Data Governance Council Meeting Agenda



Date: Tuesday, June 20, 2023 Start/End Time: 8:30 AM – 10:00 AM Location: Microsoft Teams (connection information is in Outlook calendar invite)

Agenda Item #	Agenda Item
1. 8:30-8:45	Welcome / Updates - Data Governance Roadmap updated – thanks for prioritization feedback! - Data Management Issues
2. 8:45-9:15	 UW Profile (Beth Richardson, Tyler Ratkowski, DOIT) Data collected, edited, and future enhancement plans <u>https://it.wisc.edu/services/uw-madison-profile</u>
3. 9:15-9:45	Direct/indirect campus monitoring (Anne Bilder, Lee Konrad)
4. 9:45-10:00	Data Governance Program charter (Lisa Johnston) - Revised charter draft (box folder)

Next Meeting:

July 18, 2023, 8:30-10:00am, Microsoft Teams