MIDAS Committee  
June 17, 2019  
Called to Order 2:01 p.m.  
Adjourned 3:03 p.m  
Student Center Room 308

Attendees: Sonia Schaible Brandon, Missy Adkison, Melody Bernot, Maggie Bolter, Janice Childress, Bryan Fortriede, Maureen McCarthy, Todd Meister, Steven Reed, Kate Stoss, Curtis Westfall  
Absent: Laura Means, Rob Marvin

Committee member introductions.

Distribution of agenda for June 17, 2019 and minutes from June 3, 2019.

New Business:

1. Data governance  
   a. Dr. Schaible Brandon prompted the committee to provide feedback on the policy draft distributed at the June 3 meeting.
   b. Discussion moved into the potential for restructuring in IRDS. Discussion ensued regarding the following points:
      i. Gathering accurate date regarding gender, race, age, etc. – and keeping it secure
      ii. The need to keep both the institution and the people of the institution protected
   c. Dr. Schaible Brandon asked the Committee for feedback regarding Data Cookbook. A formal Data Cookbook demonstration will be considered. Discussion ensued regarding the following points:
      i. Cost of platform
      ii. Comparable vendors
      iii. The need for data definitions institution-wide

2. Tableau  
   a. Dr. Schaible Brandon announces the importance of utilizing Tableau for various university data. Discussion ensued regarding the following points:
      i. Revision of ODS (Operational Data Store) and EDW (Data Warehouse)
      ii. Licensure needs
      iii. Server Rapid Start and technical needs regarding the startup structure of the platform. It is suggested we get in contact with other institutions who utilize the software to discuss best practices.
      iv. Argos cleanup. It is encouraged that all reports that had not been used > 1 year be removed; and all users who have not been active for > 1 year be restricted.

3. Sub-committees updates  
   a. Dr. Schaible Brandon verbally revisited each of the sub-committees and invited the members of the Committee to join a sub-committee related to each individual’s roles.