

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

9.7.2016				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 , Connie Black: A , Don Coberly P , Shari Ellertson P , Georgeanne Griffith: P , Tami Haft: P , Carson Howell: P , Todd King: P , Heather Luchte: P , Vince Miller: P , Matthew Rauch A , Georgia Smith: A .						
Other Attendees:	Doug Armstrong, Andy Mehl –Office of the State Board of Education (OSBE) Jessica Beaver-Nelson – Idaho Department of Labor (IDOL) Teresa Hammer – Idaho Division of Career-Technical Education						
Meeting Minutes							
Discussion	This item was skipped as the DMC did not receive the minutes.						
Conclusions							
Action Items				Person Responsible		Deadline	
Data Request - Data Request - (remix) - Carson -- RMC Research Corp - Portland -							
Discussion	Carson Howell spoke with University of Idaho about this request.						
Conclusions	U of I will take responsibility for the data and work with the other research partners involved with the project.						
Action Items				Person Responsible		Deadline	
Motion to approve by Vincent Miller and seconded by Georgeanne Griffith. Motion passed unanimously.				Andy Mehl		ASAP	

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

Data Masking - Doug			
Discussion	Doug Armstrong updated the DMC on the data masking working group.		
Conclusions	The working group is comprised of Chris Campbell, Shari Ellertson, Todd King, and Vincent Miller. The group has meet once. The group discussed the current data privacy law, FERPA, and the current SBOE policy.		
Action Items		Person Responsible	Deadline
Informational item			
Direct Admissions			
Discussion	Carson Howell updated the DMC on the Direct Admissions Project. Approximately 17,000 letters were sent to high school students notifying them that they are eligible to attend a public postsecondary institution in Idaho. The data was captured from the Idaho State Department of Education Idaho System for Educational Excellence (ISEE) for high school juniors that have a 3.00 GPA or higher and have earned at least 12 high school credits.		
Conclusions			
Action Items		Person Responsible	Deadline
Informational item			