

**P20 WIN
DATA GOVERNING BOARD**

February 4, 2022 | Regular Meeting

AGENDA

1. **Public Comment**
2. **Attendance**
3. Technical upgrades
4. SLDS Outcome Map
5. Updates
 1. Data Request Calendar
 2. Data Sharing Agreements
 3. DGB Learning Sessions
6. Next Steps
7. Adjournment

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PEER LEARNING VOLUNTEERS

Agency	Name, Title
CT Conference of Independent Colleges (CCIC)	Maura Provencher / Vice President of Research and Administration Jen Widness / President
CT State Colleges and Universities (CSCU)	Jan Kiehne / Sr. Assoc. for Decision Support Resources
Department of Administrative Service, Bureau of Information Technology Solutions (BITS)	Robert Barry / Manager, Compute Services, Data Services
Department of Children and Families	Fred North / Program Director, Strategic Planning, Data Reporting & Evaluation
Department of Labor	Patrick Flaherty / Director of Research and Information Liam McGucken / IT Analyst 2 Laurie Colbourn / Unit Director, Performance and Accountability
Department of Social Services	Susan Smith / Dir. Business Intelligence and Analytics
Office of Health Strategy	Sumit Sajani / Health Information Technology Officer
Office of Policy and Management	Members of Data and Policy Analytics unit

PEER LEARNING FRAMEWORK

1. Groups were asked to focus on three recommendations from tech upgrade memo:
 1. Explore options to reduce the movement of data to increase security and improve data request management
 2. Upgrade data transmittal applications to improve audit and notification options
 3. Identify tools to streamline the data request process
2. Calls were with the following groups:
 1. SLDS or IDS from: Colorado, Iowa, Nevada, North Carolina, North Dakota, Virginia
 2. Solutions for: data matching, privacy-enhancing technology, metadata management, data governance

THEMES AND DISCUSSION PROMPTS

- Common themes:
 - Linkage keys and exposure datasets
 - Hashing or anonymization before matching
 - Workflow management tools
 - Managing 'Almost but not quite' data requests
 - Secure enclaves for data access
- Discussion Prompts:
 - **What is one thing you learned from these calls? (for the volunteers)**
 - **What should we consider changing for P20 WIN?**

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SLDS OUTCOME MAP

YEAR 2 EXPECTED OUTCOMES

- Increased demand for data and usage by state leadership
- Engaged and effective advocates on P20 WIN Boards
- Research Agenda aligns with state priorities

PROPOSED YEAR 3 EXPECTED OUTCOMES

- Increased capacity for the P20 WIN system and Participating Agencies
- Standardized onboarding for new agencies, Board members and staff
- Establish the Resident Advisory Board and community engagement efforts

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2022 DATA REQUEST CALENDAR

Month	Incoming	Active and Ongoing
January	<ul style="list-style-type: none"> 0033 & 0035 HMIS/DOL – DSAs in progress 	<ul style="list-style-type: none"> 0018b Predictive Models for College & Career Success 0026 WTIF data match in progress 0027 LRC - analysis
February	<ul style="list-style-type: none"> 0036 WestEd Manufacturing request resubmitted 0038 HUD/WIOA – DSA in progress 	<ul style="list-style-type: none"> 0024 - Pre-K outcomes match 0015 Data Destruction
March		
April		
May		
June		
July		
August	<ul style="list-style-type: none"> 0032 IDEA Part B Indicators – Year 2 match 	
September		
October		
November		
December		

DGB LEARNING SESSIONS

- Next Learning Session: February 18 with The CT Project
- Recommend topics for future Learning Sessions.
 - Future sessions: Children's Behavioral Health Plan, BITS, Connie (HIE)
- Past sessions include:
 - FOIA
 - Peer state learning
 - Hartford Data Collaborative
 - Office of Health Strategy
 - Digital Services

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