



INDIANA EARLY LEARNING ADVISORY COMMITTEE

Data Coordination Workgroup

Meeting Minutes Summary

April 23, 2015

MEMBERS

Kevin Bain

Melanie Brizzi

Charlie Geier

Beckie Minglin

Tammy Veselsky

Alonzo Weems

ADVISORY MEMBERS

John Burnett

Connie Sherman

Attendees: Cathy Gray, John Peirce, Molly Chamberlain, Charlie Geier, Chuck Hurt, Stephen Reynolds, Karen Comer, Kyle Wehmann

Key Topics Discussed:

- Sub Questions Update:
 - Karen discussed her group's work on refining and merging the sub-questions
 - Sub-questions document could be in appendix of white paper
 - Discussed putting sub question document on other workgroups' June agendas.
 - Would like each group to review it beforehand, but only the section that is relatable to them (i.e. Funding Streams, Workforce, and Child Outcomes groups were mentioned specifically, as well as asking Jen B from IACCRR in our group.)
- Whitepaper Update:
 - No suggestions/edits at this time
 - Jeff Hudnall from INK reviewed it; now just need to get other pieces into whitepaper (i.e. FAQ and Data Privacy and Security Consideration documents)
- FAQ document and Data Privacy and Security Consideration documents update: Stephen's group is working on these, some workgroup members have reviewed and given feedback
- SLDS grant opportunity from feds:
 - This workgroup would have the opportunity to really strengthen the application based on ELAC collaboration and all of the work that has been done to date
 - Karen would be willing to reach out to the different organizations (or data "custodians") that currently house the data we need
 - Grant is \$7M over 4 years
 - Funding Streams Memo could go into grant appendix once finalized.
 - A lot is already written and info graphics already created from the SLDS section of the PreK Development grant!

Key Questions Raised:

1. Would the Data Coordination workgroup members who are present today be up for taking on this work from now until the grant deadline of June 1? Do we think others in the workgroup not here today would be agreeable to

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this as well?

2. Molly asked how applying for the SLDS grant would integrate with INK? It would contribute to the overall goals of INK
3. In terms of the SLDS grant, Chuck asked about the scope of ROI we would discuss; it is huge!
4. Will our SLDS be a parallel system, or a unique system?
5. Stephen asked about identifier numbers for providers (subsection E of SLDS grant).

Action Steps:

1. Everyone agreed to send Kyle the latest version of the documents discussed today for posting in Wiggio.
2. Kyle will repost Early Childhood Integrated data systems toolkit document in workgroup Wiggio feed.
3. May 6th goal of having the sub-questions, whitepaper, and privacy documents finalized and ready to “make the ask” to the data custodians.
4. We will not have our usual monthly meeting in May, but will be doing other contributing things for SLDS grant. Charlie will get a “workday” scheduled, Kyle to follow up and inform workgroup.

Next Meeting:

**Will not have normal meeting in May due to working on SLDS grant instead.*

Next regular meeting in June 25, 2014, 1:00 – 3:00 pm

Location: United Way of Central Indiana, 3901 N. Meridian Street, Indianapolis, IN, Conference Room E