

Data Management Council
Boise and Remote
May 02, 2012
MINUTES

Attendance

Andy Mehl, Leah Schultz, Scott Grothe; Absent: Devan DeLashmutt, GeorgeAnne Griffith, John Romero, Ken Edmunds, Linda Clark, Steve Schmidt, Vera McCrink, Jeanie Meholchick, Joyce Popp

Attendance remotely

Ann Lewis, Archie George, Tami Haft

***New* Data Management Council website**

http://www.boardofed.idaho.gov/research_stats/data_management_council.asp

Document Library

File name	Document Title	Finalized
'data_quality_management_and_standards_line 02232012'	SLDS Data Quality Management & Standards	
'Idaho State Board of Education Governing Policies and ProceduresLine 02232012'	Idaho State Board of Education - Data Management Council GOVERNING POLICIES AND PROCEDURES SECTION: BYLAWS August 2011	YES
'osbeconfidentialitycurrent employee 02232012'	CONFIDENTIALITY AGREEMENT [For current employees]	
'osbeconfidentialitynewhire 02232012'	CONFIDENTIALITY AGREEMENT [For new hires]	
'Security Access Draft 02232012'	DATA MANAGEMENT COUNCIL ACCESS & SECURITY POLICY	

1. Scholarship Analysis - Scott
Scott is working on a scholarship analysis and spoke to the roadblocks he is finding with that project.
2. SLDS update - Andy
Andy has worked through the Race/Ethnic table and is now working on the Student table.
3. WICHE Multi-state pilot update - Andy
Andy reported on the project, noting there is now a signature from WICHE. Seven of the eight institutions have sent in their data.
4. Data dictionary review Plan - Andy
There will be calls set up with the Registrars/IRs/PTE folks to discuss the data dictionary. A contractor has been hired to help with the project.
5. Security and Access policy
Andy will send the document out for a vote via email.

Dated: 05/02/2012