

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, June 15, 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 12th day of
June, 2012



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

The Agenda for the meeting is as follows:

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Date: Friday, June 15, 2012
Time: 10:00 am – 12:00 pm
Place: Room 409

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Presentation by Pamela Smith: ADE Fiscal Year 2013 Priorities
5. Project Updates:
 - Presentation by Glen McMath: Identity Management System
 - Presentation by Jolene Newton: AELAS Business Case
 - Presentation by Marc Morin: Internal Data Governance
 - Presentation by Pamela Smith: Great Plains Accounting System
 - Presentation by Ed Jung: Data Standards CEDS/Ed-Fi
6. Pamela Smith: Project/Budget Summary Update & Resource Request
 - IMS (Exchange Server) \$35,000
 - TFS (Team Foundation Server for ALM) \$52,000
 - Great Plains Financial \$40,000
7. Presentation by Chris Kotterman: Legislative Update
8. Public Testimony
*Individuals wishing to speak must fill out a request to speak form and submit it to Data Governance staff.
9. 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