

Functional Data Governance Committee Meeting #5

May 28, 2020

Invited:

Gibbons, Michael [michael.gibbons@mga.edu](mailto:michael.gibbons@mga.edu) (Chair)

Allen, Shane J. [shane.allen@mga.edu](mailto:shane.allen@mga.edu)

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Davis, Julie [julie.davis3@mga.edu](mailto:julie.davis3@mga.edu)

Dyer, Geoff [Geoffrey.dyer@mga.edu](mailto:Geoffrey.dyer@mga.edu)

Gay, Laura [laura.gay@mga.edu](mailto:laura.gay@mga.edu)

Gregg, April [april.gregg@mga.edu](mailto:april.gregg@mga.edu) (as recorder only)

Funches, Amanda N [amanda.funches@mga.edu](mailto:amanda.funches@mga.edu)

Kirkland, Lee Ann [leeann.kirkland@mga.edu](mailto:leeann.kirkland@mga.edu)

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

Agenda:

1. Approve Agenda
2. Review and Approve Minutes from April 23 meeting
3. Old Business
  - a. Updates from Tier 1 (Josh, Joel)
  - b. Updates from Tier 2 (Michael, Michael, Ron)
  - c. Updates from Technical Data Governance Committee (Geoffrey, Michael)
  - d. Progress on systems update
4. New Business
  - a. Vote on [GLBA standard](#)
  - b. Vote on [Privacy Standard](#)
  - c. Tier 3 Checklist
  - d. GLBA Audit
5. Adjourn