

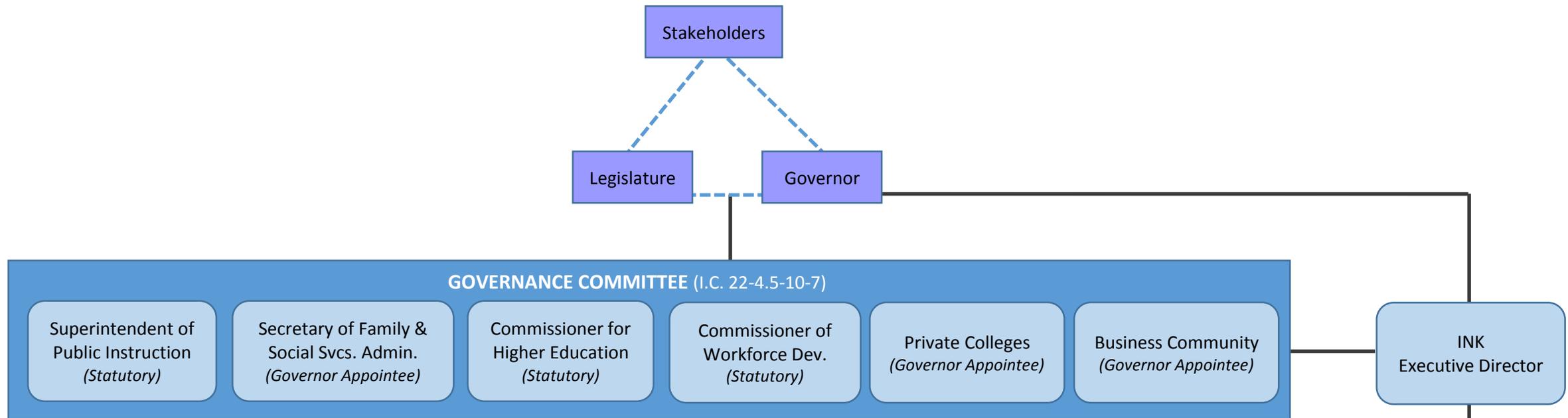


Agenda

September 10, 2014
10:00 A.M. – 12:00 P.M.
IGCS Conference Room 5
302 W. Washington St.
Indianapolis, Indiana

- I. **Call to Order**
Roll call and determination of quorum
- II. **Chair's Welcome and Report**
Welcome new participants, Commissioner Lubbers and Mr. Galvin; discuss 2015 meeting dates
- III. **Opportunity for Public Comment**
Members of the public will be allowed to give comment generally or on agenda items
- IV. **Data Governance Discussion (continued)**
Continuing the data governance discussion from the August meeting
- V. **Interagency Memorandum of Understanding**
Discuss and vote on a path forward on an interagency MOU for data sharing between the source agencies and INK; secondary MOU between INK and Indiana Business Research Center for analytics and research partnership
- VI. **Staff Updates**
INK Executive Director update, procurement update, upcoming site visits from funders, and collaborations with the Commission on Improving the Status of Children and Early Learning Advisory Committee
- VII. **Adjourn**
Next meeting of the INK Governance Committee will be October 22, 2014 at 10 A.M.

Indiana Network of Knowledge Data Governance



The INK statute charges the Governance Committee in collaboration with the INK Executive Director with “administrative oversight” of INK, which includes but is not limited to general oversight, direction, compliance timeframes, interagency policies and agreements, staffing, maintaining data security, setting research agendas, responding to data requests, and managing funding.

The INK Executive Director is an advisory member of the INK Governance Committee and serves as the Governor’s pleasure. The Executive Director is required to work with state agencies and other participating entities to manage policies and procedures, quality, integrity, transparency, security, confidentiality, and provide reports to Governor and the Governance Committee, in addition to responsibilities assigned by the Governor.



INK Research Working Group

The INK Research Working Group is convened by the INK Executive Director who also acts as a liaison to the INK Governance Committee. The Research Working Group will make recommendations to the INK Executive Director on potential studies, emerging fields of inquiry, and help represent a broader constituency than the INK Governance Committee. Individuals serving on the INK Research Committee should have some experience with research and a connection to one of the education-workforce pipeline areas (Pre-K, K-12, postsecondary, or workforce). Source agencies are represented through their agency research staff who also serve on the Technical Working Group. Formal Research Working Group membership should be approximately 25 individuals.

Members:

P-12	IDOE Recommendations Kim Clement Reier (Goodwill) Dr. Jill Bradley-Lavine (CELL) Need a K-12 institution Need a K-12 institution Dr. Molly Chamberlin (IYI)	Business & Workforce	Amy Marsh (IN Chamber) Jessica Fraser (IIWF) Eric Shields (IEDC) WIBs 1, 3, or 6 Kathy Burns (WIB 4) Chris Deaton (CTE) Adult Ed (?)
Higher Education	Carol Rogers (IU/IBRC) Dr. Cory Clasemann-Ryan (ITCC) Tony Parandi (IWU) Dr. Mike Hicks (BSU) Dr. Tanya Garcia (Lumina)	Agency Researchers	Allison Leeuw (DWD) Stacy Townsley (CHE) Kristin Reed (IDOE) Michelle Tubbs (IDOE) Melanie Brizzi (FSSA) Shane Hatchett (CECI) INK Executive Director (INK)

INK Technical Working Group

The INK Technical Working Group will advise the INK Research Working Group and the INK Executive Director on research feasibility, data collection, systems development, security, and access. Individuals serving on the INK Technical Working Group will represent the data contributors. This group will meet at least monthly.

Members:

CHE	Nick Buchanan Stacy Townsley	INK	INK Executive Director Shane Hatchett
DWD	Allison Leeuw Vicki Seegert Lori Wasson	IDOE	Debbie Dailey Sharon Land Joshua Towns Priya Vyas
FSSA	Melanie Brizzi Paul Fruits	IOT	Montrial Harrell

As of 05 September 2014

