

Data Management Council  
Boise and Video Conference  
October 05, 2011  
MINUTES

Attendance in Boise

**Leah Schultz, Scott Grothe; Absent: Devan DeLashmutt, Ken Edmunds, Linda Clark, John Romero, Susan Simmons, Vera McCrink**

Attendance remotely

**Andy Mehl, Ann Lewis, Archie George, Georgeanne Griffith, Joyce Popp, Steve Grantham, Tami Haft**

**\*New\* Andy will post all the documents and the minutes on the SBOE web site. Council members will go there to get the latest versions.**

1. Steve Grantham's departure  
**Steve announced his departure from BSU. The Council will take recommendations for his replacement as well as suggestions for Chair to Mike Rush.**
2. SLDS Project and ARRA deadline  
**The deadline as announced in the Federal Register on September 22 was moved to January 31, 2012. To meet the deadline, the five tables will be submitted by each of the Postsecondary institutions. Andy will also request that work is done on the rest of the tables this fall. He will set up times to review those files over live meeting. Andy is also taking a look at the WICHE data exchange to see how it is matching up with the ARRA requirements.**
3. State Board Meeting - October  
**Andy will present at the State Board Meeting in October. He shared a draft of the presentation with the Council.**

Suggested items for November 2 meeting:

1. Steve's replacement – our suggestions
2. Chair position – our suggestions
3. Report back on the presentation done at the October Board Meeting - Andy
4. Data Quality – Scott G.
5. Security and Access policy - Andy