

INDIANA EARLY LEARNING ADVISORY COMMITTEE

Data Coordination and Systems Building Workgroup

Meeting Agenda

October 22, 2015

1:00pm – 3:00pm



MEMBERS

Kevin Bain

Melanie Brizzi

Charlie Geier

Tammy Veselsky

Alonzo Weems

ADVISORY

MEMBERS

John Burnett

Connie Sherman

Chairs: Charlie Geier and TBA

Location: Ice Miller Offices, One America Building, 1 American Square, Suite 2900, Indianapolis, IN

Conference Call #: 1-888-872-3603, **Code:** 3172362391

- I. Welcome!
- II. Introduction of new members or guests
- III. Additional agenda items for today
- IV. ELAC Updates
- V. Old Business
 - A. Review of Meeting Minutes
 - B. Co-Chair and New Member Recommendations
 - a. John Peirce offered to reach out to potential health-system representative
 - C. White Paper on Data Sharing and Privacy: Stephen Reynolds
- VI. New Business
 - A. Presentations on Data Sharing:
 - a. Indiana Demo of Ed-Fi Dashboard – Frank Fults
 - b. Marion Community Schools - Kerri Wortinger
 - B. ELAC Data Dashboard
 - a. Amanda will present draft outline of proposed dashboard for ELAC annual report
 - b. Recommend content and layout design for ELAC dashboard
 - C. Reschedule November and December workgroup meetings
- VII. Review of action items for next meeting
- VIII. Next meeting: Thursday, November TBD, 2015
- IX. Adjournment