



## **P20 WIN Data Governing Board Meeting Minutes**

**Friday 08/04/23 8:30am – 9:30am**

### **Teams Meeting**

The meeting began at 8:33am.

#### **1. Public Comment**

Members of the public did not make comments to the Data Governing Board.

#### **2. Attendance**

Present: Ram Aberasturia (OHE), Bob Barry (BITS), Joe Campbell (CTECS), Patrick Flaherty (DOL), Scott Gaul (OPM), Michael Giralmo (DMHAS), Ajit Gopalakrishnan (SDE), Joe Daniels (designee for Lauren Jorgensen, UConn), Rose Kelly, Jan Kiehne (CSCU), Fred North (DCF), Maura Provencher (CCIC), Bryan Sperry (JBCSSD)

Absent: Eileen McMurrer (OEC), Susan Smith (DSS),

Guests from Participating Agencies: Rob Bongiolatti (DOL), Sarah Caro (CSCU), Ashley Dhaim (OPM), Kathy Marioni (DOL), Coral Wonderly (OPM)

Public Guests: Kate Eikel, Nat McLaughlin

#### **3. Executive Session**

A motion was made by Ram to enter Executive Session, seconded by Fred. The motion was approved unanimously by voice vote. The Board left the meeting at 8:37am to discuss data security matters.

The Data Governing Board returned to the regular meeting at 9:06am.

#### **4. Grant updates**

Katie announced to the Board the grant awards from the National Center for Education Research: Institute for Education Sciences (NCER IES) for the Office of Higher Education and the Workforce Data Quality Initiative (WDQI) for the Department of Labor. Katie stated both grants were for three years.

#### **5. Data Request Summary**

Katie provided an update on the data requests that are incoming, in development and active. She announced that three data requests – 24, 43, and 50 data matches have been completed and are in analysis. Representatives from these data requests will make brief presentations to the Data Governing Board on their findings.

Ajit mentioned that the Harvard PIER Fellow will be staying with the Department of Education through the end of the year and will be available to make a presentation to the Board.

#### **6. General updates**

##### **a. Data Security Working Group update**

Coral announced that the working group has created a draft Data Security Questionnaire that has been shared with various agencies for a test run.

##### **b. Data Matching Working Group update**

Ashley announced that the working group has identified a list of needs and a wish list of features for a future data matching technology.

##### **c. Data Match Dry Run**

The dry run has been postponed as the Operating Group and Data Integration Hub explore potential new technologies for the system.

#### **7. Other Business**

There was no Other Business.

#### **8. Adjourn**

The meeting adjourned at 9:17am.