

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

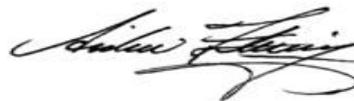
Friday, October 19, 2012
10:00 am – 12:00 pm

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 15th day of
October, 2012



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

The Agenda for the meeting is as follows:

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Data Governance Commission

Date: Friday, October 19, 2012
Time: 10:00 am – 12:00 pm
Place: Room 409

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Presentation by Jolene Newton: AELAS Business Case
5. Presentation by Glen McMath: Identity Management Solution
 - Direct use of federated identity management approach for LEA access to ADE data
6. Presentation by Ray Adair: ED³S/SLDS Vail Pilot lessons learned
 - Discussion on why Ed-Fi is needed as a standard
7. Ed Jung and Mark Masterson: Data Governance Update
 - Approve use of CEDS logical data model for ADE internal data use (Master Data Management) with immediate implementation
 - Approve use of Ed-Fi for the ADE internal physical data model
 - Approve Ed-Fi as the single state Education (K-12) physical data standard for bi-directional data interchanges (Between LEAs and ADE) for all state-mandated data requirements. Complete statewide implementation by beginning of FY2015 school year.
 - Direct ADE to proceed to develop requirements (costs) for a statewide implementation of Ed-Fi Transmission Layer between LEA and SEA (LEA Data Extractors) with intention to complete implementation by school year 2015
8. Mark Masterson: Budget Summary Update
9. Budget Recommendations:
 - *Pursuant to A.R.S. § 15-249.01(2) - Provide recommendations on technology spending*
 - SAIS Phase I Replacement \$ 450,000
 - Instructional Improvement System \$ 550,000
 - Improve internal ADE programs \$ 500,000
10. Public Testimony
 - *Individuals wishing to speak must fill out a request to speak form and submit it to Data Governance staff.*
11. 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