

## The Functional Data Governance Committee

1/23/2020

Brian Stanley, Margo Woodham, Dian Mitchell, Julie Davis, Dr. Michael Stewart, Ann Kkland, Shane Roland, Erin Crider, and Roger Dixon . Absent – Josh Myers

Recorders: April Gregg and Laura Gay

### A. Overview BPM Initiative

The USG states that each USG organization is to establish a data governance structure. Within that structure there needs to be a functional committee that is collective of the data.

- Tier 1 was due Dec. 2019
- Tier 2 is due June 30, 2020
- Tier 3 is due Dec. 2020

Roger stated that data governance used to live in OTR. However, the USG system sees it differently because everyone owns data, uses data, and stores data.

### B. Charge and Charter

Chris explained that this was portion of identifying the offices/positions responsible for fulfilling the roles defined in the BPM.

### C. Data Governance Framework

Chris and Dr. Gibbons explained that the data governance structure will have three committees.

1. The Data Governance Committee is the Cabinet level – they will review and vote on policies (then post).
2. The Functional Data Governance Committee is this working group currently in the meeting (directors, managers, or their designee) – they will review and vote on policies, procedures, and standards. Procedures and standards get posted directly (do not need cabinet vote)

## The Functional Data

