

Inaugural Functional Data Committee Meeting

January 23, 2020

Invited

Membership in charter

Stewart, Michael ~~m~~michael.stewart@mga.edu
Matthews, Debra H. ~~d~~debra.matthews@mga.edu
Woodham, Margo A. ~~m~~margo.woodham@mga.edu
Kirkland, Lee Ann ~~l~~seann.kirkland@mga.edu
Gibbons, Michael S ~~m~~michael.gibbons@mga.edu
Davis, Julie ~~j~~julie.davis3@mga.edu
Funches, Amanda N ~~a~~manda.funches@mga.edu
Stanley, Brian ~~b~~brian.stanley@mga.edu
Roland, Shane ~~s~~shane.roland@mga.edu

Agenda

1. Functional Data Committee Meeting (Monthly 1/23)
 - a. Overview BPM Initiative
 - b. Charge and Charter
 - c. Data Governance Framework
 - d. Organization (Chair etc)
 - e. Composition (New Members and Assistant/Assoc Data Stewards)
 - f. Archiving of Policy /Procedures
 - g. Update on Tier 1 (Tsavatewa)
 - h. Items for Discussion (Recommendations to Cabinet)
 - i. Chief Privacy Officer(Reg)
 - ii. HIPAA Privacy Office (SA)
 - iii. Chief Data Officer (IR)
 - iv. Data Protection Officer (GDPR)
 - i. Update on New Policies Under Review
 - j. Proposal of New Research Policy
 - k. Discussion/Update Privacy Standard (Joel/Mo)
 - l. Discussion/Update HIPAA Procedure (Josh/Michael)
 - m. Discussion/Update FERPA Procedure (Dc0.217aDUUSon9.3l)