

Functional Data Governance Committee

Agenda

Virtual TEAMS Meeting Thursday February 11, 2021
Functional Data Governance Committee Meeting #12

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
Byers, Beth beth.byers@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
Foskey, Lora lora.foskey@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
Smith, Vicky vicky.smith@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
Woodham, Margo A. margo.woodham@mga.edu

- 1. Approve Agenda**
- 2. Review and Approve Minutes**
- 3. Updates from the FDGC Chair: (Gibbons)**
 - a. Tier 3 Committee Assignments Document
- 4. Technical Data Governance Committee Update (Dyer, G)**
- 5. Old Business**
 - a. Update - Data Governance Training (Tsavatewa)
 - b. Update - User Roles and Access Permissions – Documentation and Process (Boswell, Bergman)
 - c. Update – Initial Data Life Cycle Checklist and Appraisal (Waters)
 - d. Update – Safeguards Standard (Morgan)
- 6. New Business**
 - a. Records Management Policy (Tsavatewa, Waters)
 - b. Records Management Program Workgroup (Tsavatewa)
 - c. Data Elements and Data Definitions Workgroups (Tsavatewa)
 - i. System Classification and Prioritized
 - ii. Instructions and Methodology
 - iii. Workshops
 - d. MGA FDGC Monitor/Audit Subcommittee (Stanley)
 - i. Stewards – Review BPM Sec 12 Checklist, Locate/Create/Produce Relevant Procedures
- 8. Adjournment**