Data Governance Committee
January 13, 2022
3:00 – 4:00 PM
ZOOM: https://usfca.zoom.us/j/88127621287

Agenda

1. Review minutes from November 11, 2021 meeting [Henson]

Action: Approve November 11, 2021 minutes

2. Review current sub-committees and updates
   - Gender Identity Preferred Pronouns [Bromfield]
   - Data Use and Sharing [Wong]
   - Data Storage, Retention, and Destruction [Kirmse/Recchia]
   - Data Warehouse [Recchia]

Action: Information received for file

3. Discussion of Co-chair model for Data Governance [Henson]
   - Task force for writing By-laws

Action: Approval of co-chair

4. Other