AGENDA
DATA GOVERNANCE SUBCOMMITTEE
Information Technology Advisory Committee

July 21, 2021, 11:00 a.m.

➢ Welcome, review/approval of minutes

➢ Introduction of a Preliminary of Values Statement Outline

➢ Open Discussion — Preliminary Outline of a Values Statement, including possible discussion of:
   (i) scope (where does data governance end and IT system administration begin?)
   (ii) values included that should be excluded;
   (iii) values omitted that should be included;
   (iv) reordering and reorganization;
   (v) wordsmithing, including word choices and additional nuance(s).

➢ Next steps.

➢ Adjournment