

Functional Data Governance Committee Meeting #4  
April 23, 2020

Invited:

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Woodham, Margo A. [margo.woodham@mga.edu](mailto: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](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