



**Institutional Data Steering Committee**  
Meeting Agenda

**August 3, 2015**  
**University Center 111A**  
**3:00 – 4:30p**

**Welcome and Introductions (VC Ouillet, AVC Sawrey)**

**Goals for Today's Meeting (AVC Sawrey, VC Ouillet)**

**Committee Charge (EVC Subramani)**

**Discussion:**

- Scope of Work
- UC San Diego Inventory Review
- UC Berkeley Case Study

**Going Forward/Future Steps and Meetings (AVC Sawrey, VC Ouillet)**

- Action Items
- Next meeting: September 22, 2015
- Other?

**Group Members:**

**Co-Chairs:** Pierre Ouillet, Barbara Sawrey

**Members:** Kim Barrett, Juan Gonzalez, Bill Haid, Bill Hodgkiss, Clare Kristofco, Becky Pettitt, Steve Ross, Min Yao

**Consultants:** Christine Hurley, Bob Neuhard    Staffed by: Ann Briggs Addo