



Governing Board Meeting Agenda

September 8, 2017
9:00 a.m.-12:00 p.m.

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

- 1. Welcome of the Governing Board – Chair**
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of June Meeting Minutes
- 2. Summary of Center Output**
- 3. Research Updates**
- 4. Security Updates**
 - Intrusion Detection System (IDS) – Implementation Update
 - Data Security and Safeguarding Plan (DSSP) - Review and Revision
 - Enterprise Management – Service Level Agreement
- 5. Data Governance Updates**
 - Development of Data Retention and Disposal Plan
 - Implementation to change in de-linking requirement
 - Development of Protocol for External Researchers
- 6. MLDS Data Collection Calendar**
 - ACTION ITEM: Board Approval Requested
- 7. Old Business**
 - Budget Report
 - Memorandums of Understanding
- 8. New Business**
 - PARCC Alignment Study – *Maryland State Department of Education*
Dara Zeehandelaar Shaw, Ph.D., Executive Director, Research and Accountability
Douglas Strader, Ed.D., Assessment Director
- 9. Closing**
 - Confirmation of Next Meeting – December 8, 2017
 - Adjournment