

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

March 16, 2023
10:00 AM-12:00 PM

AGENDA

- Call to Order and Welcome
- Approval of Minutes
- Updates from the Executive Director
- Discussion: Data Governance Sub-Committee Report-Outs and Recommendations for Board Consideration
 - Availability and Access
 - Request Approval
 - Privacy, Security, and Ethical Use of Data
- Break
- Carry-Over and New Tasks for Sub-Committees (After May Board Meeting)
 - Data Availability and Access Sub-Committee
 - Data Request Approval Sub-Committee
 - Privacy, Security, and Ethical Use of Data Sub-Committee
 - Review of Results Sub-Committee
- New Business
 - Next Meeting Date/Time
- Adjourn