



Date: December 8, 2010
Members Present: Alice Ridgway, Pam Roush, Sally Golden-McCord, David Johnson, Terry Harrison, Oliver Giller, Michael Gory (for Rick Ingraham), Lynn McCloud, Christy Scott, Richard Sanders
Staff Present: Maureen Greer, Sharon Walsh

Topic	Discussion	Follow Up
Eligibility categories	States have begun to use the eligibility categories. There are about fourteen states that have not responded to the request for establishing their classification. The committee discussed the merits of the categories and how valid	<ul style="list-style-type: none"> Maureen will make the change to the chart to reflect Category A, B and C rather than 1,2 and 3
Child Count Data Charts	The child count charts have been put in draft form. The committee discussed the implications of the data, the changes that have resulted from the new eligibility categories and next steps	<ul style="list-style-type: none"> Maureen will contact the states that have not identified their eligibility category. The charts will be updated with the new information.
OSEP 09-02 Calls APR Reporting	The committee reported hearing inconsistent information on the regional calls. There was a lengthy discussion related to the use of data for the APR and the use of electronic data for monitoring, the use of sampling vs. annual data on an electronic system.	<ul style="list-style-type: none"> The committee will discuss whether ITCA should follow up with OSEP after the call with states that will be held tomorrow.

Topic	Discussion	Follow Up
ITCA Survey on Data Systems	<p>There has been discussion at the national level related to what current data systems are in place in states. The committee is interested in developing the survey but may need technical assistance to develop appropriate questions.</p> <ul style="list-style-type: none"> ○ Who is the audience? ○ Who will develop the questions? ○ How will the information be shared? <p>The committee recommended that the Board approach DAC as a collaborating expert for this project.</p>	<ul style="list-style-type: none"> • The committee would like Board approval to move forward with this issue for 2011.
Next Meeting	The next meeting will be scheduled for February 2011.	<ul style="list-style-type: none"> • Maureen will be contacting members to identify their interest in continuing to serve on the Data Committee in 2011.