

Functional Data Governance Committee

Agenda

Virtual TEAMS Meeting Thursday November 5, 2020

Functional Data Governance Committee Meeting #9

Invited:

Gibbons, Michael michael.gibbons@mga.edu (Chair)

Allen, Shane J. shane.allen@mga.edu

Ardelean, Ron ron.ardelean@mga.edu

Bergman, Beverly beverly.bergman@mga.edu

Boswell, Samantha samantha.boswell@mga.edu

Carty, Cheryl S. cheryl.carty@mga.edu

Colvin, Christy christy.colvin@mga.edu

Crider, Erin erin.crider@mga.edu

Davis, Julie julie.davis3@mga.edu

Dyer, Geoff Geoffrey.dyer@mga.edu

Gay, Laura laura.gay@mga.edu

Gregg, April april.gregg@mga.edu (as recorder only)

Funches, Amanda N amanda.funches@mga.edu

Matthews, Debra H. debra.matthews@mga.edu

Mitchell, Dian dian.mitchell@mga.edu

Mitchell, Tripp tripp.mitchell@mga.edu

Morgan, Joel P. joel.morgan@mga.edu

Ratzlaff, Barbara barbara.ratzlaff@mga.edu

Register, Amanda amanda.register@mga.edu

Roland, Shane shane.roland@mga.edu

Sims, David S. david.sims@mga.edu

Stanley, Brian brian.stanley@mga.edu

Stewart, Michael michael.stewart@mga.edu

Tsavatewa, Chris C. chris.tsavatewa@mga.edu

Waters, Josh E. josh.waters@mga.edu

Woodham, Margo A. margo.woodham@mga.edu

1. **Approve Agenda**
2. **Review and Approve Minutes**
3. **Updates from Project Manager (Tsavatewa)**
4. **Updates from the FDGC Chair (Gibbons)**
 - a. SIS/ITS Banner Update
 - b. Tier 3 Committee Assignments Document
 - c. Attendance
5. **Technical Data Governance Committee Update (Dyer, G)**
6. **Old Business**
 - a. Revisit and Adopt – Data Governance Charter (Gibbons)
 1. Data Governance – Notifying New Appointments (Gibbons)
 - b. Update – Data Governance Training (Ardelean, Tsavatewa)
 - c. Update – Outstanding Systems Summaries and Workshop (Tsavatewa, Stewart, Morgan)
 - d. Update – User Roles and Access Permissions – Documentation and Process (Boswell, Bergman)
 - e. Update – Data Life Cycle Checklist (Waters)
 - f. Revisit – MGA FDGC Implementation/Audit Subcommittee (Gibbons, Morgan)
7. **New Business**
 - a. Review and Adopt – Data Stewardship and Access Standard (Morgan)
8. **Case Studies/Discussion**
 - a. Future Workshops? Collaborative Work Sessions?
9. **Adjournment**