

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

June 15, 2023

10:00 AM-12:00 PM

AGENDA

- Call to Order and Welcome
- Approval of Minutes
- Updates from the Executive Director
- Debrief: Review of May Board Meeting
- Discussion: Data Governance Sub-Committee Report-Outs and Recommendations for Board Consideration
 - Availability and Access
 - Recommendations: Exceptions/changes to full data request process steps
 - Request Approval
 - Preliminary recommendations: Request Approver profile
 - Ready for review: DRAFT Data Request form
 - Privacy, Security, and Ethical Use of Data
 - Preliminary recommendations: DRAFT security, storage, destruction, and archiving text
- Break
- Carry-Over and New Tasks for Sub-Committees (After May Board Meeting)
 - Data Availability and Access & Data Request Approval Sub-Committees
 - Joint meeting re: Request Review Criteria
 - Privacy, Security, and Ethical Use of Data Sub-Committee
 - Continuation of security, storage, destruction, and archiving policy work
 - Review of Results Sub-Committee
- New Business
 - Next meeting dates/times
- Adjourn