

Members: Cathy Lloyd, Sarah Grimm, Jeff Karcher, Jennifer Klippel, Lee Konrad, Jeff Korab, Dan Langer, Anne Bilder, Allison La Tarte, Scott Owczarek, Jeffrey Savoy, Mark Walters, John Zumbrunnen

Attendees: Cathy Lloyd, Sarah Grimm, Lee Konrad, Jeff Korab, Jeff Karcher, Anne Bilder, Allison La Tarte, Jeffrey Savoy, John Zumbrunnen, Catharine DeRubeis, Britt Baker

Data Governance Council Meeting Minutes

Tuesday, February 22, 2022

8:30-9:30 a.m.

1. Welcome and Introductions

- a. The group met Lisa Johnston, the new Data Governance Director.

2. Review/Approval of Minutes from 1/25/22

- a. Approved.

3. Data Documentation Standard Vote

- a. Approved.

4. Other Discussion Items/Updates

- a. Sarah Grimm provided update on training for Adm 12 (regarding management of electronic records). Will send out an email when more information becomes available.
- b. Jeff Savoy provided status update on work with UW-System data classification types. System has three types (high, moderate, and low), whereas UW-Madison has four types. Will need to work with UW-System to either consolidate or have the two schemes work together. Issue needs to be resolved as security controls are tied to data types.

5. 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.

6. Next Steps

- a. The next meeting is March 22, 2022, on Microsoft Teams.