

Functional Data Governance Committee

Agenda

Virtual TEAMS Meeting Thursday December 3, 2020
Functional Data Governance Committee Meeting #10

Invited:

Gibbons, Michael michael.gibbons@mga.edu (Chair)
Allen, Shane J. shane.allen@mga.edu
Ardelean, Ron ron.ardelean@mga.edu
Arora, Deepa deepa.arora@mga.edu
Bacote, Jenia jenia.bacote@mga.edu
Bergman, Beverly beverly.bergman@mga.edu
Biek, David M. david.biek@mga.edu
Boswell, Samantha samantha.boswell@mga.edu
Cantwell, Kevin T. kevin.cantwell@mga.edu
Carty, Cheryl S. cheryl.carty@mga.edu
Clark, Adon adon.clark@mga.edu
Colvin, Christy christy.colvin@mga.edu
Crider, Erin erin.crider@mga.edu
Davis, Julie julie.davis3@mga.edu
Dyer, Geoff Geoffrey.dyer@mga.edu
Gay, Laura laura.gay@mga.edu
Gregg, April april.gregg@mga.edu (as recorder only)
Guyton, Corey corey.guyton@mga.edu
Harrell, Brian brian.harrell1@mga.edu
Funches, Amanda N amanda.funches@mga.edu
Koohang, Alex alex.koohang@mga.edu
Lambert, Tamatha tamatha.lambert@mga.edu
Matthews, Debra H. debra.matthews@mga.edu
Mitchell, Dian dian.mitchell@mga.edu
Mitchell, Tripp tripp.mitchell@mga.edu
Morgan, Joel P. joel.morgan@mga.edu
Morse, Stephen stephen.morse@mga.edu
Ratzlaff, Barbara barbara.ratzlaff@mga.edu
Register, Amanda amanda.register@mga.edu
Roberts, Mary mary.roberts3@mga.edu
Robinson-Moffett, Melinda melinda.moffett@mga.edu
Rischbieter, Natalie natalie.rischbieter@mga.edu
Roland, Shane shane.roland@mga.edu
Smith, Chip chip.smith@mga.edu
Sims, David S. david.sims@mga.edu
Stanley, Brian brian.stanley@mga.edu
Stewart, Michael michael.stewart@mga.edu
Tsavatewa, Chris C. chris.tsavatewa@mga.edu
Underwood, Tara tara.underwood@mga.edu
Waters, Josh E. josh.waters@mga.edu

Wearn, Mary M. mary.wearn@mga.edu
Wonnum, Gloria gloria.wonnum@mga.edu
Woodham, Margo A. margo.woodham@mga.edu

1. **Approve Agenda**
2. **Review and Approve Minutes**
3. **Updates from Project Manager (Tsavatewa)**
4. **Updates from the FDGC Chair: (Gibbons)**
 - a. New Members Welcome
 - b. Review of Roster and Voting Members
 - c. Tier 3 Committee Assignments Document!
 - d. Global Data Governance Adoption of
 1. Data Governance Charter Update
 2. Data Stewardship and Access Standard
5. **Technical Data Governance Committee Update** (Dyer, G)
6. **Old Business**
 - a. Update - Data Governance Training (Tsavatewa)
 - b. Update - Outstanding Systems Summaries (Tsavatewa, Stewart, Morgan)
 - a. Update - User Roles and Access Permissions – Documentation and Process (Boswell, Bergman)
 - b. Update and Discussion - Data Life Cycle Checklist and Appraisal Document (Waters)
 - c. Revisit - MGA FDGC Implementation/Audit Subcommittee (Gibbons)
7. **New Business**
 - a. Safeguards Standard (Morgan)
 - b. Tier 3 Checklist (See Attached)
 - c. Tier 3 Workgroups
 1. [Committee Signup](#) (collaborative link)
 2. [Section 12.3.2 Data Elements and Data Definition Documentation](#)
 3. Section 12.3.3 Data Quality Control
 4. Section 12.3.5 Data Life Cycle
 5. [Section 12.5.4 Monitor](#)
 6. Section 12.5.4 Audit
8. **Adjournment**