

Data Governance Committee September 16, 2022 9:00 a.m. Via Livestream Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of Special Called Meeting June 10, 2022, Minutes
- IV. Approval of Meeting July 14, 2022, Minutes
- V. Approval of Agenda
- VI. Workgroup Reports:
 - 1. Information: Data Sharing Agreement Workgroup
 - A. Update [Donna Hales]
 - B. Interagency Agreements Update [Donna Hales]
 - 2. <u>Information</u>: Course Code Workgroup
 - A. Update [Tammy Crosetti]
- VII. Discussion and/or Approval of Items
 - 1. <u>Information</u>: ESSER Updates [Judy Nelson]
 - 2. <u>Information</u>: TIMS 2.0 [Elizabeth Simmons]
- VIII. Future Meetings
 - 1. November
 - 2. MSIS 2.0 modernization project
- IX. Meeting Adjourn