Minutes
Enterprise Data Coordinating Committee
1/4/2017

Meeting of the combined Steering Committee, Functional Subcommittee, and Regulatory Operations Subcommittee of the Enterprise Data Governance Committee

Present: Susan Kellogg, Chris Derickson, Kim Stahl, Kevin Lanning, Micki Jernigan, Nicholas Graham, Scott Jackson, Vicki Bradley, Lee Bollinger, Dwayne Pinkney, Rick Root, Mel Jones, Lynn Williford, Molly O'Keefe, Fran Dykstra, Andy Johns

Not Present: Rich Arnold, Patricia Oliver, Phyllis Petree

Welcome, review and approval of minutes

Minutes for 12/9/2016 Full EDCC meeting, and Steering Committee 12/16/2016 approved.

Announcement from Chair that he will be leaving his role at the University. Susan Kellogg will serve as Interim Chair.

Discussion of data governance examples

Committee worked through examples of data governance activities in HR, Finance, Student, Research, and Development domains to discuss roles and responsibilities through lifecycle of information.

Data governance role identification

Based on the information discussed, and comparing with peer institution best practices, a rough outline of roles for both "functional" and "technical" domains were identified.