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