



P20 WIN Data Governing Board Meeting - Minutes

Friday 7/2/21, 8:30am – 9:30am

Teams Meeting

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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), Maura Provencher (CCIC); Absent: Rachel Leventhal-Weiner (OEC)
 - b. Present from incoming agencies: Treena Mazzotta (DCF), Susan Smith (DSS)
 - c. Guests: Mohit Agrawal (Office of the Governor), Olinda Morales, Gary Archambault (DPH), Kathy Marioni, Laurie Colbourn (DOL)
 - d. Lauren Jorgensen was introduced as a new member of the Data Governing Board, replacing Lloyd Blanchard. She has been involved in P20 WIN projects in the past based on her role in institutional research at UCONN.
4. Legislative Update
 - a. Mohit Agrawal reviewed legislative changes from the 2021 session, including: changes to P20 WIN statutes, new data collections related to P20 WIN and repeal of reporting requirements related to P20 WIN. The changes were part of Governor's bills and reflect the central role of data and P20 WIN to this administration. Mohit emphasized that the Governor's office supports a broad interpretation of the P20 WIN purpose and vision. Citations are included in the meeting slides; the public act was not complete at the time of the meeting, but the changes otherwise took effect July 1, 2021. There were questions on the changes to data sharing agreements (in section 305) and reporting of program information from OHE to DOL (DOL will follow up separately).
5. System Updates
 - a. Annual Calendar
 - No new requests or revisions. A data Sharing Agreement for the Pre-K lottery outcomes request has been created and a meeting is being scheduled to review.
 - b. System Sustainability
 - Scott will send a meeting request to those that expressed interest in system sustainability.
 - The WDQI grant proposal from DOL was not awarded; Patrick noted the continued strong support from DOL for P20 WIN and the recent change in agency leadership.
 - c. Technical Upgrade planning group: Meetings concluded yesterday; a presentation to DGB is anticipated for the July 30 meeting.
 - d. SHEEO call for state teams: <https://postsecondarydata.sheeo.org/resource/sheeo-communities-of-practice-aligning-k-12-and-postsecondary-education/> (will circulate email also)
6. Prospective new agency
 - a. DPH Comm. Gifford expressed interest in P20 WIN participation after the May Executive Board meeting. Olinda Morales and Gary Archambault from DPH joined the meeting to discuss the work that DPH does and what participation may involve, the legal framework for DPH data and the Human Investigations Committee (HIC) already in place at DPH. There was discussion about potential uses of DPH data, including access to birth weight from birth records (with impact

on educational outcomes), impact of COVID-19 on employment outcomes, occupational licensing and using birth records to construct intergenerational linkages. DPH are reviewing the legal agreements with OPM.

7. Resident Advisory Board working group update: The group will convene in July – August to develop a plan and recommendations for the August board meeting.
8. Next Steps: Scott will circulate meeting minutes and slides, the SHEEO email and the invitation for the sustainability group discussion.