

Idaho State Board of Education Data Management Council Minutes

6.10.2015		2:00 pm MST	Conference call
Meeting called by	Carson Howell, Chair		
Type of meeting	Regular monthly meeting		
Note taker	Doug Armstrong		
Members (attendance status: P=present; A=absent)	Ken Campbell: A , Linda Clark: A , Shari Ellertson P, Will Goodman P; Georgetanne Griffith: P, Tami Haft: P , Carson Howell: P, Todd King: P, Heather Luchte : P, Vince Miller: A , Matthew Rauch P, Georgia Smith: P		
Other Attendees:	Doug Armstrong –OSBE, Andy Mehl – OSBE, Sara Cole – PTE, Karen Jarboe Singletary – DOL, Salvador Vazquez - DOL		
Meeting Minutes May 13, 2015			
Discussion	The council discussed the minutes from the May 13, 2015 meeting.		
Conclusions	The minutes were sent out late. They will be approved at the next regular meeting.		
Action Items		Person Responsible	Deadline
Carson and Andy will add to the next regular meeting agenda.		Carson Howell or Andy Mehl	July 8, 2015
Four Data Research Proposals			
Discussion	Andy sent out 4 research proposals sent by BSU. The council discussed reviewing the proposals.		
Conclusions	\$110,000 is budgeted for research. \$59,652 has been awarded leaving \$50,348 to award. Each of the proposals was for almost \$35,000. Additional proposals may still be received. It was decided that this cannot wait until the regular July meeting. Andy will set up a meeting to discuss on June 17. He will also resend the rubric. If members cannot attend the special meeting, please send their comments, rankings, or completed rubrics by the close of business on Tuesday, June 16. The council will discuss at a special meeting next Wednesday.		
Action Items		Person Responsible	Deadline
Schedule a special meeting for June 17 at 2:00 PM MDT. Only agenda item to discuss research proposals. Include the scoring rubric.		Andy Mehl	June 11, 2015
Review and either score and or rank the four proposals. Be prepared to discuss at the June 17 meeting. If you cannot attend, please send your rankings, comments, or rubric to Andy Mehl by the close of business on June 16.		All Council Members	June 16, 2015
Andy Mehl will forward comments and rubrics from members that cannot attend. Members will discuss and decide if the council will approve any of the proposals.		Andy Mehl All Council Members	June 17, 2015

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Multi-State Data Exchange Project			
Discussion	Andy updated the council on the multi-state data exchange project.		
Conclusions	Andy and Carson have both been involved in the multi-state data exchange. Andy gave the council an update on the project. A minimum of 10 states are currently involved in this project using both education and labor data. The project has 3 areas of focus: architecture, data use, and governance. This project is being funded by the Gates Foundation. They are moving forward with the identity resolution piece of the project.		
Action Items		Person Responsible	Deadline
None – Information Item Only		N/A	N/A
Council Membership			
Discussion	Carson informed the council that Will Goodman is leaving the State Department of Education (SDE) and is opening a position on the Data Management Council (DMC).		
Conclusions	Will is leaving the SDE. He held one of the open positions assigned to the SDE. Carson discussed the open position with Sherri Ybarra. She felt this position should be given to Chris Campbell. Chris will be Will's replacement. Georgeanne Griffith moved to recommend this assignment. It was seconded by Tami Haft. Carson will take this recommendation along with 2015 reappointments to the State Board of Education for approval next week.		
Action Items		Person Responsible	Deadline
Carson will take the recommendation for Chris Campbell to replace Will Goodman on the DMC to the State Board of Education at their meeting next week.		Carson Howell	June 18, 2015