

## **DATA GOVERNANCE BOARD MEETING MINUTES**

August 1, 2024 2:30pm-3:30pm

### **Attendance**

Sunil Iyengar (Chief Data Officer)  
Patricia Shaffer  
Alexandra Fogle  
Bonita Smith  
Brenna Berger  
Daniel Beattie  
James Tunnessen  
Jennifer Lindow Eskin  
Stephanie Scott  
Valencia Rainey  
William Langer

### **Agenda Items**

- 1) Update on Data/Records Retention Policy, Open Data Plan, and SPD15 Update
- 2) Update on CUI Directive Roll-Out
- 3) Comprehensive Data Inventory Update
- 4) Discussion of AI and impacts on Agency Data

### **Action Items**

- 1) NEA's Office of Administrative Services will continue working to update Records Retention Directive, including pursuing methods for records disposal.
- 2) The Office of Information Technology Management (OITM), Office of Research and Analysis, and Office of Guidelines and Panel Operations will work together to determine implementation date for new race/ethnicity database categories.
- 3) The Office of Research and Analysis will begin activities to update the Comprehensive Data Inventory in September 2024.
- 4) Board members will work with office teams to develop data-centric use-cases for AI implementation.