

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

4.5.2017		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 A , 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)		
Meeting Minutes			
Discussion	Meeting minutes need approval from February 1, 2017 and March 1, 2017.		
Conclusions	No changes to the meeting minutes were noted. Motion by Tami Haft and seconded by Georgeanne Griffith. Motion passed unanimously.		
Action Items		Person Responsible	Deadline
Carson Howell will see that the approved minutes are posted to the DMC webpage.		Carson Howell	May 5, 2017
BLUUM data request			
Discussion	Carson Howell led the review of the ECONorthwest/Bluum data request for educational data		
Conclusions	After discussion DMC members requested that Carson contact ECONorthwest for the following: <ol style="list-style-type: none"> 1. Complete a data request form. 2. What is the utility of the study? 3. What is the specific research question? 		
Action Items		Person Responsible	Deadline
Carson Howell will follow-up with ECONorthwest/Bluum.		Carson Howell	April 24, 2017

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Draft Agenda for In-Person meeting		
Discussion	Carson Howell asked the DMC if they had additional items to add to the agenda for the in-person DMC meeting scheduled for Wednesday, April 26, 2017.	
Conclusions	Carson will add to the agenda an update on the projects that were awarded DMC grants.	
Action Items	Person Responsible	Deadline
Carson will add to the agenda an update on the projects that were awarded DMC grants.	Carson Howell	April 17, 2017