

NDGC Meeting 6/3/19

10 am Evans 103

Present: Susannah Livingood, Marcy Fleming, Heather Hendricks, David Horton, Julie Jungman, April Lee, Lynnetta Eyachabbe

- Lee and Eyachabbe: draft policies
 - Reviewed drafts of:
 - IT Policy, Standard, & Procedure (PSP) Program
 - PSP tentative roadmap/timeline
 - IT Policy, Standard, and Procedure Life Cycle Process
 - IT is working toward simplification and consolidation of policies across the university; want to create technical standards; looking for stakeholder feedback, will have a “request for comments” period built into creating policies and standards
 - Clarified that Procedures are owned by the business units so they won’t go through the same review process as the Policies and Standards would
 - This process will have three levels/types of outputs: policy, standard, procedure
- Comments from several committee members that the PSP approach would work well for data governance going forward
- Hendricks: expressed concern that there’s no time after comment period closes to make changes that might be spurred by late comments, maybe add in a week post-comment to accommodate last-minute issues
- Fleming: data governance can’t keep being a “hobby” – OU needs an office in charge of managing this effort