

P20 WIN Data Governing Board Meeting Minutes

Friday 10/07/22, 8:30am – 9:30am

Teams Meeting

1. Meeting began at 8:30am
2. **Public Comment**
No one from the public was present to make a comment to the Board.
3. **Attendance & Introductions**
Present: Ram Aberasturia (OHE), Bob Barry (DAS BITS), Julie Bisi (OEC), Patrick Flaherty (DOL), Ajit Gopalakrishnan (SDE), Lauren Jorgensen (UConn), Jan Kiehne (CSCU), Fred North (DCF), Maura Provencher (CCIC), Paul Schmitz (CCEH), Susan Smith (DSS), Michael Giralmo (DMHAS), Scott Gaul (OPM), Rachel Leventhal-Weiner (OEC), Coral Wonderly (OPM), Katie Breslin (OPM)

Absent:

Guests from other agencies: Kathy Marioni (DOL)

Guests: Claudia Newman-Martin, Sarah Burns, & Wayne McBride (Boston Consulting Group)
4. **Incoming Data Request Presentation: Research on Disengaged and Disconnected Youth.**
Claudia Newman-Martin (Boston Consulting Group) & Sarah Burns (Boston Consulting Group) presented their analysis plan, overview of their research, data fields from various agencies and answered questions.
5. **Executive Board Meeting Update**
Katie Breslin started by introducing the new addition to the P20 win team – Michael Giralmo from the Department of Mental Health and Addiction Services (DMHAS) as a theatre governing board member. Next, highlights were provided on the creation of a consent management work group as well as the agenda for November.
6. **Approval of Metadata Management Policy**
Scott Gaul presented the new language for data governance policies, as well as explained the initial steps of building on last years initiatives for adopting the legal frameworks put in place. A call for a vote was suggested to see if P20 is ready to move forward with the policy development process in the areas identified last year. Questions were asked of the board with no comment added and a vote was called.
7. **Executive Session: Security Incident Discussion**
8. **Next Steps**
The next meeting is scheduled for Friday, October 20th.