1. Data governance
   a. Feedback on policy documents distributed
   b. Restructuring in IRDS to accommodate
   c. Data Cookbook? Should we do a demo?
2. Tableau discussion
   a. Plan
   b. Transactional v. static
   c. Licensure issue
3. Executive Dashboard update (see handout)
4. Sub-committees updates
   a. Data quality/data dictionary (is this data standards? Data management?)—charged with leading MIDAS on the development of a data dictionary, with particular focus on existing federal and state definitions – already in place
      i. Membership:
         Janice Childress
         Bryan Fortriede
         Cole Heady
         Don Friesner
         (others needed?)
      ii. Any updates?
   b. Data dashboards and portals, prioritization and communication – charged with shepherding the role-out of new reports and protocols
      i. Membership
         Sonia Schaible Brandon
         Missy Adkison
         Janice Childress
         Cole Heady
         Kate Stoss
         Bryan Fortriede
         Steve Reed
         Stephanie Wilson
         Brad Hostetler
      ii. Advisory
         Marsha McGriff
         Scott Stachler
         Delaina Boyd
         Michael Hicks
         James McAtee
      iii. Tableau
c. Data warehouse – charged with developing an institutional plan for snapshotting data for use in trending and time-series analyses, with particular care in the inclusion of federal and state reports.
   i. Membership
      Sonia Schaible Brandon
      Missy Adkison
      Todd Meister
      Others to circulate depending on area

d. Data auditors and wranglers (report and data access) – charged with going through all Argos users and reports and wrangling them.
   i. Membership
      Missy Adkison
      Maggie Bolter
      (Others needed?)

e. Survey data – charged with developing an institutional plan for surveys: to protect the community members’ privacy, to monitor survey frequency to avoid survey fatigue, and to ensure the safety of data collection and usage.
   i. TBD

Others?