

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

Monday, March 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](tel:+17205775242), [492004252#](tel:+17205775242) 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>Here's the goal we're all working toward: <i>Achieving excellent university data and exceptional university-data users</i></p> <p>Executive description of task:</p> <ol style="list-style-type: none"> 1. Identify the nature of the problems and debate the kinds of solutions we need at MSU Denver. 2. Identify implementable solutions that give us data of high integrity, in which we all agree to invest shared trust. 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.
Vote to approve / 5 min	<p>Consent Agenda</p> <ul style="list-style-type: none"> • Vote to approve February 22nd Meeting Minutes <ul style="list-style-type: none"> ○ Draft minutes emailed to members 3/9/21 ○ No requests for edits/discussion received as of 3/19/21
Presentation and decision on next steps / 15 min	<p>Presentation and recommendation by Portal project exploratory subcommittee (Lori Herrera, Angie Moreno, Michael Nguyen, Nick Pistentis) References: Recommendation, Projects Grid</p> <ul style="list-style-type: none"> ○ Review ○ Recommendation ○ Next steps
Vote to approve / 10 min	<p>Vote on Alliance item and Key Terms in Workspace</p> <ul style="list-style-type: none"> • Reference: Operating Alliance draft posted to taskforce workspace. Operating Alliance is a living document by group consensus; approved alliance is posted to the DI/KM website. <ul style="list-style-type: none"> ○ One draft item is up for vote, posted one month for review and input. • Reference: Key Terms tab on Projects Grid. We've discussed that member agreement on what key words mean is necessary to the task force's work: <ul style="list-style-type: none"> ○ Terms posted two months for review and input: Data, information, knowledge, data integrity, knowledge management, of record ○ Terms posted one month for review and input: University data, database

Presentation with invitation to discuss / 10 min	<p>Mapping current environment: Data roles, domains, discussions</p> <p>Last month member discussion identified the importance of communication to data integrity and trust. Identifying, naming, and classifying areas of data activity will help recognize and better leverage university resources and mobilize to resolve gaps.</p>
Activating efforts and resources / 15 min	<p>Activities and new resources</p> <ul style="list-style-type: none"> • Projects Grid <ul style="list-style-type: none"> ○ Status updates ○ New entry: Understanding Outcomes/Andrew Bonham ○ New entry: Qual/Quant Storytelling/Manuel Del Real • Enterprise Glossary webinar materials posted in Reference Materials • Invitation for task force to present to A+ meeting • DI/KM Early Bird article planned for first week of April
Close / 5 min	<p>Wrap up & Next steps</p>