Government Data Advisory Board

BOARD MONTHLY MEETING

HELD ON Feb. 19, 2010

MINUTES

Board Members Present:
Micheline Casey
Guy Mellor
Chris Markuson
Ron Ozga
Wayne Peel
Russ Arch
Paul Engstrom
Ed Freeman
Patrick Kelly
Jason Presley
Rich Coolidge
Theresa Brandorff

Board Members Absent:
Dan Domagala
Bob O'Doherty
Rick Hammans
Dept. of Revenue (TBD)

Members of the Public present:
John Moher, SAS

The meeting was called to order at the Governor's Office of Information Technology at 10:05 a.m.

Public Comments:
None

The complete minutes of the Board:

I. Action Items

a. Next meeting will be Mar. 19 at 10:00am
b. Board participants approved January meeting minutes.
c. G. Mellor announced he will be stepping down a board member representing CDOT on Mar. 15 but will be reappointed to the board in his new capacity as DPA board member.
d. A representative of the Judicial Department will also be added.

II. Education Sub-Committee

a. Presley and Freeman are reviewing education data systems and how they may interact with GDAB.

b. Hope to complete by the end of 2010.

III. Annual Plan

a. Brandorff offered to distribute a project plan template for members to report their progress on action items by Mar. 15

b. All members will present quick updates related to their task items at each month's meeting

IV. Education legislation

a. Presley discussed current legislation (HB10-1171) that spoke to the importance of high quality education data

b. He encouraged the board to support his organization's efforts to amend the bill

c. Board members drafted a resolution generally supporting a commitment to improved data quality and data sharing opportunities

    i. Approved by members

V. Meeting Adjourned at 1:20pm