



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Data Stewardship Council Meeting

Agenda

Date: Tuesday, October 22, 2019

Start/End Time: 8:30 AM – 9:30 AM

Location: Room 302, Middleton Building (1305 Linden Drive)

Agenda Item #	Agenda Item
1.	Introductions
2.	Review/Approve Meeting Minutes from 7/23/2019
3.	Review/Approve Meeting Minutes from 9/24/2019
4.	Revised Draft Data Governance Council Charter (Discussion, Vote)
5.	Foundational Institutional Data Policy/Standards/Procedures (Background, Discussion, Planning)

Next Meeting:

November 26, 2019- 8:30-9:30am, Room 302 Middleton