



Minutes
Enterprise Data Coordinating Committee
Regulatory Subcommittee
10/17/2017

Meeting of the Regulatory Operations Subcommittee of the Enterprise Data Governance Committee

Attending: Nicholas Graham, Micki Jernigan, Kevin Lanning, Phyllis Petree, and Kim Stahl

Absent: Lee Bollinger

Agenda:

- I. Welcome and approval of minutes
Minutes Approved
- II. Announcements
Notes
- III. Continued review of Library data analysis
 - a) Examination of the spreadsheet created answering questions about the identified data repositories in the libraries.
 - b) Determine if the spreadsheet questions are of value to data stewards. Would it help ISO determine frequency and what type of security assessments are needed?
 - c) This appears to be a valuable resource.
- IV. Discussion of data-audit feasibility beyond libraries:
 - a) Discussion of protocol to move this forward as an activity.
 - b) Perhaps start with a first-tier people? Highest volume -- most sensitive data

- c) Getting to cyclical monitoring of risk for SI.
- d) Add columns for self-assessment and date of next assessment, data tier(s) in header rather than data classification (0,1,2,3 rather than Sensitive, and Data Elements rather than Sensitive Data Elements.
- e) Cover sheet with examples of SI, clarify the exercise, offering use.
- f) Bring to full committee for consideration and discuss a way of moving forward.
- g) This process is as good training, awareness, and prep for GDPR. HIPAA materials will also be included.

