P20 WIN Data Governing Board Meeting Minutes
Friday 05/10/2024 8:30am – 9:30am

The meeting began at 8:31am.

1. **Public Comment**
   No one from the public made comments to the Board.

2. **Attendance**

   Members Present: Ram Aberasturia (OHE), Bob Barry (BITS), Joe Campbell (CTECS), Patrick Flaherty (DOL), Jason Gaudet (DOC), Scott Gaul (OPM), Michael Girlamo (DMHAS), Ajit Gopalakrishnan (SDE), Rose Kelly (CCEH), Jan Kiehne (CSCU), Fred North (DCF), Dhwani Pandya (OEC), Maura Provencher (CCIC), Susan Smith (DSS), Bryan Sperry (JBCSSD), Grace Suh (OWS), Katie Breslin (OPM)

   Members Absent: Lauren Jorgensen (UConn)

   Guests from Participating Agencies: Julie Bisi (OEC), Rob Bongiolatti (DOL), Laurie Colbourn (DOL), Ashley Dhaim (OPM), Philip Essienyi (OPM), Xian Guan (DOL), Augusta Irechukwu (OPM), Rachel Leventhal-Weiner (OPM), Cailyn Ogle (JBCSSD), Gary Tatro (BITS), Coral Wonderly (OPM), Pauline Zaldonis (OPM)

   Guests: Omar Alibulla (DISC), Laia Tiderman (DISC), Nat McLaughlin (Tobin Center)

3. **P20 WIN Learning Agenda**
   Rachel Leventhal-Weiner, Director of Research and Evaluation, joined the Data Governing Board meeting to provide a progress update on the expansion of the P20 WIN Learning Agenda.

   The Learning Agenda is structured as a flexible list of questions to be answered based on a broad set of categories that are inclusive of the current Participating Agencies. Discussions about expanding the agenda began in December. This version will be shared with the Executive Board for approval.

   Discussion included questions about including questions about education and workforce that are missing in the current draft. New questions should be included based on recently passed legislation.

4. **Higher Education survey**
   Nat McLaughlin from the Tobin Center at Yale shared findings from a recent survey conducted to engage with researchers at higher education and learn how researchers are using administrative data and the challenges they experience in accessing administrative data.

5. **DISC Presentation – Architecture Recommendations**
   Omar Alibulla and Laia Tiderman from DISC presented to the Data Governing Board two options for secure data enclaves for P20 WIN as well as an interim enclave option. The Board will have a working session in June to review the options in greater detail.

6. **In-person Working Session**
   The Data Governing Board will have a working session on June 14, 2024.

7. **Adjourn**
   The meeting ended at 9:31am.