

DATA GOVERNANCE BOARD MEETING MINUTES

April 25, 2024 3:00pm-4:00pm

Attendance

Sunil Iyengar (Chief Data Officer)
Patricia Shaffer
Alexzandra Fogle
Bonita Smith
Brenna Berger
Daniel Beattie
James Tunnessen
Jacques Perry
Jennifer Lindow Eskin
Stephanie Scott
Jean Choi

Agenda Items

- 1) Update on Data/Records Retention Policy
- 2) Update on OMB release of Memorandum (M-24-10)
- 3) Overview of Enterprise Architecture
- 4) Discussion of OMB updates to SPD 15, Race and Ethnicity Data Standards and potential impact on agency data
- 5) Review of draft Open Data Plan

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) will ensure compliance with OMB M-24-10.
- 3) The Office of Guidelines and Panel Operations will work with the Office of Information Technology Management to revise information collections for panel race and ethnicity data.
- 4) ORA will continue developing an Open Data Plan for the agency, incorporating feedback from the Data Governance Board.