

Second Amendment P20 WIN Data Governance Policy

This Amendment to the P20 WIN Data Governance Policy is made by and among the Connecticut State Board of Education, Connecticut State Colleges and Universities, the Connecticut Department of Labor, The CT Independent College and University for Research and Public Service, Inc., the University of Connecticut, the Office of Early Childhood and the Office of Policy and Management.

WHEREAS, the P20 WIN Data Governance Policy (“Policy”) was approved by the undersigned and last dated May 27, 2015;

WHEREAS, the First Amendment to the P20 WIN Date Governance Policy was approved by the undersigned and last dated May 25, 2018

WHEREAS, the undersigned desire to amend the Policy in accordance with the terms set forth in this Second Amendment; and,

WHEREAS, the undersigned agree that references made to the Policy in any and all active Memoranda of Agreement to which any of the undersigned are a party, shall mean the Policy as amended herein.

NOWHEREFORE, the undersigned agree as follows:

1. The paragraph entitled “Administrative Lead Agency (ALA)” is hereby deleted in its entirety and replaced with the following language:

Administrative Lead Agency (ALA)

The Office of Policy and Management (OPM) will serve as the Administrative Lead Agency to facilitate smooth and efficient operation of P20 WIN for the benefit of the Participating Agencies and the greater benefit of the State of Connecticut. Responsibilities of the ALA include, but are not limited to the following:

Responsibilities

- In collaboration with the Participating Agencies, develop a proposed budget for each biennial budget term to support costs across all Participating Agencies associated with ongoing operation, maintenance and improvement of P20 WIN.
- Submit a budget request that includes funding for P20 WIN to the OPM and the legislature and facilitate its approval.
- In collaboration with Participating Agencies, develop memoranda of agreement or contracts as necessary to distribute funds allocated in the biennium budget for P20 WIN to the Participating Agencies as defined in the approved budget.
- Provide financial back-office support for managing the receipt and distribution of funds according to fully executed P20 WIN agreements.
- Provide Program Management to support the continued operation, maintenance and improvement of P20 WIN as a resource for the Participating Agencies and the State.

- Provide for remote or in-person meeting options and materials as needed.

2. The paragraph entitled “Program Support” is hereby deleted in its entirety and replaced with the following language:

Program Support

To allow for smooth continuation of system development and to support the work of the Executive Board, the Data Governing Board and the Data Steward Committee, the functions of financial and program management will be provided by staff from OPM with oversight from the Executive Board, and the role of Data Matching Agency will be provided by staff from the Connecticut Department of Labor.

3. The paragraph entitled “Duration” is hereby deleted in its entirety and replaced with the following language:

Duration

This policy shall be in effect from the date of the final signature and shall remain in effect for a period of five years unless revised, terminated or replaced by superseding agreements.

All other terms and conditions of the governance policy remain in full force and effect.

This second amendment to the P20 WIN Data Governance Policy is not in effect until signed by all parties: Connecticut Office of Early Childhood, the Connecticut State Board of Education, Connecticut State Colleges and Universities, the University of Connecticut, the Connecticut Independent College and University for Research and Public Service, Inc., the Connecticut Department of Labor, and the Connecticut Office of Policy and Management. The amendment may be executed in any number of counterparts, each of which shall be deemed an original as against the Participating Agency whose signature appears thereon, but all of which taken together shall constitute but one and the same instrument.

Connecticut State Board of Education



Miguel Cardona, Commissioner

July 16, 2020
Date

Connecticut State Colleges and Universities

Mark E. Ojakian

Mark Ojakian, President

16 July 2020
Date

Connecticut Department of Labor



Kurt Westby, Commissioner

7/16/20

Date

CT Independent College and University for Research and Public Service, Inc. (Cicu-IRPS)

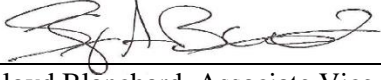
Jennifer P. Widness

Jennifer Widness, President

7/16/20

Date

University of Connecticut

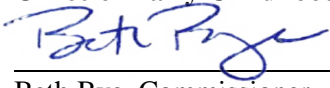


Dr. Lloyd Blanchard, Associate Vice Provost

7/21/2020

Date

Office of Early Childhood



Beth Bye, Commissioner

July 16, 2020

Date

Office of Policy and Management

Scott Gaul

Scott Gaul, Chief Data Officer

7/17/2020

Date