Regents Data Governance Committee
Meeting Time: March 11th, 10:00 am
Meeting Location: Evans Hall 103
Meeting Attendees: Susannah Livingood, Chris Kennedy, Will Wayne, Heather Hendricks, Julie Jungman, Sandra Nettleton, David Horton, Terri Pinkston, Marci Fleming, Joey Albin

- Caroline Smolkin will present GDPR information at the next meeting
    - Question: Would NC and HSC have separate or combined rollouts of GDPR policy?
- Hendricks: Due to the changes in university structure and organization, should NC and HSC data governance efforts be joined to form a committee of the whole, and treat NC and HSC groups as subcommittees?
    - Would need to reconstitute the regents policy mandate
    - Would need chair, sub-chairs
    - It may be prudent to combine the data governance policy rollout with the GDPR policy rollout
    - Discussion regarding existing data governance structures at HSC and NC (see diagram)
        - Fleming: HSC has existing policy to enforce, while NC does not for the most part. This means the roles of existing groups are different (authoring policy vs updating/enforcing policy)
    - Horton: Policy vs Standards vs Procedures
        - Standards are short and broad
        - Standards are specific to granular contexts
    - Hendricks: Legal/secure is separate from whether or not something is appropriate
    - Horton: If committee is to be reconstituted, should NC expand to cover research and clinical data?
- For next meeting:
    - Compile an executive proposal for committee organizational structure
        - Should we propose only the NC reorganization, the NC reorganization combined with new IT organization elements, or propose the Committee of the Whole?
- IT reorganization update
    - Office of Business Analytics is now under IT
    - Melissa Nestor (HSC) is working in IT Data Visualization Services