

UC San Diego

Institutional Data Governance Council Meeting Agenda

Tuesday, May 17, 2016
4:00 – 5:00p
111A

I. Welcome (B. Sawrey)

II. Updates and Discussion

- Governance Catalog for Student Data (J. Whitman)
 - ✓ Business case for prioritizing this project
 - ✓ Meeting with Security & Privacy Workgroup re Security Matrix
- Sensitive Data Policy (B. Haid)
 - ✓ FERPA Training Plan
- IT Governance Organization – Mapping People and Projects (B. DeMeulle)
- Host website for IT Governance Councils, Workgroups, Taskforces

III. Future Steps & Meetings (B. Sawrey)

- Action Items
- Other Business

Next meeting: June 21, 2016 at 4p

Group Members:

Co-Chairs: Pierre Ouillet, Barbara Sawrey

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

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