

MINUTES
Student Data Privacy Task Force
March 7, 2016
Carvel State Office Building, Wilmington
Videoconference: DTI, Dover

In attendance: Christian Wright (Chair, Office of the Attorney General), Audrey Erschen (Charter School Network of Delaware), Patti McGonigle (Delaware State Education Association), Reese Robinson (DOE), Mark Schneiderman (Software Information and Industry Association, School Messenger), Elayne Starkey (DTI).

- I. Meeting called to order at 3:05pm.
- II. Motion made to approve the December 9 minutes made by Mr. Schneiderman , seconded by Ms. McGonigle, passed without objection.
- III. Mr. Schneiderman discussed his draft proposal for task force workgroups (Data Governance and Management, Supports for Schools and Educators, and Transparency and Accountability), assigned activities, and timeline of the task force’s work. Motion to accept this plan made by Mr. Robinson, seconded by Ms. Erschen, passed without objection.
- IV. Motion to request that all task force members report back at the April 4 meeting or in advance on their respective constituencies’ understanding of the resources and processes in place to address each of the workgroup topics made by Ms. McGonigle, seconded by Ms. Schneiderman, passed without objection.
- V. Motion to request all task force members rank the workgroups they would prefer to participate in when reporting at next meeting made by Ms. Erschen, seconded by Mr. Robinson, passed without objection.
- VI. Public Comment: No members of the public were present.
- VII. Meeting adjourned at 3:51pm