

James A. Weaver Secretary and State Chief Information Officer

## North Carolina Longitudinal Data System Data Quality Committee Meeting September 20, 2023 1:00-3:00 PM

## AGENDA

- Call to Order and Welcome
- Approval of Minutes
- <u>Updates from the Executive Director</u>
- Discussion: Data Quality Sub-Committee Report-Outs and Recommendations for Board Consideration
  - o Lexicon
    - Updates from NCLDS
    - <u>Element and Metadata Categories</u>
    - Updated Data Dictionary Recommendations
  - o Common Elements
    - <u>Common Element and Common Name Process and Form</u> (Tabs 5 & 6)
  - o Data-Matching
    - Updates from NCLDS (Including <u>Potential NCLDS Data Quality Services</u>; Tab 2, cell K9)
- Break
- Final Phase 2 Tasks for Sub-Committees (Before November 2023)
  - o Lexicon
    - Verification of Contributor Elements Available to NCLDS Requesters
  - Common Elements
    - Revisions to Common Element/Name Procedure and Form
  - Data-Matching
    - Recommendations for Standardizing Duplication/Near-Match Resolution
    - Recommendations for Preparing for New Contributor ID Assignment



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- New Business
  - Items for Consent:
    - NCLDS Soft Open Date (January 2024)
    - Review of Contributor MOU Amendment #1 link forthcoming>
    - Sub-Committee Process Transition
  - Phase 2 Task Reminders:
    - <u>Request Approval Team Members</u> (Tab 2)
    - Public Website Text Review
    - New <u>Data Quality Verification & Issue Resolution Sub-Committee</u> Members
  - Next meeting dates/times
- Adjourn