

Data Governance Council
Meeting Minutes January 19, 2023, 2-3pm Provost's Conference room and Zoom

Minutes from December were reviewed and approved.

Update on Data Access Policy—A new data campus wide Access policy was drafted by a subcommittee members Braden Hosch (Vice President Educational & Institutional Effectiveness, chair of subcommittee), Andrew Hoffman (CISO and HIPAA Security Officer at Stony Brook Medicine), Marissa Trachtenberg (Director of Risk Management & Policy Compliance), Dara Goldstein (Chief Privacy Officer, Stony Brook Medicine), and Doug Panico (Assistant Vice President, Audit & Management Advisory Services). The new policy was reviewed. Each DGC member was instructed to take the policy back to their areas for comments and/or concerns. Feedback is due at the February meeting. Once reviewed by DGC members and their respective areas it will be brought to VPs for review.

Update on Data Purging pilot (Nick Prewett/Jim Gonzales)—Financial Aid contacted Oracle about deleting the records and were told that there is no built-in system functionality to purge data and that this would need to be done via scripts. Financial Aid worked on developing deletion scripts. Information Technology should be at the lead on providing support for this functionality. The group will re-convene to consider the status and best way forward to achieve the data purge that includes an on-going process to regularly purge data.

Discussion about executive sponsorship and membership – Braden agreed that he could be one of the executive sponsors in his role as Chief Data Officer. The new CIO will be the additional executive sponsor. Suggestion to delegate a VP from each area as a representative of the DGC. Missing are Inclusion and Chief Diversity Officer, and Enterprise Risk Management and Chief Security Officer.

The group should consider revising the Data Governance Framework project charter so that individual titles are not named, but instead that each VP area has a representative. The website would name each individual and their respective VP area.

Data Governance position update – We have a new Business Analyst for Data Governance, Arielle Markiewicz, starting Monday, January 23rd.

The next meeting is scheduled for February 9, 2023 2-3 pm in the **President's Conference room** /Zoom.

Attended by:

Ahmed Belazi

Andrei Antonenko

Braden Hosch

David Cyrille

Diane Bello

Jim Gonzales

Lyle Gomes

Nicholas Prewett

Paula Di Pasquale-Alvarez

Robert Davidson

Sara Lehmann

Susan Agro

Theresa Diemer

Tracey MacEachern

Not in attendance:

Dawn Medley

Kim Berlin