



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

# Data Governance Council Meeting Agenda

**Date:** Tuesday, November 30, 2021

**Start/End Time:** 10:00 AM – 11:00 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 10/26/2021
3.	Director of Data Governance Recruiting Update
4.	Data Documentation Standard Approval
5.	Dec 2 Data Stewards Meeting Topics
6.	Data Domain Template Status
7.	Data Issue Management Report

## Next Meeting:

January 25, 2021, 8:30-10:00am, Microsoft Teams

Project/Initiative	Description	Sponsor	Phase	% Complete	Planned End Date	Rebaselined Date	Actual End Date	Current Status	Previous Status	Trend	Narrative
Data Policy, Procedures, and Standards	Institutional Data Documentation Standard	Provost & VCFA	Design	95%	12/31/2020	9/30/2021		Green	Yellow	↑	Draft documents reviewed by DGC in October 2021 meeting. Feedback provided to committee, who will work on a revised draft for virtual approval.
	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	11/30/2021	Green	Yellow	↑	Approved. Ready to move into operations. First meeting to be scheduled in January 2022
	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 presented and approved at DGC Oct 2021 meeting. Invitation to participate to be extended by end of month
	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. New interest from L&S as part of restricted data awareness project.
	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.