

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

7.6.2016				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: <b>P</b> =present, <b>A</b> =absent	Connie Black: <b>A</b> ,      Chris Campbell <b>P</b> ,      Don Coberly <b>A</b> ,      Shari Ellertson <b>P</b> , Georgeanne Griffith: <b>P</b> ,      Tami Haft: <b>P</b> ,      Carson Howell: <b>P</b> ,      Todd King: <b>P</b> , Heather Luchte: <b>P</b> ,      Vince Miller: <b>P</b> ,      Matthew Rauch <b>P</b> ,      Georgia Smith: <b>P</b> .						
Other Attendees:	Doug Armstrong, Andy Mehl –Office of the State Board of Education (OSBE) Jessica Beaver-Nelson – Idaho Department of Labor (IDOL)						
<b>Introductions - Connie Black</b>							
Discussion	The Idaho State Board of Education approved Connie Black, Registrar at the College of Western Idaho, as a member of the DMC. Connie is replacing Ken Campbell who is retiring from the College of Southern Idaho.						
Conclusions							
<b>Action Items</b>				<b>Person Responsible</b>		<b>Deadline</b>	
Informational item				-		-	
<b>Meeting Minutes review/approval</b>							
Discussion	The meeting minutes from the June 1, 2016 had not been prepared as of today's meeting so this agenda item was skipped.						
Conclusions							
<b>Action Items</b>				<b>Person Responsible</b>		<b>Deadline</b>	
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FEDES Data Agreement		
Discussion	Andy Mehl provided the DMC with an example of data requested by the Education Northwest organization. Because of the masking requirement of data with less than 10 students the output is not helpful in measuring the impact of the Early College Program.	
Conclusions	A working group comprised of Shari Ellertson, Vince Miller, Todd King, and Chris Campbell will be formed to study the current data masking policy.	
Action Items	Person Responsible	Deadline
Informational item	Shari Ellertson, Vince Miller, Todd King, and Chris Campbell	As soon as possible
FEDES Data Agreement		
Discussion	Andy Mehl gave the DMC a demonstration of the beta version of the SLDS data request portal.	
Conclusions		
Action Items	Person Responsible	Deadline
Informational item	-	-

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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	This agreement has been signed. Institutions can use the FEDES data for federal reporting outlined in the agreement. For example, for IPEDS reporting on the graduation rates students identified as active military can be excluded from the first-time, full-time cohorts.	
Action Items	Person Responsible	Deadline
Informational item	-	-