

AGENDA

Illinois Longitudinal Data System (ILDS) Higher Education Data Elements Subcommittee (DES)

October 1, 2009

Champaign, Illinois – Devonshire Building

10:00 – 2:00

1. Introductions (Membership List, attached)
2. ILDS Enabling Language (S.B. 1828, attached)
3. Organization, Oversight
 - a. Policy Council: provost level, agency deputy directors (policy, use, users)
 - i. Faculty Research Symposium
 - b. Data Elements subcommittee (data elements, data connectivity)
 - i. IAIR Brainstorming session (Proposal, attached)
 - c. Technical subcommittee (systems, hardware, networking)
4. Private/Public consortium structure (Possible scenario, handout)
 - a. Private institution participation process

LUNCH

5. Tasks of DES, Draft recommendations to Policy Council
 - a. Identify potential data sources: institutions, ISAC, TDW, HSF, ISEG, Clearinghouse
 - b. Draft data use agreements
 - i. TDW agreement possible as baseline (handout)
 - ii. Articulate use of SSN
 - c. Design data elements (ISEG elements, attached)
 - d. Design deliverables
 - e. Formulate timeline and target dates (Timetable Draft, attached)
 - f. Ensure compatibility with ISBE data
 - g. Other
6. Synchronize with ISBE system – ongoing