

## DART Policy and Recommendations Virtual Meeting,

December 12, 2017

Since there did not appear to be any issues that would warrant a personal meeting, David Wilkins e-mailed the Policy and Recommendations asking for any relevant updates.

Here is the e-mail text for the meeting, and summary of updates shared (in parenthesis):

Good afternoon. I hope all is well with all of you.

This subteam met virtually in September, and our November meeting did not occur due to the Thanksgiving holiday. I wanted to reach out before some people leave at semester's end.

I wanted to briefly check touch base with you on three items.

1) There is an item on the OU Regents Agenda for December 12th to create an over-arching Data Governance Committee at both the Norman and HSC campuses. I am not yet sure of the impact this new over-arching group may have on a working group such as DART Policy & Recs. Stay tuned.

2) Regardless of the impact of the first item, it would still be useful to complete the task of identifying standing IT- and data-related committees on the Norman campus and posting those to the DART website, on the DART Policy & Recs page. Even if some items are subject to change per the first item above, having a single repository of standing committees and notifying committee chairs of the web location would be a useful resource. (The committee chairs are aware of the document's existence and have provided input.) The new over-arching governance group may also find value in this document. I have not sent out the final review copy because I was trying to figure out how to put multiple hyperlinks into a single Microsoft Excel cell, and because I knew some items within our matrix would soon be changing.

I am giving up on trying to add multiple hyperlinks in a cell, and am ready to publish this to the DART Policy & Recs website with the link references we currently have. I have made other anticipated changes. Would you please review the attached PDF, and send me any suggestions for changes by Wednesday at 3PM?

(The spreadsheet was reviewed, approved, and placed on the DART website [here.](#))

3) Patrick Livingood, is there any update on the ITC policy review and possible decommissioning of older policies? (The ITC will take up this review, probably in spring, 2018)

4) Are there any other issues the group should be made aware of? (None reported)

Thank you,

David