

CENTRAL OREGON COMMUNITY COLLEGE
Data Stewardship Advisory Committee Meeting Agenda

Date:	Wednesday February 17, 2021	Facilitator:	Adrian Syrell
Time:	2:30 pm – 4:00 pm	Notes:	
Place:	Zoom	Agenda Maker:	Adrian Syrell

Attendees:	Chris Egertson, <i>Work Team</i>	x	Stephen Newcombe, <i>DSM Captain</i>	x	Guests:	
	Krista Leaders, <i>Web Editor</i>	x	JJ Shew	x		
	Wesley Dymond, <i>Chair Elect, Work team</i>	x	Chris Mills	x		
	Denise Hatch	x	Laura Boehme, <i>SLT Sponsor</i>	x		
	Adrian Syrell, <i>Chair, Work Team</i>	x	Ken Swartwout	x		
	Kara Rutherford	x		x		

Agenda Item	Discussion	Responsible Person(s)
Updates	<ul style="list-style-type: none"> Proposal to College Affairs 3/5/21 agenda Who want to "attend"? 	All
Proposal Review	<ul style="list-style-type: none"> Questions they may have, and prepare answers Potential edits Membership changes/obligations 	All
Standing Agenda Items	<ul style="list-style-type: none"> Change Log/DSM 	Stephen
Good of the Order	<ul style="list-style-type: none"> Anything On Your Mind 	All
Next Meeting	<ul style="list-style-type: none"> March 17, 2021 2:30 Zoom 	Adrian

Updates-Initially the attendees to the College Affairs meeting was Laura, JJ, Denise and Adrian. After further discussion, the group decided it would to be JJ, Wesley and Adrian.

Proposal Review-Lengthily discussion around how the committee has arrived to this proposal and highlight points if questions arise at College Affairs meeting.

Standing Agenda Items-Tabled until next meeting.