

CENTRAL OREGON COMMUNITY COLLEGE
Data Stewardship Advisory Committee Meeting Agenda

Date:	Feb 24, 2017	Facilitator:	Chris Egertson
Time:	1:30 pm – 3:00 pm	Notes:	Kristine Roshau
Place:	LIB 221	Agenda Maker:	Chris Egertson, Caren Graham, JJ Shew, Kristine Roshau

Attendees:	Jacob Agatucci		Chris Mills		Guests:	
	Wesley Dymond		Kristine Roshau, <i>Work Team</i>			
	Chris Egertson, <i>Chair, Work Team</i>		JJ Shew, <i>Chair Elect, Work Team</i>			
	Caren Graham, <i>Work Team</i>		Heidi Weaver			
	Brady Hickman		Courtney Whetstine			
	Shelley Huckins					

Agenda Item	Discussion	Decision/Action	Responsible Person(s)
Welcome (5min)	<ul style="list-style-type: none"> Welcome and Meeting Overview 	Jake Agatucci was welcomed.	Chris
Review "What is Data Management" video (25 min)	<ul style="list-style-type: none"> Link to video: http://www.kaltura.com/tiny/gqf3j. Any edits/additions/clarifications/graphics changes etc. Voice over ideas 	Reviewed video. List was developed for Kristine.	Chris
Work on content for modules 2-5 (60 min)	<ul style="list-style-type: none"> Work through content of each module and provide examples, definitions, ideas so Kristine can work on developing. 	Started to develop content for module 2 – roles and responsibilities. See Sharepoint OneNote – What are data management Roles and Responsibilities.	All
<ul style="list-style-type: none"> Next Meeting 	<ul style="list-style-type: none"> March 24, 1:30-3:00 - LIB 221 		