

# Data Integrity/Knowledge Management (DI/KM) Task Force Agenda

Monday, February 22, 2021

10am-11am

To join this Microsoft Teams meeting:

- [Click here to join the meeting](#) on your computer or mobile app
- Or call in (audio only) Denver [+1 720-577-5242,,492004252#](#) Conference ID: 492 004 252#
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NOTE: Meeting will be recorded to aid in notetaking and follow-up on action items emerged

	Topic
Welcome	<p><b>Here's the goal we're all working toward:</b> <i>Achieving excellent university data and exceptional university-data users</i></p> <p><b>Executive description of task:</b></p> <ol style="list-style-type: none"><li>1. Identify the nature of the problems and debate the kinds of solutions we need at MSU Denver.</li><li>2. Identify implementable solutions that give us data of high integrity, in which we all agree to invest shared trust.</li><li>3. Stand-up a knowledge management system so campus community needing access to data and information can get it securely, accurately, effectively, confidently, and efficiently.</li></ol>
Vote to approve	<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"><li>• Vote to approve January 25 Meeting Minutes</li></ul>
Invitation to discuss, vote to approve	<p><b>Discussion and vote to approve task force culture and norms</b></p> <ul style="list-style-type: none"><li>• Reference: Operating Alliance draft<ul style="list-style-type: none"><li>◦ Our Operating Alliance describes how the task force agrees to work together.</li><li>◦ While this will be a living document, it requires group consensus; approved alliance will be posted to the DI/KM website.</li></ul></li></ul>
Discussion and response	<p><b>Discussion of Pulse poll results and decision on actionable response(s)</b></p> <ul style="list-style-type: none"><li>• Reference: Pulse poll results<ul style="list-style-type: none"><li>◦ Which results validated or challenged your opinions?</li><li>◦ What competencies are missing from this task force?</li><li>◦ Which data integrity project(s) do you recommend prioritizing to address these findings and other needs?</li></ul></li></ul>
Resources	<p><b>Review of new resources and activities</b></p> <ul style="list-style-type: none"><li>• Upcoming webinars and virtual conferences</li><li>• Student audit class</li><li>• <a href="#">TeamDynamix</a> (TDX)</li></ul>

	<ul style="list-style-type: none"> <li>DI/KM Early Bird article anticipated early April</li> </ul>
Close	<b>Wrap up &amp; Next steps</b>

**NEXT TASK FORCE MEETING: March 22, 10-11am**

- To request time on the agenda, contact [Sarah Harman](#) by March 15
- Agenda will be distributed March 17

*Please bookmark DI/KM [Task Force Website](#) and [SharePoint Work Portal](#)*

Action Items Emerged from Meeting Discussion		
WHO	WHAT	WHEN

New Topics Requested for Future Discussion

Appointed Members Absent or Proxy		
Name	Seat	