

Functional Data Governance Committee

Meeting Minutes

Virtual TEAMS Meeting Thursday November 5, 2020

Functional Data Governance Committee Meeting #9

In Attendance: Dr. Michael Gibbons (Chair), Shane Allen, Ron Ardelean, Beverly Bergman, Samantha Boswell, Cheryl Carty, Christy Colvin, Erin Crider, Julie Davis, Geoff Dyer, Amanda Funches, Dr. Debra Matthews, Dian Mitchell, Tripp Mitchell, Joel Morgan, Amanda Register, Brian Stanley, Dr. Michael Stewart, Chris Tsavatewa (non-voting), and Margo Woodham

Absent: Laura Gay, Barbara Ratzlaff, Shane Roland, David Sims and Josh Waters (non-voting)

Recorder: April Gregg (non-voting)

Meeting began at 11:00AM

1. **Approve Agenda** – approved as is
2. **Review and Approve Minutes** – will email minutes and if no changes by COB, will approve as is
3. **Updates from Project Manager (Tsavatewa)** Chris stated the calendar for BPM is still Tier 1 and 2 in the next few weeks. Tier 3 – records management,renMvc Td[i]ll emi -0 Tc 0 Tu0ssmo-7.3 (ta)-0 Tw nr[Tw 0.2r

Joel explained the new proposed Charter: rewritten

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