Review and approval of the minutes – Minutes from the September meeting were reviewed and approved.

Data purging – Andrew Kirsch reviewed the plan to purge data on affiliates with no activity in recent years. To execute the project data owners should be identified, and a group of functional users should be convened to review the plan and potential impacts. This group will need to provide assurance that impacts are minimal and acceptable before IT will purge the data in this pilot; this process will include review of about 200 tables. The DGC had a ranging discussion that included asking if this data element was the appropriate data element on which to conduct a pilot data purge, and suggested revisiting old admission records. To assist with this decision, Andrew will share with Braden and Kim the spreadsheet with over 9,400 records of potential affiliates to review. Following this review, Kim and Braden will provide a recommendation back to the DGC. In parallel, Andrew will look into a potentially lower impact data element.

Data strategy overview – Reviewed Data Strategy slides including following elements:

- Data acquisition
- Data governance
- Data quality
- Data access
- Data usage & literacy
- Data extraction & reporting
- Data analytics

Should we continue with current strategy or take a new approach?

Data inventory review and next steps – Reviewed first phase of data inventory, which included data asset, brief description, storage location, primary campus contact, and information sensitivity level. Group discussed what elements to ask for next. These include data access, reporting, and acquisition (capture and linkage).

The next monthly meeting is scheduled for November 14, 2019 2-3 pm in the President’s Conference Room.

**Attended by:**
- Braden Hosch
- Brian Nucci (in for Diane Bello)
- David Cyrille
- Jim Gonzales
- Kathryn Larsen
- Kim Berlin
- Lyle Gomes
- Paula Di Pasquale-Alvarez
- Stefan Hyman
- Theresa Diemer
- Tracey MacEachern

**Not in attendance:**
- Ahmed Belazi
- Diane Bello
- Robert Davidson
- Stephanie Rovello
- Surita Bhatia