

Data Governance Influence Group

INAUGURAL MEETING AGENDA

August 14, 2017 – 1:30 till 3:00

Welcome & Opening Remarks

Group Member Introductions

Today's Agenda (Preview) . . .

Agenda Item #1: Data Governance Foundational Documents –

- Overview – 5 documents are fundamental to the work of the Data Governance Influence Group:
 - *Data Governance Influence Group Charter*
 - *Enterprise Data Governance Agenda Format & Template*
 - *Enterprise Data Management Strategy Overview*
 - *Enterprise Data Management Plan*
 - *Enterprise Data Management Policies & Standards*
- Objective – Introduce Group members to the 5 foundational documents in anticipation of ratification and subsequent activities

Agenda Item #2: Data Governance Focal Initiatives –

- Overview – Preliminary list of “Top 5” data governance initiatives:
 - Enterprise Data Management Strategy
 - Enterprise Architecture
 - Master Data Repositories
 - Data Sharing Agreements
 - Advisory Committees
- Objective – Initiate discussion and consideration of pending initiatives

Open Forum (Members) . . .

Open Forum (Guests) . . .

Closing Remarks & Adjournment