



MINUTES
Enterprise Data Coordinating Committee
2/15/2017

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, Scott Jackson
Mel Jones, Molly O'Keefe, Kevin Lanning, Micki Jernigan,
Fran Dykstra

Not Attending: Lynn Williford, Rick Root, Nicholas Graham, Dwayne Pinkney
Lee Bollinger, Andy Johns, Rich Arnold, Patricia Oliver

Approval of minutes:

- Kevin Lanning was not in attendance last meeting, minutes otherwise approved

Review of previous activity:

- Discussed policy draft thoroughly, started discussing standard, review of last meeting changes

Development of Standard:

- Points of discussion:
 - o Consolidation of responsibilities required of all roles
 - o Lengthy discussion of Data Trustee responsibilities when delegation occurs. Responsibility for decisions made by Stewards and other delegates still rests with the Data Trustee. Committee worked to find wording that would communicate that responsibility.
 - o Discussion of new uses or creation of data and responsibilities for data gathering as a management activity
 - o Completed discussion of Trustee responsibilities.