AGENDA

Data Governance Subcommittee
Information Technology Advisory Committee

May 19, 2021 11:00 a.m.

➢ Introduction and Review of Initial Meeting/Approval of Minutes (11-11:10 a.m.)

➢ Outcomes and Deliverables (11:10-11:30 a.m.)

In concrete form, what should the subcommittee's deliberations about "values" in data governance produce? (Group conversation led by M. Madison)

➢ Process, Roles, and Responsibilities (11:30 a.m. – 11:55 a.m.)

Between benchmarking and other research on data governance objectives and principles; framing and presenting issues for discussion in the subcommittee; and creating and producing relevant deliverables, which members of the subcommittee will undertake to do what? In what sequence? Are subcommittees of the subcommittee appropriate?

➢ Regular date and time for monthly meetings (11:55 a.m. – noon)

➢ Adjournment (12:00 p.m.)