

Data Governance Council Agenda
Wednesday, August 9, 2023
11:00 a.m.-12:00 p.m.
CFT5, 2327 University Way, Room 228

Members	Members	Non-Members & Guests
Ryan Knutson, co-chair	Terry Leist	Miranda Bly, admin support
Chris Fastnow, co-chair	Eleazar Ortega	Allison Crow, admin support
Camie Bechtold	Alisha Schroeder	Joann Stryker
Tony Campeau	Justin van Almelo	
Alison Harmon	Leslie Weldon	

- I. Welcome and introductions
- II. Approval of minutes from May 30, 2023
- III. Discussion: reporting infrastructure
 - A. Need (Chris Fastnow)
 - B. Existing models – description, advantages, disadvantages
 - i. MSUB Student Data Warehouse (Joann Stryker)
 - ii. Data Mart (Nate Fromelt)
 - iii. OCHE MUS Data Warehouse (Chris Fastnow, briefly)
 - C. Questions and alternatives for task force in the interim
- IV. Other business
 - A. Cyberattack update (Ryan Knutson)
 - B. PII clean up (Ryan Knuston)
 - C. New business
- V. Next meeting
 - A. Data Governance Council’s role in MSU’s data landscape
- VI. Public comment