

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, August 17, 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 14th day of
August, 2012



By Christopher M. Kotterman,
Deputy Director, Gov. Relations
Arizona Department of Education

The Agenda for the meeting is as follows:

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Place: **Room 409**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Mark Masterson: FY2012 Closeout and Lessons Learned
5. Mark Masterson: IT Team Trip to Georgia Recap
6. Mark Masterson: FY2013 Strategic Objectives Update
7. Project Updates
 - Presentation by Ed Jung: Enterprise Architecture
 - Presentation by David Dulis: Student-Teacher Course Connection
 - Presentation by Frank Sweeney: SLDS Grant Overview
8. Mark Masterson : Budget Summary Update
9. Budget Recommendations:
 - *Pursuant to A.R.S. § 15-249.01(2) - Provide recommendations on technology spending
 - SAIS Replacement Phase I
 - Improve Internal ADE Programs
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

