



MLDS CENTER

Maryland Longitudinal Data System

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Governing Board Meeting

June 10, 2016 – 9:00 a.m.-12:00 p.m.

Nancy S. Grasmick Building, MSDE Board Room, 7th Floor
200 West Baltimore Street, Baltimore, MD 21201

Agenda

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| 1. Welcome of the Governing Board – Chair <ul style="list-style-type: none">• Declaration of Quorum• Additions to the Agenda | 9:00 a.m. – 9:10 a.m. |
| 2. Overview of MLDS Center Output
<i>Angela Henneberger, Director of Research</i>
<i>Laia Tiderman, Data Management Coordinator</i> | 9:10 a.m. – 9:40 a.m. |
| 3. Presentation on IT Security Audit
<i>Tejal Cherry, CIO</i> | 9:40 a.m. – 10:00 a.m. |
| 4. Synthetic Data - Approval of MOU
<i>Ross Goldstein, Executive Director</i>
<i>Dawn O’Croinin, AAG</i> | 10:00 a.m. – 11:00 a.m. |
| 5. Governing Board Bylaws
<i>Ross Goldstein</i> | 11:00 a.m. – 11:50 a.m. |
| 6. Old Business | |
| 7. New Business | |
| 8. Closing <ul style="list-style-type: none">• Confirmation of Next Meeting –September 9, 2016• Adjournment | 11:50 a.m. – 12:00 p.m. |