

Functional Data Governance Committee

Agenda

Virtual TEAMS Meeting Thursday September 24, 2020

Functional Data Governance Committee Meeting #8

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 (Tsavatewa)
4. **Updates from the FDC Chair: (Gibbons)**
 - a. Tier 3 Committee Assignments Document
 - b. Attendance

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

5. **Old Business**
 - a. Data Governance Charter: (Gibbons)
 - b. Data Governance Training (Ardelean)
 - c. Tier 2 Subcommittee Lead Updates
 1. Data Systems Inventory and Data Availability (Stewart, M)
 2. Data Governance – Notifying New Appointments (Gibbons, M)
 3. Training (Ardelean, R)

6. **New Business**
 - a. Data Stewardship and Access Standard (Morgan)
 - b. User Roles and Access Permissions
 - c. Data Life Cycle Checklist (Waters)
 - d. Outstanding Systems Summaries and Workshop (Tsavatewa, Stewart, Morgan)
 - e. MGA FDGC Implementation/Audit Subcommittee (Gibbons, Morgan)
 1. How do we promulgate?
 2. How do we implement

7. **Post Mortem / Case Studies /Discussion**