P20 WIN Data Governing Board Meeting Agenda
Friday 09/06/2024 8:30am – 9:30am
Teams Meeting

The meeting began at 8:34am.

1. **Public Comment**
   There was no public comment made.

2. **Attendance**
   Members Present: Ram Aberasturia (OHE), Bob Barry (BITS), Joe Campbell (CTECS), Patrick Flaherty (DOL), Jason Gaudet (DOC), Scott Gaul (OPM), Michael Girlamo (DMHAS), Ajit Gopalakrishnan (SDE), Lauren Jorgensen (UConn), Jan Kiehne (CSCU), Fred North (DCF), Dhwani Pandya (OEC), Maura Provencher (CCIC)**,** Bryan Sperry (JB-CSSD), Grace Suh (OWS)

   Staff from Operating Group and Data Integration Hub: Ashley Dhaim (OPM), Xian Guan (DOL), Augusta Irechukwu (OPM), Rachel Leventhal-Weiner (OPM)

   Guests from Participating Agencies: Rob Bongiolatti (DOL), Eulalia Garcia (DOC), Mary Lansing (DOC), Cailyn Ogle (JB-CSSD), Kelly Orts (JB-CSSD)

   Members Absent: Susan Smith (DSS)

3. **Executive Board Updates**
   a. Updated Learning Agenda
   We reviewed the current learning agenda with the board, and all were invested in revisions since the start of this process in December. The final version was presented to the board at the last meeting, progress was made in answering questions about interagency work as well as other operational questions and the document was voted on and approved. A PDF version of the document will be posted to the P20 website soon.
   b. Disconnected Youth Report
   It was recently passed into statute that the executive board replicate the report made by the Dalio foundation last year on an annual basis that will now be due January 1st. Over the summer in response to this change, several agencies met to develop the request as well as a plan

for implementation. Later the Dalio foundation notified us that they agreed to work with Boston Consulting Group (BCG) on this effort to replicate the analysis.

c. Secure Data Enclave Recommendations

We had a working session in June shortly after the DGB meeting where the resolution was reviewed by members, and we provided the rationale behind it to the board at the following meeting. DISC did notify us after review that the resolution was in-line with standard practices and procedures within this field. The board unanimously approved the resolution which now gives the Data Governing Board the authorization to proceed.

d. Subcommittees

The Executive Board decided to establish subcommittees/working groups to allow for greater detail when presenting as well as have experts focus more closely on issues. Three groups will be setup as a result, Privacy, Security and Legal Agreement Modification.

4. **Technology Updates**

a. Secure file transfer design review

We have been reviewing the Axway Secure Transport technology and it is something that needs a reexamination since we are anticipating transitions for environments and infrastructure within P20 WIN in May. We hope through this reexamination we can get advice on 3 key points and see if we are utilizing the technology to its maximum potential as well. We hope to have a written set of recommendations that the board can review later. We plan to host a demo in September with the representatives from Axway. An invitation will be shared in the coming weeks.

We are also working on the transition to a cloud-based solution for data sharing, DOL, OPM and BITS have developed some piloting requirements and testing is currently happening in the CT-build Azure environment.

b. Administrative Data Research Facility Access

We are working on a data agreement pilot for a 1-year term which is not yet approved but is close to getting the signatures needed. Once signed, we will distribute the details for the agreement while also setting up some demo appointments for those that may have not used the

ADRF platform directly.
   c. CT Azure Environment Development and Testing Plan

5. **Data Requests**
   a. Housing Choice Vouchers (#40)
   b. Roberta Willis Scholarship Program Outcomes (#41)
        i. UMass now conducting an analysis of the report.
        ii. DSA is now circulating the report with participating agencies.
   c. Education and Workforce Pathways (#42)
   d. Disconnected Youth (#43b)
        i. The Dalio foundation is funding BCG for transitional reports.
        ii. BCG is sharing methodology to enable the state to replicate these reports in the future.
        iii. Participating agencies are reviewing the request and DSA.
   e. ROCA Young Mothers Program (#46)
   f. Mental Health Access (#49)
   g. Crossover Youth/ Privacy Enhancing Technology Pilot (#52)
   h. In Review: Sheff Outcomes (#51)
        i. UConn reached out about this specific request; more information will be shared about this request at future meeting.

6. **Grant Updates**
   a. 2019 & 2023 SLDS Grants
        i. SLDA Data Governance Workshop Application due 9/6/24
        ii. A workshop is planned for December but is currently at maximum capacity.
   b. Workforce Data Quality Initiative (WDQI)
   c. Institute of Education Sciences (IES)

7. **Other Business**

8. **Adjourn**
   The meeting adjourned at 9:32am.