

Arizona Data Governance Commission

Minutes of the meeting
Friday, February 15, 2013
Arizona Department of Education
Conference Room 409

Members Present

Elliott Hibbs (Chair)
Jeffery Billings
Patrick Burns

Dean Farar
Michele Norin (V-Chair)

Gordon Wishon
Fred Estrella

Members Not Present

Rick Krug
Josh Allen
Rick Ogston
Rod Lenniger
Aaron Hale

Staff:

Chris Kotterman- Deputy Director of Policy Development & Government Relations, ADE
Aiden Fleming, Legislative Liaison, ADE

Welcome and Introduction

Chairman Hibbs called the meeting to order at 10:02 a.m. The minutes of the commission's October and December meetings were *approved by a unanimous voice vote*.

Legislative Update by Chris Kotterman

Chris Kotterman, ADE Policy Development & Government Relations, updated the commission members on Senate Bill 1446. Mr. Kotterman summarized the bill and its major provisions that included requirements for ADE to submit independent evaluations, adjusting the membership of the data governance commission (DGC) and grant the DGC authority to set rules concerning data collection elements. Additionally, ADE IT spending oversight would be placed under the Joint Legislative Budget Committee and not the State Board of Education. Mr. Kotterman remained to answer members' questions.

Presentation by Pamela Smith: SAIS Business Rules Validation Update

Pamela Smith, ADE IT Program Director, updated the status of the Student Accountability & Information System (SAIS) Business Rules. She additionally noted that this action item is tentatively scheduled to be further addressed by ADE at a meeting on Feb 22. The meeting's purpose will be a platform to complete the ongoing effort. Ms. Smith addressed the structure of the advisory committee that drives the

validation process and indicated she intends to report back at the next DGC meeting. Ms. Smith fielded questions from the DGC members.

Presentation by Jolene Newton: Instructional Improvement System (IIS) Update

Ms. Jolene Newton, ADE IT, updated the Commission on the Instructional Improvement System (IIS) based on a previous member's request. She stated that the IIS system model is best understood when broken up into four sections: foundation, extended foundation, integrated, and fully integrated. In the foundation section, she emphasized the need for successful implementation of centralized systems. She mentioned some dependencies within the foundation and expressed the need to have the Identity Management System (IMS) or security system in place before full use. Additionally, she addressed the challenges of security with users going beyond the typical user types that are traditionally at a school district.

Ms. Newton mentioned her team is working on a tight schedule to review all the content and stated that the success of getting to fully integrated is dependent upon additional funding.

Presentation by Laura Fitzpatrick: Post-Secondary SLDS Update

Ms. Laura Fitzpatrick, ADE Project Manager for Postsecondary Connection, updated the commission on the project kickoff. Ms. Fitzpatrick stated that the overall goal of the project is to improve data collection accessible to researchers and postsecondary institutions; also, to ensure that data is received correctly, electronically and in a standardized format.

Presentation by Marc Morin: PARCC Technology guidelines

Marc Morin, ADE IT, requested that the Commission adopt Technology Guidelines for PARCC assessments, version 2.0. While all aspects of technology related to PARCC are still incomplete, Mr. Morin stated that Version 2.0 deals mainly with hardware requirements for classrooms that will continue forward relatively unchanged.

Presentation by Marc Morin: Data Governance Update

Mr. Morin presented an update on the internal data governance implementation plan and the statewide Ed-Fi implementation plan. He stated a detailed plan is expected to be available by the end of February, 2013, with a tentative budget of \$750,000. Mr. Morin fielded member's questions.

Presentation by Pamela Smith: AELAS Budget Update

Ms. Pamela Smith presented an update of the AELAS program budget. She mentioned that the AELAS Budget is broken down into Phase I replacement, Instructional Improvement System, and Improve Internal ADE Programs. Currently, available funding balance is at \$5.4million. Ms. Smith remained available and answered member's questions.

Call to the Public: Public testimony

Ildiko Laczko-Kerr, representing The Arizona Charter School Association, offered to support the DGC's efforts to bring reliable data to stakeholders and showed interest in being part of the larger conversation going forward. Dr. Laczko-Kerr informed the committee that there are numerous recipients, besides the educational entities normally discussed that would benefit from the work of the DGC-- including the Charter School Association. Dr. Laczko-Kerr expressed her appreciation for the committee's commitment to improving data collection and stood for questions.

Motion/Budget Approvals

Chairman Hibbs moved to adopt the commission's October and December meeting minutes.

Ms. Norin seconded the motion.

The committee adopted the motion with a unanimous voice vote.

Mr. Billing motioned to adopt PARCC 2.0

Ms. Norin seconded the motion.

The committee adopted the motion with a unanimous voice vote.

Adjourn

Chairman Hibbs adjourned the meeting at 11:14am.