

Notice of a meeting of
The Data Governance Commission

REVISED

MEETING NOTICE

OPEN TO THE PUBLIC

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

Room 417

Friday, January 17, 2014
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
January 2014



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, January 17, 2014
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 Chris Kotterman: DGC Annual Report Review
5. Presentation by Ed Jung/Mark Masterson: 2014 DGC Action Items
6. Policy Presentation by Amit Soman/**Ed Jung**: Web Browser Requirements
7. Policy Discussion by Chris Kotterman: Elements Of Student Privacy 2.0
8. Chris Kotterman: Legislative Update
9. Presentation by Mark Masterson: Ed-Fi Mapping Follow-Up
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. Rick Krug
Mr. Rod Lenniger
Mr. Aaron Sandeen

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