

Idaho State Board of Education Data Management Council (DMC) Minutes

6.1.2016				2:00 pm MST		Conference call	
Meeting called by	Carson Howell, Chair						
Type of meeting	Regular meeting						
Note taker	Vince Miller						
Members and attendance status: P=present, A=absent	Chris Campbell P , Ken Campbell: A , Don Coberly A , Shari Ellertson A , Georgeanne Griffith: P , Tami Haft: P , Carson Howell: P , Todd King: P , Heather Luchte: A , Vince Miller: P , Matthew Rauch A , Georgia Smith: P .						
Other Attendees:	Doug Armstrong, Andy Mehl –Office of the State Board of Education (OSBE) Jessica Beaver-Nelson – Idaho Department of Labor (IDOL)						
Approval of Meeting Minutes							
Discussion	The council reviewed the meeting minutes from April 29, 2016.						
Conclusions	No changes to the minutes submitted.						
Action Items				Person Responsible		Deadline	
Motion by Georgeanne Griffith and seconded by Georgia Smith to approve the meeting minutes. Motion passed unanimously.				Carson Howell will see that the approved minutes are posted to the DMC webpage.		7/29/16	
FEDES Data Agreement							
Discussion	Georgia Smith presented to the DMC the “Amended and Restated Data Sharing Agreement Between The Idaho Department of Labor and the Idaho State Board of Education”. As a result of the amended agreement the Idaho Department of Labor will be allowed to share data with the Idaho State Board of Education from the Federal Employment Data Exchange System (FEDES).						
Conclusions							
Action Items				Person Responsible		Deadline	
Informational item				-		-	

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Strategies 360 branding update			
Discussion	Andy Mehl provided the DMC with an update of the Strategies 360 project for branding the State Longitudinal Database System (SLDS). After consultation from the DMC, it was decided by Matt Freeman, Executive Director of the Idaho State Board of Education, that the SLDS will be named Educational Analytics System of Idaho (EASI). 3 subcomponents of EASI– Postsecondary Measures of Academic Progress (PMAP), Idaho System for Educational Excellence (ISEE), and Labor Market Information (LMI).		
Conclusions			
Action Items		Person Responsible	Deadline
Informational item		-	-
FY2012 SLDS grant update			
Discussion	Andy Mehl provided the DMC with an update of the federal grant for State Longitudinal Database System (SLDS). The grant is scheduled to end June 30, 2016 but the U.S. Department of Education will consider giving a one-year extension.		
Conclusions			
Action Items		Person Responsible	Deadline
Informational item		-	-
Idaho System for Educational Excellence (ISEE) collection of grade point average (GPA)			
Discussion	Georgeanne Griffith brought up for discussion the Idaho System for Education Excellence (ISEE) system’s collection of the grade point average (GPA) -weighted and unweighted. How do we know if the GPA is weighted or unweighted? Also the DMC discussed a student’s career plan. It is mandatory by law for a student to have a career plan. High school counselors prepare these plans with the student. Are these career plans being used to help students? The auditing of the data quality being entered into ISEE was also discussed.		
Conclusions			
Action Items		Person Responsible	Deadline
Carson Howell will clarify with registrars to see how they handle the GPA. Georgeanne Griffith and Todd King will investigate the auditing process of data being entered into ISEE and report back to the DMC.		Carson Howell, Georgeanne Griffith and Todd King	As soon as possible