

Functional Data Governance Committee Meeting #4
April 23, 2020

Invited:

Gibbons, Michael michael.gibbons@mga.edu (Chair)

Allen, Shane J. shane.allen@mga.edu

Davis, Julie julie.davis3@mga.edu

Dyer, Geoff Geoffrey.dyer@mga.edu

Gay, Laura laura.gay@mga.edu

Funches, Amanda N amanda.funches@mga.edu

Kirkland, Lee Ann leeann.kirkland@mga.edu

Matthews, Debra H. debra.matthews@mga.edu Ratzlaff, Barbara barbara.ratzlaff@mga.edu

Register, Amanda amanda.register@mga.edu

Roland, Shane shane.roland@mga.edu

Sims, David S. david.sims@mga.edu

Stanley, Brian brian.stanley@mga.edu

Stewart, Michael michael.stewart@mga.edu

Tsavatewa, Chris C. chris.tsavatewa@mga.edu

Waters, Josh E. josh.waters@mga.edu

Woodham, Margo A. margo.woodham@mga.edu

1. Approve Agenda
2. Review and Approve Minutes
3. Updates from the FDC Chair:
 - a. New BPM Timeline 12/31/2020

1. Old Business
 - a. Tier 1 Subcommittee Lead Updates (Josh, Joel)
 - b. Tier 2 Subcommittee Lead Updates (Michael, Michael, Ron)
 - c. Revisit Auditing Subcommittee
 - d. Technical Data Governance Committee Update (Geoffrey, Michael)

1. New Business
 - a. Tier 3 Discussion – Review criteria
at https://www.usg.edu/business_procedures_manual/section12/C1643

1.
 - a.
 - GDPR Moved
 - Section 12.3.2 Data Elements and Data Definition Documentation
 - Section 12.3.3 Data Quality Control
 - Section 12.3.5 Data Life Cycle
 - Section 12.5.4 Monitor
 - Section 12.5.4 Audit

1. Adjournment