MIDAS Agenda
09/21/2020

1. Review Executive Committee Meeting
    a. RFP Review – 'Data Integration Approval Process' aka: Service Now changes – Data integration approval process for enterprise systems
        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?