Data Governance Council  
Meeting Minutes February 27, 2017, 2-3 PM

Responsibilities for the Data Governance Council were discussed. The group will develop strategies and set priorities. The group will not handle technical issues. Issues of that nature will go to one or more of the three Functional Data Governance Committees (Human Resources, Student, and Financial). Systems covered include PeopleSoft and Data Warehouse. The presentation to the steering committee for Project 50 Forward was reviewed.

The creation of a website to house all things data related was proposed and agreed upon by all in attendance. It would be beneficial to have portions of website behind firewall with login required. Braden will email Nicholas Scibetta about creating the website. Theresa will look into authentication.

Data Stewards for each of the Functional Data Governance Committees need to be identified. A suggestion was made to provide Data Steward with training to set expectations and arm them with available knowledge. Who should train them and what should be cover is still being looked into. We should anticipate push back from some areas when trying to resolve data quality issues since it will involve additional resources for the area. It was also suggested that the data stewards receive recognition for their efforts.

The Data Governance Maturity Model taken by the Project 50 Forward committee was reviewed. It was suggested that the group take the Maturity Model Survey before the next meeting. We will discuss results at next meeting. Kim will send out survey for Maturity Model.

Next meeting March 9, 2017 at 2:00 pm – 3:00 pm.

Attended by:  
Ahmed Belazi  
Braden Hosch  
Jacqueline Pascariello  
Kathryn Larsen  
Kim Berlin  
Michael Ospitale  
Peter Baigent  
Stefan Hyman  
Theresa Diemer  
Tracey MacEachern  
Wendy Tang  

Not in attendance:  
Adnan Rangwala  
Diane Bello  
Jim Murry  
Lyle Gomes  
TBD, Chairs and Co-Chairs of Functional Data Governance Committees  
TBD, University Senate Designee