

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 ,Georgianne 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				
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		Person Responsible	Deadline		
Council members will review documents for the January meeting.		Council	January 14, 2015		
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		Person Responsible	Deadline		
Council members will review documents for the January meeting.		Council	January 14, 2015		
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		Person Responsible	Deadline		
Carson will contact the nominees to see if they are interested in serving on the council.		Carson Howell	January 14, 2015		