

UC San Diego

Institutional Data Governance Council

Tuesday, July 26, 2016

11:00 - Noon

111A

I. Announcements (B. Sawrey/V. Kellen)

II. Updates and Discussion Items

- ITS Governance Structure/IDGC Charter – (V. Kellen, B. DeMeulle)
- Gender Identity Data Concerns – (C. Hurley, J. Whitman)
- Security & Privacy Workgroup/Implementation Plan – (J. Whitman)
- FERPA Training Communication Draft – (C. Lyons)
- Google Apps (J. Whitman)

III. Outstanding Actions & Future Considerations

- Communications Plan – ITS, Governance Committee, IDGC

IV. New Business

Next meeting: August/September 2016?

Group Members:

Co-Chairs: Vince Kellen, Barbara Sawrey

Members: Kim Barrett, Brian DeMeulle, Juan Gonzalez, Bill Hodgkiss, Clare Kristofco, Cindy Lyons, Becky Petitt, Steve Ross

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