



P20 WIN Data Governing Board Meeting Minutes

Friday 09/08/23 8:30am – 9:30am

Teams Meeting

1. The meeting began at 8:33am.

2. Public Comment

There were no comments made by members of the public.

3. Attendance

Present: Ram Aberasturia (OHE), Bob Barry (BITS), Joe Campbell (CTECS), Patrick Flaherty (DOL), Scott Gaul (OPM), Michael Giralmo (DMHAS), Ajit Gopalakrishnan (SDE), Dan Sokol (designee for Lauren Jorgensen, UConn), Rose Kelly (CCEH), Jan Kiehne (CSCU), Julie Bisi (designee for Eileen McMurrer, OEC), Fred North (DCF), Maura Provencher (CCIC), Bhargavi Ramamurthy (designee for Susan Smith, DSS), Bryan Sperry (JBCSSD)

Guests from Participating Agencies: Rob Bongiolatti (DOL), Ashley Dhaim (OPM), Xian Guan (DOL), Augusta Irechkwu (OPM), Rachel Leventhal-Weiner (OPM), Kathleen McKay (DCF),

4. Approval of Remediation Plan

Katie provided background on the Remediation Plan and asked for a motion to approve the plan. Ram made the motion to approve, seconded by Patrick.

Discussion:

- a. Scott gave reviewed each of the short-, medium-, and long-term action steps to improve the security of the P20 WIN system.
Jan shared her concerns about privacy and recommended disclosure be limited to an agency internal review or a virtual review via screen sharing on Microsoft Teams.
Patrick responded that the solutions in the plan are being presented due to the failure of an internal review.
Bryan commented that redisclosure is a risk, and disclosure review adds a good additional layer of review.
Ajit commented that it would be helpful for OPM to conduct final review. This would be a more streamlined approach with enclave.
Scott presented amended language to make disclosure review optional. Ram made a motion to approve the amendment, seconded by Fred.
The motion failed with two members voting against.
The Board chose to hold a special meeting to vote on the plan on Tuesday, September 12, 2023.

5. Approval of Data Matching Process

The Board chose not to take any action on the data matching process.

Scott reviewed the changes made to the Data Matching Process document that reflects the short-term action steps from the remediation plan. Jan, Patrick and Scott discussed the changes made to the process.

6. Data Requests

Katie provided a short update on the active data requests.

7. General updates

Ashley provided an update on the Data Matching Technology working group. Fred and Julie shared that updated technology would be beneficial for their respective agencies.

8. Other Business

Patrick requested an in-person meeting for a future Data Governing Board meeting.

9. Adjournment

The meeting adjourned at 9:26am.