Minutes
Enterprise Data Coordinating Committee
Regulatory Subcommittee
1/16/2018

Attending: Nicholas Graham, Kevin Lanning, Micki Jernigan, Lee Bollinger, Kris West for Lauren DiGrazia, Kim Stahl

Not Attending: Phyllis Petree

Minutes:

- Welcome, announcements
  Introductions, welcome to new representative.

- Proposal for data use audit template

  Discussion of whether the ongoing GDPR questionnaire coming from the Office of University Counsel overlaps substantially with the tool we created for the Data Stewards.

  Committee determined that the GDPR survey has a different purpose and reflects different data uses, but the Qualtrics tool is one-time, while inventory tool is meant to aid an ongoing inventory. The inventory tool is broader in scope but with less detail on each item.

  1. Discussion of how the audit tool could be shared and next steps for presentation to EDCC Steering Committee.

  2. Discussion of the EDCC's possible role in supporting use of the audit tool. Providing written guidance on its use. Referring question to the Steering Committee.

  3. Determination to do additional testing, including some ITS entries to potentially serve as another example.

- New Business
  Short discussion on interpreting Information Classification Standard.