



**UNC**  
INFORMATION  
TECHNOLOGY SERVICES

**THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL**

ITS MANNING  
CAMPUS BOX 3420  
CHAPEL HILL, NC 27599-3420

T 919.445.9400  
F 919.445.4545  
its.unc.edu

AGENDA  
Enterprise Data Coordinating Committee  
4/20/2017

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

Agenda:

- Welcome, announcements, approval of minutes
- Status of committee activity and discussion of next steps
- Related work in Research data management, does this change our scope? (Lisa Ross)
- Scope and Definition of "Enterprise Data" (Lee Bollinger)
- Approval of draft Policy and Standard to move to next steps of review
- New Business?

If needed, a call-in number is available: 866-434-5269, Code: 671497  
Skype access will also be available from a link on the meeting invitation.

