

Notice of a meeting of  
The Data Governance Commission

MEETING NOTICE  
OPEN TO THE PUBLIC

Arizona Department of Education  
1535 West Jefferson Street  
Phoenix, Arizona 85007

Room 409

Friday, January 20, 2012  
10:00 am – 12:00 pm

Pursuant to Arizona Revised Statutes A.R.S. § 15-249.01, notice is hereby given to the members of the Data Governance Commission and to the general public that the Commission will hold a meeting, open to the public as specified below. The Data Governance Commission reserves the right to change the order of items on the agenda. One or more of the Data Governance Commission members may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Commission may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Krystal Nesbitt (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 18th day of  
January, 2012



By Aiden W. Fleming,  
Legislative Liaison  
Arizona Department of Education

The Agenda for the meeting is as follows:

**Department of Education**  
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**Data Governance Commission**

**Date:**           **Friday, January 20, 2012**

**Time:**           **10:00 am – 12:00 pm**

**Place:**          **Room 409**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Member Term Limits
5. Presentation by Mark Masterson: SAIS Then and Now
6. Presentation by Mark Masterson: Data Governance Guidelines and State Standards
7. Presentation by Amit Soman: Enterprise Application Landscape Architecture
8. Presentation by Peter Laing and Lisa Levy: Race To the Top: Student-Teacher Connection Program Management
9. Presentation by Andrew Larsen: SAIS Business Rules—Legislative Mapping Project Status
10. Budget Update By Mark Masterson:
  - a. ITIL Change Gear
  - b. AZ-SLDS: Dashboards/5 Use Cases
  - c. ADE Financial Management (Great Plains)
  - d. Programs Support Office
  - e. Enterprise Application Landscape Architecture
11. Question and Answer
12. Budget Approval and Recommendation:

\*Pursuant to A.R.S. § 15-249.01(2) - Provide recommendations on technology spending
13. Public Testimony

\*Individuals wishing to speak must fill out a request to speak form and submit it to Data Governance staff.
14. Notice of February Commission meeting date change
15. January Legislative Report Update
16. Adjourn

**Members:**

Mr. Elliott Hibbs (Chair)  
Mr. Jeffery Billings  
Mr. Patrick Burns  
Mr. Dean Farar  
Mr. George Kahkedjian  
Mr. Rick Krug  
Mr. Rod Lenniger

Ms. Michelle Norin (V-Chair)  
Mr. Fred Estrella  
Mr. Gordon Wishon  
Mr. Josh Allen  
Mr. Rick Ogston  
Mr. Aaron Hale