



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Data Governance Council Meeting Agenda

Date: Tuesday, July 18, 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. 8:30-9:00	Cybersecurity Risk Analysis Program (Patti Havlicek, DHARVESH NARAIN, Steffanie Johnson)
2. 9:00-9:30	UW System API request and approval process (Tom Jordan)
2. 9:30-9:45	New campus AI statement (Jeff Savoy, Heather Johnston)
3. 9:45-10:00	Updates (15 m) <ul style="list-style-type: none">a. EDGC website now live: https://www.wisconsin.edu/systemwide-it/councils/enterprise-data-council/b. New KB explaining specification review process by data stewards (e.g., Tableau) – Steward review proposed turnaround time based on average: 2-3 days and maximum of five days.c. UW System released draft 1031 revision to TISC. Data Stewards meeting Jul 26th to provide early feedback before this goes out to campuses.

Next Meeting:

August 15, 2023, 8:30-10:00am, Microsoft Teams