Meeting Minutes
Enterprise Data Coordinating Committee
Steering Committee
12/16/2016

Present: Chris Derickson (chair), Susan Kellogg, Kim Stahl, Lynn Williford
Not Present: Vicki Bradley, Dwayne Pinkney, Andy Johns

Discussion:

Welcome from the Chair

Discussion of the role of the EDCC Steering Committee.

Scope of "Enterprise" data

Discussion of Institutional Data, review of areas covered by current
Institutional Data Governance Policy. Committee worked through an
exercise to identify and define data segments included and omitted from
the current policy.

Third-party Information not owned by the University but in use for University
business purposes would need policy governing their protection.