



P20 WIN Data Governing Board Meeting – Agenda

Friday 12/01/23

1. The meeting began at 8:34am.

2. Public Comment

a. No public comment was given.

3. Attendance

A new Data Governing Board Member from the Department of Correction was introduced, Eulalia Garcia (DOC).

Present: Ram Aberasturia (OHE), Robert Barry (BITS), Ajit Gopalakrishnan (SDE), Joe Campbell (CTECS), Patrick Flaherty (DOL), Jan Kiehne (CSU), Eileen McMurrer (OEC), Lauren Jorgensen (UConn), Rose Kelly (CCEH), Bryan Sperry (JBCSSD), Maura Provencher (CCIC), Scott Gaul (OPM), Katie Breslin (OPM), Susan Smith (DSS)

Absent: Fred North (DCF), Michael Giralmo (DMHAS)

4. Vote on the Data Matching Process

- a. Ram Aberasturia (OHE) made the motion to approve, Robert Barry (BITS) seconded.
- b. Ashley Dhaim reviewed the data matching process. Disclosure reviews were made optional at the direction of the board.
- c. Jan Kiehne (CSU) commented that there was still a need to consult with her legal team to ensure their approval.
- d. Scott Gaul (OPM) proposed tabling the motion, Ram Aberasturia (OHE) made the motion to approve, Scott Gaul (OPM) seconded.
 1. Ram Aberasturia (OHE) emphasized that timelines are important to provide an expectation of when things will move forward.
 2. All in favor, none opposed to this motion.

5. Data Security updates

- a. Working Group recommendations

Coral presented a refresher of the data security materials that the Board approved at the February 2023 meeting. Coral then presented the recommendations from the working group. There was discussion about the data security questionnaire that was piloted in the Onspring ecosystem to determine if this approach would be effective. Five recommendations were created in response to this pilot to be less of a burden for smaller staffed agencies. These policies will be presented at a future meeting and there will be a review and feedback period for members.



b. Data Integration Support Center (DISC)

Scott Gaul (OPM) presented on the collaboration with DISC. This satisfies some grant requirements as well as DISC having a defined skillset that can improve how data is provided by P20 WIN and provide a roadmap for future enhancements. A remediation plan was approved in September and DISC is assisting with the implementation of the remediation plan.

Sean Cottrell presented on what DISC is, their staff, and their work with other states to improve their respective systems. It is the goal of DISC to assist P20 WIN to enhance their security and architectural support systems to help modernize the system in a way that makes it easier for external parties to use available administrative data. Scott added that there is a plan to conduct a security assessment by the end of January, the dates are not confirmed yet.

c. Secure file transfer update

This was tabled for a future meeting.

6. Grant updates

a. 2019 SLDS Grant

There will be a site visit February 13, 2024 and there is a plan to have sessions with the Executive Board and the Data Governing Board.

b. 2023 SLDS Grant

This grant will kickoff in the next few weeks, which will focus on research collaboration and state policy priorities.

c. Workforce Data Quality Initiative (WDQI)

Scott Gaul reiterated that the stipulations for this grant required an external agency (DISC) to come on board and assist with this process to help mitigate complex use cases. Katie added that the data request on workforce pathways has been a distributed but there were edits after distribution. The revised request has also been queued up to send out to participating agencies.

d. Institute of Education Sciences (IES)

Ram commented that OHE is in the process of hiring a research analyst and requested that Board members share the listing.

7. Other Business

There was no Other Business to be handled.

8. Adjourn

The meeting adjourned at 9:30am.