



P20 WIN Data Governing Board Meeting - Minutes

Friday 02/04/22, 8:30am – 9:30am

Teams Meeting

The Data Governing Board meeting began at 8:34am.

1. Public Comment

There were no members of the public present at the meeting.

2. Attendance

Present: Ram Aberasturia (OHE), Bob Barry (BITS), Lindsey Boudreau (CCEH), Katie Breslin (OPM), Patrick Flaherty (DOL), Scott Gaul (OPM), Ajit Gopalakrishnan (SDE), Lauren Jorgensen (UConn), Jan Kiehne (CSCU), Rachel Leventhal-Weiner (OEC), Maura Provencher (CCIC), Susan Smith (DSS)

Guests: Rob Bongiolatti (DOL), Laurie Colbourn (DOL), Kathy Marioni (DOL), Liam McGucken (DOL), Sumit Sajjani (OHS)

3. Technical Upgrades – Peer Learning Review

Members of the Technical Upgrade committee joined the meeting to discuss the peer learning series.

Observations from the peer learning conversations include:

- a. Other states with federated, hybrid, and centralized integrated data systems defined each differently than Connecticut defines a federated system.
- b. States employ different methodologies to maintain anonymity and data security. Virginia has a federated system, yet they maintain a persistent linking of all data for all participating agencies.
- c. Linking is about business need. What is the right technical solution and what are we doing about maintaining data securely?
- d. Hybrid systems vary significantly from state-to-state. The current system has been customized to meet the needs of the legacy agencies.
- e. Privacy enhancement technology and consent management need to be considered.
- f. States with centralized management allowed staff to narrow focus and be experts in the field. It is not always clear what data are available. A group with knowledge and expertise about available data can help remove silos.
- g. Bringing people together with similar expertise does not mean that data needs to be immediately shared. Incremental changes can be made that can allow us to look at people holistically across system.

Considerations for updating P20 WIN include: a faster turnaround for the request process, a workflow management tool, and creating exposure sets, which are pre-established sets of data that are commonly requested to quickly fulfill requests.

4. SLDS Outcome Map

The SLDS Outcome Map for Year 3 is due February 11, 2022.

5. Updates

- a. Data Request Calendar
- b. Data Sharing Agreements
- c. DGB Learning Sessions

6. Adjournment

Meeting ended at 9:24am