MIDAS Committee  
July 29, 2019  
Called to Order 1:59 p.m.  
Adjourned 2:56 p.m.  
Student Center Room 308

Attendees:  Sonia Schaible Brandon, Missy Adkison, Melody Bernot, Maggie Bolter, David Clark, Rob Marvin, Todd Meister, Steven Reed, Kate Stoss, Jennifer Wessels

Absent:  Missy Adkison, Janice Childress, Bryan Fortriede, Maureen McCarthy, Laura Means, Curtis Westfall

New Business:

1. Data governance  
   a. A brief discussion of the Data Cookbook webinar ensued and it has been decided that the university is not ready to pursue the software, but it is a powerful tool to consider once more progress has been made.

2. President’s Data Team debrief and executive dashboard update  
   a. A meeting is scheduled for August 8, 2019 to determine future targets.

3. Meeting with the Executive committee July 30, 2019  
   a. A MIDAS charge chart is disbursed to the group. Discussion ensues regarding further input to be incorporated on the chart in preparation for the executive meeting.  
   b. The MIDAS Steering Committee and Data Group will have a meeting at 1:00PM, July 30, 2019. Discussion ensued regarding topics to be examined including drafted policy documents, data alignment, centralized data entry, integrity checkpoints, and executive-level reframing of position responsibilities.

4. Sub-committees updates  
   a. Data quality/data dictionary  
      i. Not moving forward with Data Cookbook at this time. Members of this subcommittee are making progress to improve data quality.
   b. Data dashboards and portals, prioritization and communication  
      i. Next meeting on August 7, 2019
   c. Data warehouse  
      i. Currently looking into opportunities with Amazon Redshift.
   d. Data auditors and wranglers  
      i. Continuing work with Argos clean-up; removal of inactive users and shifting of unused reports to a new location in preparation for permanent removal.
   e. Survey data  
      i. Movement is being made to develop this subcommittee. Thoughts on who should be a part of this committee are shared.
   f. Decision support and management information experts  
      i. Potential to create an additional subcommittee that will act as experts in certain areas. Group members consider whether this charge has already been given to the data stewards, or if a new subcommittee should be established.