

The Functional Data Governance Committee

5/28/2020

s: Laura Gibson, April Gregg

Meeting began at 11:02AM

Agenda:

1. Approve Agenda – approved
2. Review and Approve Minutes from April 23 meeting – if no feedback by 5pm, will be considered approved and posted to site
3. Old Business
  - a. Updates from Tier 1 (Josh, Joel) – Joel is still working on the data classification standard and risk management – both are part of the safeguards portion. Gibbons mentioned that we will be voting on both the GLBA Standard and Privacy Standard today.
  - b. Updates from Tier 2 (Michael, Michael, Ron) – Dr. Gibbons did not have anything to report. Ron mentioned that Chris had sent him a USG training PowerPoint and it was a sample only to view. Real generalized. Ron is still working on this. USG had originally said late March, but they are a little behind at the moment. Dr. Gibson



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Microsoft TEAMS Conference Call with Chat and Documents shared within Teams

Meeting Minutes #5

- c. Tier 3 Checklist – Dr. Gibbons stated that the Tier 3 checklist has been released and briefly went through each element again. Tier 3 includes Data Governance structure – already done in the beginning. He also mentioned that this section will get back to Julie’s question asked previously. Tier 3 is largest of them all – due at end of year.

Chris added that as data stewards are moving through the d.009c 0.02Mh atmgh