Minutes
Data Governance Committee
August 28, 2020
11:00 am, BOR mini conference

Members Present:

Cheryl Vila	Jomi Capelle	John Villafania	Angie Laaw
Sali Andrike	Hatty Kabua	Lucinda Peter	

Agenda:
- Data definitions
- Review of Domains and Entities

1. Meeting called to order at 11:10 a.m.
2. Data definitions
   a. Domains
      i. Adult Education   -   Lucinda/Rigieta
      ii. Assessments   -   Cheryl
      iii. Authentication and Authorization   -   John
      iv. Career & Technical   -   Lucinda/Rigieta
      v. Credentials   -   N/A
      vi. Early Learning   -   N/A
      vii. Facilities   -   Angie
      viii. Implementation Variables   -   John
      ix. K12   -   N/A
      x. Learning Resources   -   Hatty
      xi. Post Secondary   -   Lucinda/Rigieta and Cheryl
      xii. Workforce   -   Lucinda/Rigieta
   b. Entities under Post Secondary
      i. Organization   -   Cheryl
      ii. Course Section   -   John
      iii. Parent/Guardian   -   Sally
      iv. Applicant   -   Jomi
      v. Institution   -   Cheryl
      vi. Staff   -   Angie
      vii. Student   -   Sally, Cheryl and Jomi

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3. Review Data Definitions
    ○ Learning Resources – Hatty
      Yellow highlight – not sure, will be deleted in the list
      Red – removed from the list
    Motion to accept by Angie Laaw, second by John Villafania. Motion Passed.

    ○ PS Applicant – Jomi
      Admitted student - we only keep 3: regular, conditional, other
      Grade Point Cumulative – keep but this needs to be added in SIS
      High School Percentile – remove
      High School Student Class Rank – keep
      Size of High School Grad Class – keep
    Motion to accept by Jomi Capelle, second by Sally Andrike. Motion Passed.

    ○ PS Institution - Cheryl
      Some fields are marked orange; it needs to be updated
      Parts that has red highlight (Admission consideration Type, Tenure System, FASB, Add Consideration Level etc.) – remove
    Motion to accept by John Villafania, second by Hatty Kabua. Motion Passed.

    ○ PS Organization – Cheryl
      We don't have organization, all are under Institution
      Remove the PS Organization
    Motion to accept by Cheryl Vila, second by Angie Laaw. Motion Passed.

4. Announcement
    ○ Data summit – September 18, 2020
        - 1st part, teach participants how to read a data report
        - 2nd part, how can it be improved
        - 3rd part, groups/units will be gathered

5. Next meeting (special): September 11, 2020

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