

Minutes of the DMC monthly meeting, June 5, 2013  
submitted by Archie George

Attending: Andy Mehl, Scott Grothe, Doug Armstrong, Georgeann Griffith, Todd King, Vera McCrink, Archie George, Vince Miller, Joyce Popp

Meeting started about 1:05 p.m.

1. Data management council expansion.

Based on discussions with additional constituents, there appeared to be a consensus to add two at-large members from the business community. However, some questions were raised by attendees regarding whether the DMC is the appropriate venue for these particular outside entities participation. Committee members referred to the DMC Bylaws and data access request policies for guidance regarding whether members of the business community would be appropriate on the DMC. Andy tabled the discussion in order to have conversations with OSBE staff and leadership, and perhaps others, prior to moving ahead with adding additional members.

2. Labor Exchange IDs.

Andy referred to the "Labor Unique ID process flow" diagram he had sent to committee members earlier in the day.

3. Dates, meeting times, and the agenda for the July meeting in Coeur d'Alene.

Andy will let DMC members know the final dates, start and end times for this meeting, which is anticipated to be one and one-half to two days, and the hotel for lodging attendees.

4. Research Request Portal plan.

Andy anticipates putting the project out for bids. Discussion of "TigerTracks" as a possibility ensued. Andy expressed some familiarity with this software, which has some desirable

5. Data sharing agreement.

Andy has been working with Georgeann on this, and will be looking for DMC approval prior to finalizing and asking Mike Rush, OSBE Executive Director, to sign off on the policy. After that requests for data could be approved and move ahead.

The meeting adjourned about 1:40 p.m. (Pacific daylight time).

