Minutes
Enterprise Data Coordinating Committee
3/17/2017

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, Allison Legge, Micki Jernigan, Fran Dykstra

Not attending: Phyllis Petree, Rick Root, Andy Johns, Lynn Williford, Rich Arnold, Scott Jackson, Molly O'Keefe, Patricia Oliver, Dwayne Pinkney, Mel Jones, Lee Bollinger, Kevin Lanning, Nicholas Graham

Minutes:
- Welcome, announcements, approval of minutes: Minutes approved. Welcome to new member Allison Legge.

- Review of previous activity: Summary of Committee activity to date.

- Continued discussion of draft Data Governance Standards content:

Discussed overall responsibilities of the technical roles and rationale for inclusion of these roles in documents including obstacles encountered in the current data governance structure.

Discussed CIO role, changed description with the advice of the EDCC. Defined other technical role responsibilities.

Committee had in-depth discussion of the "scope of enterprise data" section of the Standard. Particular discussion of the need to have easily-identifiable segments of data, with clear lines of responsibility. Some segments (Student data in particular) are substantially larger than others, so the granularity of roles has a different effect compared with smaller data segments. The Committee agreed that some Data Stewards would also be assigned based on their position with the University, rather than designated as individuals by the Trustee (ex. Registrar).

In examining scope in current Institutional Data Governance Policy, identified changes to the new scope to eliminate redundancy and correct for changes in University structure.