

**TLTAG Meeting Agenda**  
**February 22, 2017**  
Rm 1360 Biotech Building (425 Henry Mall)  
1:00-2:30pm

1. **Welcome & Introductions, Minutes, Updates** (15 minutes) – **Beth Martin**
2. **Data Governance Structure** (30 minutes) – **Jason Fishbain, Chief Data Officer**

**Discussion (45 minutes)**

What are the benefits, challenges and clarifications related to structure and decision making?  
What are the benefits, challenges and clarifications related to teaching and learning applications?

**Action Items:**

1. **Approve November 30, 2016 minutes**
2. **Approve January 30, 2017 minutes**

**Next Scheduled TLTAG meeting:**  
**March 17, 2017 3-4:30pm**  
**Rm 1360 Biotech Building (425 Henry Mall)**