



Minutes
Enterprise Data Coordinating Committee
2/1/2017

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

Attending: Susan Kellogg, Kim Stahl, Vicki Bradley, Phyllis Petree, Rich Arnold, Mel Jones, Fran Dykstra, Scott Jackson, Rick Root, Molly O'Keefe, Nicholas Graham, Micki Jernigan, Dwayne Pinkney, Andy Johns, Lee Bollinger

Not Attending: Lynn Williford, Kevin Lanning

Minutes:

Welcome, announcements, approval of minutes

Minutes approved.

Review of analysis of roles, committee scope, and goals

Brief review of previous activities leading to current status of the committee.

Discussion of draft Policy content

Continued discussion of draft Policy and then Standards documents. Policy draft largely completed. Policy draft deemed essentially ready for wider University review.

Standards document generated discussion of the role of the Committee. Whether the Committee would be empowered to organize workgroups, produce output other than Policies, Standards, or Procedures (such as a Data Dictionary).

Discussion of different models for roles within widely different areas of the University. One individual may fill multiple roles, and may perform actions associated with subordinate roles. Discussion deferred to next meeting.

