Regents Data Governance Committee
Meeting Time: 8/10/18 1:30 pm
Meeting Location: OSH 103
Meeting Attendees: Susannah Livingood, Joey Albin, Chris Kennedy, Terri Pinkston, Will Wayne, Heather Hendricks, Ron Fellhauer, Julie Jungman

- Health Science Center Data Governance
    - On a similar track as OU Norman, with similar understanding and goals
    - No indications that HSC and NC data governance will merge
        - Different needs and context
        - Fewer parties accessing HSC data
- Concerns regarding future status of this group (direction, authority, resources expended)
    - IT has some governance policies drafted that could be adapted
    - Discussion regarding purview of this group and the IT Security group
- Roles and responsibilities of this group
    - Creating a charter should be the first priority
        - Outline what this group will do and not do
        - Could adapt the (defunct) DGCC charter
    - There is some analog data that still exists, but this committee will focus primarily on digital data
    - No official chair yet
        - Considering representative from Legal as chair, due to their authority and the mandate given to this group
    - Creating documents that outline data governance roles should also be a priority
- Next steps
    - Explore data governance expenditures as compared to other institutions
    - Approach Legal regarding committee leadership
    - Regroup in three weeks
    - Convert DGCC website to RDGC website