NDGC Meeting 7/1/19

10 am Evans 103

Present: Susannah Livingood, Marcy Fleming, Julie Jungman, Sandra Nettleton, Karen Smith, Will Wayne, Jeff Wall

- Review of prior meeting's notes
- Feedback for Jeff Wall on IT Data Services draft report on data projects
  - New list every two weeks, on Friday prior to NDGC meeting
  - Requested elements to add:
    - Statement of purpose
    - Project owner
  - Action items:
    - Send list of NDGC members to Jeff Wall
    - Have IT add NDGC members to IT dispersal document access (get link from Jeff Wall)
- Committee members again raised concerns about data governance needing more than a committee to address it, needs a dedicated office. Perhaps using Conflict of Interest model, and run it like a project?
  - All members should be voting
  - Need guidance from above – is it whole university or Norman only? What are its scope and resources?
  - Action items:
    - Draft memo, circulate for comments/additions, send to leadership from committee