DATA GOVERNANCE BOARD MEETING MINUTES

May 23, 2022 11am-12pm

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

Jean Choi

Ann Eilers

Agenda Items

- General updates from the CDO
- 2. Report from the Federal CDO Council, Enterprise Data Inventories
- 3. Controlled Unclassified Information (CUI)
- 4. Proposed revisions to NEA Final Descriptive Report forms
- 5. Open forum on NEA data access and quality

Action Items

- 1) Draft Final Descriptive Reports will be shared with the Office of Grants Management, Office of Guidelines and Panel Operations, the Office of the Deputy Chair for Programs & Partnerships, and the Office of General Counsel -- as well as with DGB members not representing those offices. The Paperwork Reduction Act clearance package for the Final Descriptive Reports will be filed with the Office of Management & Budget in early September.
- 2) DGB members will be involved in the development of more data literacy training for NEA staff at large. The topic for the next training will be informed by feedback received from a post-training survey following the Excel training that occurred in early May.
- 3) Development of data dashboards, for NEA staff use, will occur before the next DGB meeting in late August or early September; the tools will be discussed and, if ready, shared with DGB members at that time.