

UC San Diego

Institutional Data Governance Council

Tuesday, June 21, 2016

4:00 – 5:00p

111A

I. Updates & Announcements (B. Sawrey/P. Ouillet)

II. Updates and Discussion

- FERPA Training & Other Sensitive Data Issues (B. Haid)
- IT Governance Organization – Mapping People and Projects (B. DeMeulle)
- Follow up – Meeting with Security & Privacy Workgroup (J. Whitman)
 - i. Security Matrix
 - ii. Data Stewards

III. Outstanding Actions & Future Considerations (B. Sawrey)

- Revisit IDGC Charge & Membership
- Communications Plan – ITS, Governance Committee, IDGC
- Reassess Data Stewards' Authority
- Other Business

Next meeting: July 2016

Group Members:

Co-Chairs: Pierre Ouillet, Barbara Sawrey

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

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