Data Governance Committee  
Meeting Summary  
11/18/2009

Members:  Tom Catania, Becky Gomez, Tim Heuer, Rick Hurst, Clare Korinek, Carol McCormack, Charlotte Pullen (absent), and Conrad Vanek

Meeting:  Corboy Law Center  3:00-4:15 pm

I.  Introduction of members

II.  How members were selected
   A.  Broad Knowledge of information systems
   B.  Sensitivity to definitional issues
   C.  Cross-Area knowledge
   D.  Working Group, not a political group

III.  Review of material handouts—Roles, Responsibilities, Charter, and membership

IV.  Relationship between Data Governance and the Data Warehouse Project

V.  Discussion: Where do we begin—easy versus important

VI.  Variability of group composition
   A.  As issues change, we will invite specialized members from different areas
   B.  We will be required to maintain a data dictionary of our work
   C.  Definitions will have a multiple meaning structure, according to usage

VII.  Our first project will address the needs of the university that seem to have the greatest impact and with major issues concerning data governance.

VIII.  Faculty data seems to be an important beginning

IX.  Next meeting:
   A.  Begin work with faculty data
   B.  Invite someone from Faculty Administration to review FIS
   C.  Review sources of faculty data