### Idaho State Board of Education Data Management Council Minutes

#### 12.17.2014  2:00 pm MST  Conference call

**Meeting called by**  Linda Clark, Chair  
**Type of meeting**  Regular monthly meeting  
**Note taker**  Vincent Miller  

**Members (attendance status: P=present; A=absent)**  
- Ken Campbell: A  
- Linda Clark: P  
- Georgeanne Griffith: A  
- Tami Haft: A  
- Carson Howell: P  
- Todd King: P  
- Heather Luchte (Sara Cole - delegate): P  
- Vince Miller: P  
- Joyce Popp: P  
- Georgia Smith: P  

**Other Attendees:**  Doug Armstrong – OSBE

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### Data Masking

**Discussion**  
Carson instructed the council members to review the documents that were emailed today and prepare to discuss data masking at the January meeting.

**Conclusions**  
Council members will review documents for January meeting.

**Action Items**

<table>
<thead>
<tr>
<th>Person Responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>Council</td>
<td>January 14, 2015</td>
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### Data Security

**Discussion**  
Carson instructed the council members to review the documents that were emailed today and prepare to discuss data security at the January meeting.

**Conclusions**  
Council members will review documents for January meeting.

**Action Items**

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### Nominations for Council Members

**Discussion**  
The council as two vacancies that need to be filled.

**Conclusions**  
Council members that have nominations should email Carson the nominees’ names and contact information. Carson will contact the nominees to see if they are interested in serving.

**Action Items**

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