

Functional Data Governance Committee

Agenda

Virtual TEAMS Meeting Thursday August 27, 2020
Functional Data Governance Committee Meeting #7

Invited:

Gibbons, Michael michael.gibbons@mga.edu (Chair)

Allen, Shane J. shane.allen@mga.edu

Ardelean, Ron ron.ardelean@mga.edu

Bergman, Beverly beverly.bergman@mga.edu

Boswell, Samantha samantha.boswell@mga.edu

Carty, Cheryl S. cheryl.carty@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)

Funches, Amanda N amanda.funches@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

Ratzlaff, Barbara barbara.ratzlaff@mga.edu

Register, Amanda amanda.register@mga.edu

Roland, Shane shane.roland@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

Waters, Josh E. josh.waters@mga.edu

Woodham, Margo A. margo.woodham@mga.edu

1. **Approve Agenda**
2. **Review and Approve Minutes**
3. **Updates from Project Manager**
4. **Updates from the FDC Chair:**
 - a. New BPM Deliverable Timeline
 - b. Be prepared for Committee Assignments in New Business

5. **Technical Data Governance Committee Update**
 1. Update (Dyer, G)

6. **Old Business**
 - a. Update GLBA Audit (Dyer and Morgan)
 - b. MGA FDGC Compliance/Audit Subcommittee
 - c. Tier 3 Committee Assignments Document
 - d. Tier 1 Subcommittee Lead (Tsavatewa, C.)
 - e. Tier 2 Subcommittee Lead Updates
 1. Data Systems Inventory and Data Availability (Stewart, M)
 2. Data Governance (Gibbons, M)
 3. Training (Ardelean, R)

7. **New Business**
 - a. Tier 3 Strategy
 - b. Post Mortem / Case Studies /Discussion