

## DART Data Dictionary Meeting Minutes, 3/2/17

- Review prior meeting minutes. Meeting minutes for 01/19/17 and 02/16/17 were approved.
- Prepare for Collibra phone call. The group finalized a list of questions for the Collibra discovery phone call taking place at 9:30.
- Review Rochester scorecard and RFP as we develop our own scorecard. The group reviewed both the Rochester scorecard and RFP to gather thoughts in development of a scorecard this group would use to rate potential products. David presented a weighted scorecard example, and the group agreed that a weighted scorecard would be valuable in determining that a product satisfied the most important requirements.
- Collibra phone call. The group participated in a discovery phone call with Collibra's Phillip Arbeiter and Andreas Plumberger. Collibra's Greg Ursetta was unavailable. Notes were taken for this conference call are in a separate document. At the end of the call, Collibra offered an hour-long web demo. The group will hold off in on detailed demos until preliminary calls are made with all potential vendors. (After the meeting, Phillip Arbeiter also offered to set up a reference phone call with representatives from either George Washington University, Stanford University, or Algonquin College.)
- Interested in Data Cookbook phone call? The group was interested in a similar, preliminary call with a representative from Data Cookbook. David will schedule a conference call with iData's Brenda Reeb for an upcoming Data Dictionary Meeting.
- Next meeting, 3/16/17