DATA GOVERNANCE BOARD MEETING MINUTES  
October 13, 2021 1:30pm-2:30pm ET

Attendance
Sunil Iyengar (Chief Data Officer)  
Daniel Beattie  
Brenna Berger  
Jennifer Lindow Eskin  
LaVance Johnson  
Bonnie Nichols  
Patricia Moore Shaffer  
James Tunnessen  
Sarah Weingast  
Erin McKenna  
Desiree Flippins  
Bonita Smith  
Darrell Bogan

Agenda Items

1) NEA’s response to the Federal Data Strategy  
2) Two training workshops, led by the Office of Research & Analysis  
3) Signature collection through the Agency-Defined Forms Module in eGMS  
4) Open Data Plan development  
5) Equity-related data updates

Action Items

1) The NEA will prepare to receive OMB guidance on developing the Open Data Plan before it starts substantive work on this deliverable. The Office of Information Technology Management will draft a template for this plan, with the Office of Research & Analysis (ORA) proposing datasets for initial inclusion. Current prospects include data from the NEA’s grants-search tool and the NEA panelist database.

2) ORA will conduct two training workshops for NEA staff in the first half of 2022, the first providing a walkthrough of essential reporting features on eGMS and the second advising NEA staff how to submit effective requests to ORA for grants-related data and analysis.

3) ORA will include DGB members in the process for proposing changes to the Final Descriptive Report (FDR) forms in FY 2022, so that they align with the NEA’s new strategic plan and equity-related objectives.