Government Data Advisory Board

BOARD MONTHLY MEETING

HELD ON July 16, 2010

MINUTES

Board Members Present:
Micheline Casey
Guy Mellor
Chris Markuson
Patrick Kelly
Wayne Peel
Ed Freeman
Jason Presley
Dan Domagala
Paul Engstrom

Board Members Absent:
Dept. of Revenue
Dept. of Transportation
Dept. Of Health Care Policy & Financing
Dept. of Human Services
Dept. of Public Health and Environment
Dept. of Public Safety
Rep. School Districts and School Boards

Members of the Public present:
Stacie Demchak
Keith Glenn
Charlie Boyle
Len Silverston
Dee Abueldahab

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 August 20 at 10:00am

b. Meeting minutes for June were not available for approval, so item was tabled until August meeting.
c. Other updates were provided
    i. The Education Data Subcommittee June report was approved by the Board.
    ii. Discussion on a new privacy committee was conducted and approved.
    iii. The HB 10-1028 Early Childhood Universal Application subcommittee will be having its kick-off meeting on August 11th.

II. Presentation

a. The data quality and vetting process draft policy was presented by Chris Markuson.

b. The draft CDE Data Governance Model was presented by Dee Abueldahab, CDE Enterprise Architect, Keith Glenn, and Len Silverston.

III. Strategic Plan Element Discussion

a. The Board discussed issues pertaining to the strategic items on which it is working.

IV. Strategic Plan Update

a. All members presented quick updates related to their task items.

V. Meeting Adjourned at 1:45pm