues	Provost & VCFA	Roll-out		6/30/2022			Green	Green	↔	Focusing on WiSH application in Financial Aid; grad admissions in Business; and CAE custom student reporting portal.
Systems Planning and Implementation Standard	Provost & VCFA	Identified		6/30/2022			Green	Green	↔	Next step sub-committee charter.
Establish Divisional Data Mgmt Reps	Provost & VCFA	Initiate	5%	6/30/2022			Green	Green	↔	Piloting with SMPH after-Med Affairs trustee secured. Interest from Grad School, need Dean-appointed rep.
Data Quality Standard	Provost & VCFA	Identified		6/30/2022			Green	Green	↔	Next step sub-committee charter.
Data Classification Policy Revamp Recommendations	Provost & VCFA	Initiate	5%	3/31/2021	9/30/2021		Green	Green	↔	Charter approved in concept at 4/27 meeting. Reviewed with Cybersecurity policy team on 7/26 after CISO departure. Sara Tate-Pederson will take over as chair and will assemble committee.