MIDAS Agenda
09/21/2020

1. Review Executive Committee Meeting
      i. Contract renewal - NSC
   b. Tableau Licensing
   c. SOGI – Sexual Orientation and Gender Identity
   d. Discussion on subcommittees and membership – see below

2. Evaluation of BSU Data and Structure – Todd Schmitz from IU

3. HLC Quality Initiative and Data Alignment – who is leading this outside of MIDAS?

4. Data and Reporting Effectiveness – original charge of MIDAS & HLC QI alignment
   a. Data Management – Wranglers and Auditors Subcommittee
      i. Missy Adkison
      ii. ??
   b. Data Governance – Governance Subcommittee
      i. Combined into the Quality and Dictionary?
   c. Data Dictionary – Quality and Dictionary Subcommittee
      i. Maggie Bolter
      ii. Alex Kluber
      iii. Missy Adkison
      iv. Cole Heady
      v. Don Friesner
      vi. Derek Bowen
      vii. Steve Reed
      viii. Bryan Fortriede
      ix. Melody Bernot
   d. Data and Report Validation – Quality and Dictionary Subcommittee
   e. Data Stewards – Governance Subcommittee
      i. Do we need a separate subcommittee, is this covered elsewhere?
   f. Data Portals – Dashboard Subcommittee
      i. Missy Adkison
      ii. Maggie Bolter
      iii. Cole Heady
      iv. Alex Kluber
      v. Don Friesner
      vi. Bryan Fortriede
      vii. Derek Bowen
      viii. Staci Davis
      ix. Rob Marvin
      x. Brad Hostetler
xi. Kate Stoss

  g. IT Infrastructure – databases and software
  h. Warehouse – Warehouse Subcommittee
      i. Missy Adkison
      ii. Bryan Fortriede
      iii. Nathan Rinard
      iv. Paula Luff
      v. Todd Meister
      vi. Laura Means
      vii. Brad Hostetler – other Admissions as needed
      viii. David Clark

5. FLAC updates
   a. Meeting earlier today

6. Potential new recommendations
   a. Internal Communications Policy, emails and potential protocols - Contact Greg Fallon

7. FERPA training update

8. Digital Measures update

9. Other?