

Regents Data Governance Committee

Meeting Time: 9/17/18 9:30 am

Meeting Location: Evans Hall 103

Meeting Attendees: Susannah Livingood, Joey Albin, Chris Kennedy, Terri Pinkston, Will Wayne, Heather Hendricks, Terri Pinkston, Julie Jungman, Sandra Nettleton, Eddie Huebsch

- Heather Hendricks updated on process to define relationship between the data governance efforts of this committee (RDGC) and IT
 - IT would likely take lead on hardware and software solution decisions
 - RDGC would be more concerned with policy and actions, including
 - Life-cycle sustainment
 - Ongoing process review (similar to HSC's Institutional Security Review Board)
 - Creating effective governance funnel
 - Initiated by Purchasing
 - P-Cards are a loophole
 - Which software purchase would be regulated by data governance?
 - Software vs. SaaS
 - Project management vs operational
 - Ultimately, data usage will determine regulation
- Discussion regarding the future of RDGC
 - Need to create action-oriented sub-committees to accomplish what HSC's ISRB accomplishes
 - Heather Hendricks pointed out a reference to ISRB in the RDGC Regents item
- Same Data Governance policy document
 - Good starting framework
 - Was compiled from other institutions' policy documents
 - Is this a good fit for OU
 - What is possible at OU?
 - What is ideal and suitable for OU?
 - We may need more sub-committees
 - Will change language to be less specific ("at a minimum includes...")
 - IT will review integration with existing policies
 - Relationship with IT Security Council
 - If an ISRB-style committee is created, existing security groups may need to be reorganized
 - At what stage would Legal be involved?
 - Early in the process to be involved along the way, or only as a final approval?
 - If Purchasing is integrated into the Data Governance process, there will need to be education and training
 - How is research data included?
 - Research data is not covered by OU Data Governance, but data security risk may be a part of Data Governance because it affects the institution
- Eddie Huebsch asked if the ISRB-style committee would be separate and alongside the RDGC, or if it would exist under the RDGC
 - Susannah Livingood responded that Data Governance should be a broad umbrella that would include any technology review component
- For next meeting

- Review the ISRB charter to refine how RDGC might implement a similar function
 - Change language in the policy document
 - Add a Purchasing component to the policy document
 - Circulate draft of the policy document to other stakeholders
- Next meeting will be in three weeks