DRAFT MINUTES

Data Governance Subcommittee
Information Technology Advisory Committee

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

Attending: M. Madison, Chair; A. Graham, J. Baldwin, J. Woodward, D. Yang, A. Zack, F. Seels, L. Parker, M. Schild, A. Saptono, J. Killmeyer, M. Spring, J. Silverstein, S. Gabriel

Absent: C. Burton, V. Chuah, L. Gift, C. Hoyt, S. Wisniewski, B. Hart

Meeting called to order at 11:00 a.m. Minutes of the July 21 meeting were not available in time for approval. Deferred to August meeting.

- Review of Drafted Materials – Madison called for discussion on the values and matrix documents provided to the subcommittee for review.

  Extended discussion on the need for data governance in addition to data values. Members recognize the need for establishing principles governing data utilization. Areas are distinct: data values are closer to data ethics and governing principles are closer to process. Question concerns scope in the document draft to date. Madison suggested that subcommittee members edit the draft document in Teams.

Next Steps:
- Members to add comments to existing draft document in Teams.
- Madison to revise and post new version prior to August meeting

Next Meeting: Wednesday, August 19, 11:00 a.m.

Meeting adjourned at 12:00 p.m.