Data Governance Committee
Meeting Summary
05/26/2010

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

Guest(s): John Connolly

Meeting: Corboy – 723, 11:00 am-12:00 pm

I. Topic: ITESC presentation on the progress of the Data Governance Committee.

II. Discussion

It was re-iterated that the role of the committee is to agree on a common set of definitions, rules, and synchronized procedures which will be applied to identified sources of data. The committee will not be designing a data warehouse, but the definitions generated from the committee will be applied to any enterprise data warehouse solution.

The presentation to the ITESC on the progress of the Data Governance Committee was made to the members and recommended changes to the presentation were incorporated.

1. A slide needed to be added to complement the current environment view for data assembly with what we hope to achieve as a result of data governance.
2. It was strongly recommended that we not say there are undefined terms for certain data items especially when these data items are defined and functioning within a transactional system. There may be specific reporting needs which require further refinement to these rules to produce the desired results. Localized definitions and rules exist in transactional systems, on web sites, within reports, and as an individual’s knowledge. It is the challenge of the committee to understand the informational needs across the university and to create, document, and publish definitions in a central data dictionary.

Graduates students and the course equivalency of 8.99 credit hours was briefly discussed and taken off-line.

From time-to-time issues will be brought before the committee that are not part of the current topic under discussion as needs arise.

III. Next Step

Resume the discussion concerning faculty data.