

Functional Data Governance Committee

Meeting Minutes

Virtual TEAMS Meeting Wednesday June 2, 2021

Functional Data Governance Committee Meeting #16

In Attendance:

Michael Gibbons (Chair), Shane Allen, Deepa Arora, Jenia Bacote, David Biek, Samantha Boswell, Adon Clark, Christy Colvin, Geoff Dyer, Corey Guyton, Lora Foskey, Amanda Funches, Tonya Johnson, Alex Koohang, Tamatha Lambert, Dian Mitchell, Joel Morgan, Amanda Register, Mary Roberts, Melinda Robinson-Moffett, Vicky Smith, Brian Stanley, Michael Stewart, Chris Tsavatewa, Mary Wearn, Margo Woodham

Absent:

Ron Ardelean, Beverly Bergman, Beth Byers, Kevin Cantwell, Cheryl Carty, Julie Davis, Laura Gay, Tripp Mitchell, Natalie Richbieter, Shane Roland, Carol Sargent, David Sims, Chip Smith, Margo Woodham, Tara Underwood

Recorder: April Gregg

Meeting began at 11:01AM

1. Sev-018 meeting the deadline June 30th

c. Update Safeguards Standard (Morgan) (Tier 1) –

7. **BPM Privacy Initiative and Update (Morgan)** – Section 12.6 new and goes live June 30th. Tier 1 will be due Dec. 31, 2021, Tier 2 Dec. 31, 2022, and Tier 3 due Dec. 21, 2023. Joel went over briefly what each tier covered. Gibbons stated that by June 30, 2021 the current requirements for Section 12 are to be done, then on July 1st, 12.6 will roll out.
8. **New Business** – look for a meeting invite the last week of June so we can do a final vote on the