

**North Carolina Longitudinal Data System
Data Governance Committee Meeting**

January 18, 2023

1:00 PM-3:00 PM

AGENDA

- Call to Order and Welcome
- Updates from the Executive Director
 - (Re-)Introducing NCLDS: Overview and Update for Committee Members
 - Review of the Data Governance Committee's Charge
 - Legal Orientation and Meeting/Voting Procedures
 - Establishing Documents: Review of Relevant Passages
- Discussion: Proposed Data Governance Sub-Committees
 - Availability and Access
 - Request Approval
 - Review of Results
 - Privacy, Security, and Ethical Use of Data
- Break
- Sub-Committee Membership and Getting Started
 - Data Availability and Access Sub-Committee
 - Data Request Approval Sub-Committee
 - Review of Results Sub-Committee
 - Privacy, Security, and Ethical Use of Data Sub-Committee
- New Business
 - Committee Meeting Frequency and Next Meeting Date/Time
- Adjourn