



P20 WIN Data Governing Board Meeting - Minutes

Friday 8/27/21, 8:30am – 9:30am

Teams Meeting

[Join Microsoft Teams Meeting](#)

+1 860-840-2075 United States, Hartford (Toll)

Conference ID: 249 497 744#

1. The meeting began at 8:32 AM.
2. Public Comment: There was no public comment.
3. Attendance & Introductions
 - a. Present: Patrick Flaherty (DOL), Lauren Jorgensen (UCONN), Scott Gaul (OPM), Ajit Gopalakrishnan (SDE), Jan Kiehne (CSCU), Jen Widness (CCIC); Rachel Leventhal-Weiner (OEC); Treena Mazzotta (DCF), Susan Smith (DSS), Linda Casey (CCEH), Robert Barry (DAS)
 - b. Absent: Ram Aberasturia (OHE)
 - c. Robert Barry was introduced as a new member of the Data Governing Board, from Department of Administrative Services, Bureau of Enterprise Services and Technology (DAS-BEST), per vote by Executive Board at August meeting.
4. System Updates
 - a. Annual Calendar
 - New request anticipated via United Way of Greater New Haven, to link homelessness records with employment and wage records (CCEH and DOL data match). Request form expected soon, no fixed deadline.
 - New request anticipated for [transfer guarantee programs](#) between community and independent colleges (CSCU and CCIC), via New England Board of Higher Education (NEBHE). Anticipate data match in November / December, no fixed deadline for final report. OPM will reach out to CCIC to set up meeting with NEBHE, CSCU.
 - Agreements for pre-K impact study to be circulated soon.
 - b. Brief recap of Executive Board meeting, successful meeting with engaged leadership. All signatures on EMOU have been collected – final agreements to be posted next week.
 - c. Proposals requested for SLDS annual conference by next Friday, September 3. Survey link to be sent via email.
5. Research agenda updates
 - a. Discussion about research agenda and efforts underway at individual agencies. Agendas help to prioritize incoming data requests and to make progress on key questions for agencies. Preliminary discussion of shared priorities for social services, early childhood, homelessness.
 - b. November Executive Board meeting anticipated to include focus on research agenda.
6. Data sharing agreements
 - a. Drafts to be circulated by OPM early next week, meetings for education, health, UI data to be set up where needed
7. Technical upgrade recommendations
 - a. Introduction of Robert Barry, new DAS-BEST representative to DGB.
 - b. Discussion of next steps on recommendations – offer of help from DAS-BEST on incident response plan and on ETL tools for recommendation 4.
 - c. OPM will circulate list of voluntary discussions to explore automation and hybrid options, under recommendation 5.
8. Meeting adjourned at 9:29.