

Governing Board Meeting

March 11, 2016 - 10:00 a.m. -12:00 p.m. Nancy S. Grasmick Building, MSDE Board Room, 7th Floor 200 West Baltimore Street, Baltimore, MD 21201

Agenda

1. Welcome of the Governing Board – Chair

- Declaration of Quorum
- Additions to the Agenda
- Approval of December 2015 Meeting Minutes
- 2. Center Report Ross Goldstein, Executive Director
 - System Development Tejal Cherry, Director of System Management
 - Reporting Peter Hobbs, Director of Reporting Services
 - Data Management Laia Tiderman, Data Management Coordinator
 - Research Michael Woolley, Principal Investigator
 - Assistant Attorney General's Report Dawn O'Croinin

3. Summary of Output

Angela Henneberger, Director of Research Peter Hobbs

- 4. Approval of Revised Regulation Ross Goldstein
- 5. Presentation of Synthetic Data Project Michael Woolley, Principal Investigator
- 6. Review of Governing Board Bylaws Ross Goldstein
- 7. Old Business
- 8. New Business
- 9. Closing
 - Confirmation of Next Meeting –June 11, 2016
 - Adjournment