

Minutes, January 16, 2021, 1:30

Attending: Chris Egertson, Denise Hatch, Krista Leaders, Wade DeBaal, Chris Mills,

Absent: Stephen Newcombe, Galit Millier, Jenna Mattox, Laura Boehme

Updates	<ul style="list-style-type: none"> Notes from January 	All
DGC	<ul style="list-style-type: none"> Discussed updates to committee membership in the GPM; notetaker should be by vote in the future. IT Standing/Automatic position currently filled by IT 3 yr position, held by Wade, until IT Security role filled at COCC. Wade to look into whether or not the IT Security position is expected to be refilled or not. Book discussion: chapter 8 – Strategy; Chris E. shared a worksheet he created using the outline in Ch. 8 as an activity to relate to COCC. The activity was to apply appropriate DGC principles and capabilities (column J & K) to the business need (column H). Worksheet is saved in the shared DGC Sharepoint folder. Discussed the role of DGC – what action DGC would take; our role would be to make sure data being used by COCC follows the DG standards and principles (Denise) Wade – how you create a funnel, that ties it all together and functioning will be the tricky bit. Chapter 9 might be how we go about doing this, since it is the architecture and design. Krista/Denise/Chris M. – discussed examples of how shared Argos reports are currently used and the need for transparency and definitions. Chris E. – DGC’s role with example of Argos reports, might be to facilitate a template or structure to help with making the Argos reports more transparent or defined. 	All
Standing Agenda Items	<ul style="list-style-type: none"> Change Log/DSM – Stephen to send out pages for review during annual review. In past, assigned pages to departments with oversight of the topic. 	All

	<ul style="list-style-type: none">Chris mentioned that there are IT web pages in the DSM – questioned if these belong in the DSM or should the DSM be modified to a single page and link to the IT web pages with the latest information.	
Good of the Order	<ul style="list-style-type: none">Anything On Your Mind	All
Next Meeting	<ul style="list-style-type: none">Feb. 16, 2021 1:30 – 3:00	Denise