AGENDA
Enterprise Data Coordinating Committee
12/9/2016

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

Agenda:
- Welcome from the Chair and Introductions

- Role of the Committee, and of each subcommittee
  o Steering Committee
  o Functional Subcommittee
  o Regulatory Operations Subcommittee

- Committee Charter

- Defining "Enterprise" Data (scope of "Institutional" Data Governance versus "Enterprise" Data Governance)

- Discuss needed roles around data (Data Steward, others)

- Next items for future meetings
  o Data Governance Policy – needed modifications
  o Assignment and training for data governance roles (Steward, etc…)

If needed, a call-in number is available: 866-434-5269, Code: 6714979