

Arizona Data Governance Commission

Minutes of the meeting  
Friday, February 17, 2012  
Arizona Department of Education  
Conference Room 409

**Members Present:**

Elliott Hibbs, Chair  
Rick Ogston  
Rod Lenniger  
George Kahnkedjian

Michele Norin, Vice Chair  
Josh Allen  
Dean Farar

Jeffery Billings  
Gordon Wishon  
Patrick Burns

**Members Not Present:**

Aaron Hale  
Fred Estrella  
Rick Krug

**Staff:**

Aiden Fleming- Legislative Liaison, Arizona Department of Education (ADE)  
Chris Kotterman- Deputy Director of Policy Development & Government Affairs, ADE

**Welcome and Introduction**

Chairman Hibbs called the meeting to order at 10:04 a.m. The minutes of the commission's January and September meeting minutes were moved for approval by Mr. Wishon with a second from Mr. Farar. A unanimous voice vote for approval was recorded.

**Member Term Limits**

Chairman Hibbs directed staff to draw lots for commission member terms with Michele Norin volunteering to serve on the commission for 4 years. Pursuant to statute, the remaining member's terms were drawn randomly as follow:

Elliott Hibbs- 4 year term  
Dean Farar- 3 year term  
Rod Lenniger- 2 year term  
Josh Allen- 4 year term

Jeffery Billings- 3 year term  
G. Kahkedjian- 4 year term  
Fred Estrella- 3 year term  
Rick Ogston- 2 year term

Patrick Burns- 3 year term  
Rick Krug- 2 year term  
Gordon Wishon- 2 year term  
Aaron Hale- 2 year term

**Presentation by Guss Felderhoff & Vince Miranda: SAIS Update & User Functional Requirements**

Gus Felderhoff, Stratera IT Consultant, presented an overview of the reengineering process and the progress to date. Mr. Felderhoff, in response to questions from the panel, elaborated on the state statute mapping process and took questions from other commission members.

Vince Miranda, Stratera IT Consultant, was called on by the commission to speak to SAIS RFP Requirements. Both he and Mr. Felderhoff took additional question from the commission as to the scope of the RFP and their project as a whole.

### **Presentation by Pamela Smith: SAIS Update & User Functional Requirements Demonstration**

Pam Smith, ADE Executive Director of Strategic Programs, summarized the soft launch and feedback gathering process. The next phase of launch will include both ADE staff and LEAs at the district level. A question from the commission asked if ADE adopted the ED-FI or CEDS guidelines for this project. Pamela Smith replied that it didn't, but the commission could seek to implement technology guidelines across the board. Ms. Smith took additional questions from commission members before Aiden Fleming was called to speak about technology standards and guideline development.

### **Statutory Guideline Discussion**

Aiden Fleming, Legislative Liaison for ADE, gave an overview of the state statute governing the Commission's work. Mr. Fleming stated that the guidelines statutorily required to be adopted by the commission will serve as a road map for the following years. Chairman Hibbs requested that the guidelines be researched by staff and be brought back for approval from the commission. Other members stated that the issue with technology guidelines is that they are often rigid and don't stand the test of time. The members suggested that the standards stay broad to keep up with changing technology.

### **Presentation by Joleen Newton: ALEAS Business Case**

Jolene Newton provided a brief overview of the Business Case process and expected deliverables and afterwards fielded questions from commission members.

### **Budget Update**

Pamela Smith updated the commission on the status of the commission's recommendations thus far, and on the projects that ADE IT wishes to begin as soon as possible as well as change requests and additional approvals.

### **Budget Approvals**

- **Mr. Wishon moved to recommend a \$20,000 request for ALM implementation (Farar Second). The motion CARRIED with a unanimous voice vote.**
- **Ms. Wishon moved to recommend a \$225,000 request for the AZ-SLDS (Norin Second). The motion CARRIED with a unanimous voice vote.**

### **Public Testimony**

No public testimony

### **Annual Report Update**

Aiden Fleming informed the commission of Superintendent Huppenthal's commitment to funding the state data system referencing the Superintendent's "State of Education Address." Additionally, Mr. Fleming referred to several bills making their way through the legislature and promised continual updates of their progress.

**Adjourn**

Seeing no further business before the commission, Chairman Hibbs adjourned the meeting at 11:53 am.