

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

2.8.2022		9:15 AM Mountain Time		ZOOM Meeting		
Meeting called by:	Cathleen McHugh, Chair					
Type of meeting:	Regular meeting					
Note takers:	Doug Armstrong & Cathleen McHugh					
Members and attendance status: <b>P</b> =present, <b>A</b> =absent	Grace Anderson	<b>P</b>	Spencer Barzee	<b>A</b>	Chris Campbell	<b>P</b>
	Kevin Chandler	<b>P</b>	Tami Haft	<b>A</b>	Todd King	<b>P</b>
	Heather Luchte	<b>A</b>	Cathleen McHugh	<b>P</b>	Leslie Odom	<b>P</b>
	Matthew Rauch	<b>P</b>	Thomas Sharpe	<b>A</b>	Georgia Smith	<b>A</b>
	Scott Thomson	<b>P</b>				
Other Attendees:	Doug Armstrong, Cate Collins – Office of the State Board of Education (OSBE) Kelly Everitt – Idaho State Department of Education (SDE) Ryan Gravette – Idaho Digital Learning Alliance					

Meeting Minutes			
Discussion:	The minutes from January 11, 2022 were reviewed.		
Conclusions:	Motion to approve minutes with minor changes. (Anderson/Thomson) Minutes were approved unanimously.		
Action Items	Person Responsible	Deadline	
Post minutes to DMC web page	Doug	2/28/2022	

Innovia Foundation – Scholarship Data Request			
Discussion:	Innovia is researching a possible scholarship for high school students graduating from eastern Washington and northern Idaho. They have requested aggregate data concerning graduation, Go On, and retention. Doug showed a copy of aggregate data compiled to fulfill the request. Exemptions and Go On were part of the discussion. It was decided both would be reviewed in greater detail in a future meeting.		
Conclusions:	Motion to approve the release of the data shown to the DMC. (Anderson/Thomson) It was unanimously approved to release the data presented to Innovia.		
Action Items	Person Responsible	Deadline	
Forward the data to Innovia.	Cathleen		
Send out the current approved exemptions. Discuss at a future meeting.	Doug & Cathleen		
Discuss how Go On rates are calculated at a future meeting.	Andy Mehl & Cathleen		

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State Higher Education Executive Officers (SHEEO) Association – Direct Admissions (DA)		
Discussion:	<p>Doug led a discussion about the SHEEO request related to Direct Admissions (DA). It was noted that they wanted data on 166K+ seniors from ISEE, 127K+ students whom received a Direct Admissions letter, and over a million records from PMAP.</p> <p>Questions were raised as why they needed all degree seeking undergrad data from PMAP. The only students that would not be part of the DA and ISEE data would be home school and out of state students. These students would not make an appropriate control group. Also, can a relation be shown between receiving a DA letter and graduation from college?</p> <p>There was discussion on how this request for deidentified student level data fits in with FERPA and the studies exemption.</p> <p>There has already been a report from SHEEO concerning DA. How would this data be used?</p>	
Conclusions:	No final conclusion.	
Action Items	Person Responsible	Deadline
Get additional information from SHEEO concerning what data is needed.	Cathleen	

Adjourn		
Discussion:	Adjournment of the meeting was discussed.	
Conclusions:	Motion to adjourn. (Thomson/Campbell) All agreed and the meeting was adjourned.	
Action Items	Person Responsible	Deadline
N/A		