

THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

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MINUTES Enterprise Data Coordinating Committee 10/25/2017

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

Attending: Kim Stahl, Susan Kellogg, Vicki Bradley, Molly O'Keefe, Mel Jones, Lee Bollinger, Lynn Williford, Aimee Turner, Mel Jones

Not Attending: Aimee Turner, Andy Johns, Lynn Williford, Phyllis Petree, Rich Arnold, Scott Jackson, Carly Perin, Fran Dykstra, Mel Jones, Rick Root, Patricia Oliver, Nicholas Graham, Kevin Lanning, Micki Jernigan

Agenda:

- Welcome, announcements
- Review of draft Policy and Standard on Data Governance. Remaining discussion about responsibility for appropriate documentation. Differentiate identifying people from scoping roles.
- New Business, None.