Minutes
Enterprise Data Coordinating Committee
4/3/2017

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

Attending: Susan Kellogg, Kim Stahl, Fran Dykstra, Micki Jernigan, Kevin Lanning, Lynn Williford, Dwayne Pinkney, Vicki Bradley, Mel Jones

Not attending: Rick Root, Molly O'Keefe, Lee Bollinger, Andy Johns, Phyllis Petree, Allison Legge, Rich Arnold, Scott Jackson, Patricia Oliver, Nicholas Graham

Minutes:
- Welcome, announcements, approval of minutes: Minutes approved.

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

- Continued discussion of draft Data Governance Standards content:

Discussed Technical role 1. The Committee determined that this role is specific to the CIO, no one else would have this role.

Discussed Technical role 2. Due to the distributed nature of technology management at the University, technology leaders other than those at ITS would also be serving in this role. After discussion this item was worded to reflect that broader perspective on the role.

The Committee discussed the relationship between Business and Technical data management roles and the need to appropriately apportion responsibility. Small changes were made in several sections of the Standard to ensure that specific actions would involve collaboration between the two types of roles.

The Committee discussed the function of authorizing "business" access to data versus authorizing privileged "technical user" access to data (for the purpose of managing the data systems) and determined that the technical data role 2 should have authority to authorize privileged technical user access.

The Committee then discussed data types, and the decisions made in earlier meetings with respect to classification of data into types for the purpose of assigning Trustees to each type.