P20 WIN Data Governing Board Meeting - Notes
Friday 5/7/21, 8:30am – 9:30am
Teams Meeting

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

2. Public Comment
   No members of the public were in attendance.

3. Attendance
   Present: Lloyd Blanchard (UConn), Patrick Flaherty (DOL), Ajit Gopalakrishnan (SDE), Jan Kiehne (CSCU), Rachel Leventhal-Weiner (OEC)

   Guests from incoming Participating Agencies: Ram Aberasturia (OHE), Treena Mazzotta (DCF), Susan Smith (DSS), Katie Breslin, Scott Gaul, Manisha Srivastava (OPM)

   Agency Guests: Rob Bongiolatti (DOL)

4. Updates
   a. Patrick Flaherty reported that the Department of Labor applied for a Workforce Data Quality Improvement grant. With this grant DOL can improve its data management, create dashboards, support existing staff, and support the P20 WIN system.

   b. Annual Calendar
      - CCIC with CSCU and the New England Board of Higher Education may submit a data request on the outcomes of the Independent College Transfer Guarantee. The P20 WIN system would receive the request in the fall of 2021.
      - The Data Sharing Agreement for the Yale/NHPS Pre-K data request is being drafted.

   c. There was a question about legislative reporting requirements and using P20 WIN as the performance infrastructure for workforce reporting.
      - Proposed legislation has required a data request through P20 WIN for workforce outcomes – comparable to the Legislative Report Card.

   d. Post-Secondary Employment Outcomes CSCU and CCIC updates
      - Jan updated the Board about the MOA CSCU has with the Census to exchange administrative data and link PSEO. While the Census does not show program-level data, the statewide data is great and can be filtered.
      - CCIC is currently pursuing a similar relationship with the Census and PSEO data.
      - Lloyd shared that UConn has set up meeting with Census to join PSEO effort.

   e. The Executive Board is scheduled to meet May 26. The agenda will cover the Enterprise Memorandum of Understanding, P20 WIN system sustainability, and the Resident Advisory Board.
      - There was a question about the status of the legal agreements and their review outside of the DGB. The AG's office reviewed early drafts of the agreements and plan to review the last versions. The eMOU has also been shared with PTAC for review and guidance.

   f. Ram provided an update on OHE onboarding. OHE, OPM, and SST met with PTAC to get guidance on the boundaries in which FAFSA data can be shared. Onboarding will continue.

   g. Ajit provided an update on data request #0015 on College Enrollment,

Remediation and Credit Attainment for Public High School Graduates. The report went live on May 5 and SDE will be presenting to the State Board of Education in July.

This data request is with CSCU, CCIC, and UConn. The results show how important it is to know how graduates are doing over the long-term. The report shows a decrease in remediation and an increase in students of color enrolling in public institutions. The [CTMirror reported on the study](#).

5. Jan facilitated a discussion on adopting processes or procedures as legal agreements change.

   Executive Board and Data Governing Board decision-making. There was discussion surround the Executive Board voting structure. Operating by consensus was easier when it was a smaller group. Some questions to be answered:
   a. What are examples of administrative or procedural changes
   b. What are examples of something that would warrant a vote of the Data Governing Board

   Data request management – Approval of a data request only pertains to those Participating Agencies whose data are involved.

6. Next Steps
   a. Schedule special meeting of the DGB to continue discussion on voting procedures for the Data Governing Board.

7. The DGB meeting adjourned 9:37am.