# UNC
## INFORMATION
### TECHNOLOGY SERVICES

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MINUTES
Enterprise Data Coordinating Committee
2/27/2017

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

Attending: Susan Kellogg, Kim Stahl, Scott Jackson, Molly O'Keefe, Kevin Lanning, Mel Jones, Nicholas Graham, Lee Bollinger

Not Attending: Vicki Bradley, Phyllis Petree, Micki Jernigan, Dwayne Pinkney, Andy Johns, Rich Arnold, Patricia Oliver, Allison Legge

Agenda:
- Welcome, announcements, approval of minutes
  o No comments on minutes from last meeting.
  o Small group because many were at a PeopleSoft conference or had other conflicts.

- Review of previous activity

- Continued discussion of draft Standards content
  o Reviewed and made changes to the Data Manager Responsibilities section of the draft Standard for Data Governance. Discussion of diverse nature of subject matter experts (SME) who serve as Data Managers, necessitating a laundry-list of responsibilities.
  o Reviewed and made changes to the Data Custodian Responsibilities section of the Standard. Some responsibilities were determined by the Committee to apply more broadly to all roles, and some were considered too didactic to have value to state directly.
  o Reviewed changes Kim made to the policy statement in the data governance policy to incorporate data management language from the Information Security Policy