DATA GOVERNANCE BOARD MEETING MINUTES – April 19, 2021

Attendance
Sunil Iyengar (Chief Data Officer)
Daniel Beattie
Brenna Berger
Jennifer Lindow Eskin
LaVance Johnson
Bonnie Nichols
Patricia Moore Shaffer
James Tunnessen
Sarah Weingast

Agenda Items (11:00 a.m. to 12:00 p.m.)
1) Status report of Federal Data Strategy compliance items
2) Data/analytic needs for the American Recovery Plan and the Equity Initiative
3) Ongoing and planned FY 2021 contractual support of data/analytics
4) Exploring the need for data tools and training

Action Items
1) Over the next few months, DGB members will consult with NEA staff to identify trans-agency needs for data tools, training, and related resources. In particular, they will ask these questions:

   • Thinking about all the kinds of data your office requires for its work throughout the year, is there information you and/or your staff rely on other offices to provide? What kinds of information, and how/where do you access it? Have you had difficulty accessing it? If so, describe the problem.

   • Thinking about all the kinds of data your office uses—whether the data comes from another office or your own—have you and/or your staff encountered difficulties in using it to answer questions important to your office? Describe the problem, and what solving it would enable your office to do better.

2) By December 2021, the Office of Research & Analysis (ORA) will work with the Office of Information Technology Management (ITM) to develop an Open Data Plan as part of the IRM Strategic Plan, which, in turn, will align with the NEA Strategic Plan for FY 2022-2026.

3) By October 2021, the DGB will make recommendations to NEA senior leadership about data policy needs and potential solutions.