



DRAFT MINUTES

Data Governance Subcommittee Information Technology Advisory Committee

June 16, 2021, 11:00 a.m.

Attending: M. Madison, Chair; J. Baldwin, M. Spring, A. Saptono, A. Zack, S. Wisniewski, C. Burton, J. Woodward, L. Parker, F. Seels, D. Yang, M. Schild, L. Gift, J. Silverstein, T. Graham, B. Hart

Absent: V. Chuah

Agenda and draft minutes of May 19 meeting distributed in advance via Teams and email.

Meeting called to order at 11:00 a.m. Minutes of May 19 meeting approved.

- Data Governance Matrix – Spring reported that he, Burton, and Gift have held productive meetings to discuss development of a data governance matrix. Draft will soon be ready for review by the Subcommittee.
- Extended discussion of real-world higher education data governance controversies based on news articles provided in advance. Purpose was to determine how values did or did not align with values that Pitt should employ, and to distill recommended statements of values for data use at Pitt.

Next Steps:

- Finish draft matrix and upload to Teams for Subcommittee review.
- Digest aggregate information discussed into set of draft data use values statements.

Next Meeting: Wednesday, July 21 11:00 a.m.

Meeting adjourned at 12:00 p.m.