



P20 WIN Data Governing Board Meeting Minutes

Friday 03/01/24 8:30am – 9:30am

1. The meeting began at 8:30am.

2. Public Comment

There was no public comment during this period.

3. Attendance

Katie began the meeting by sharing that Eileen McMurrer retired from the Office of Early Childhood and introduced Dhvani Pandya as the new Data Governing Board member.

Katie then asked new members from the Department of Correction to introduce themselves: Ronald Cotta, Chief of Staff and Jason Gaudet, Data Unit Supervisor.

Members Present: Ram Aberasturia (OHE), Robert Barry (BITS), Joe Campbell (CTECS), Patrick Flaherty (DOL), Jason Gaudet (DOC), Scott Gaul (OPM), Michael Giralmo (DMHAS), Lauren Jorgensen (UConn), Rose Kelly (CCEH), Jan Kiehne (CSCU), Fred North (DCF), Dhvani Pandya (OEC), Maura Provencher (CCIC), Susan Smith (DSS), Bryan Sperry (JBCSSD), Grace Suh (OWS)

Members Absent: Ajit Gopalakrishnan (SDE)

Guests from Participating Agencies: Ron Cotta (DOC), Xian Guan (DOL), Augusta Irechukwu (OPM), Rachel Leventhal-Weiner (OPM), Cailyn Ogle (JBCSSD), Adriana Sanchez-Dominicci (OPM/UConn), Coral Wonderly (OPM)

Guests: Baron Rodriguez, Data Integration Support Center

4. Data Security updates

Katie reminded the Board of the security assessment conducted by the Data Integration Support Center in late-January. Baron Rodriguez, Director of DISC, provided a short presentation of their preliminary findings. Baron reviewed the objectives, focus areas and overall findings from the assessment.

5. Policies and Processes

- a. Vote to approve amended Data Security Process
Motion made by Ram Aberasturia (OHE), Seconded by Patrick Flaherty (DOL).

Coral reviewed the recommendations set by the working group. The proposed amendments to the Data Security Policy reflects the changes recommended by the Data Security working group. The questions in the Security Plan match those included in the OnSpring questionnaire.

Motion to table the proposal made by Ram Aberasturia (OHE), seconded by Bryan Sperry (JBCSSD).



- b. Vote to approve Pre-Publication Policy and Process
Motion made by Patrick Flaherty (DOL), Seconded by Robert Barry (BITS).

There was no discussion on the motion. Motion approved unanimously by voice vote.

6. Data Requests

Katie gave an update on active data requests. The Data Sharing Agreements for education and workforce pathways request and Roberta Willis scholarship evaluation request were circulated for signature. The Data Sharing Agreement for the Roca Young Mothers Program Evaluation is in development.

7. Grant updates

Grant updates were tabled for the next meeting.

8. Other Business

- a. A legislative update was provided due to these bills potentially impacting P20 WIN.

HB 5213 - An Act Concerning Disconnected Youth is building on the disconnected youth request conducted by BCG in 2023. Katie shared sample testimonies via email that cite P20 WIN.

SB 256 – An Act Concerning Data is a bill from last session that makes technical changes.

- b. The U.S. Department of Education site visit has been rescheduled to June 11, 2024.

9. Adjourn

The meeting adjourned at 9:32am.