



Date: February 3, 2010
Members Present: Alice Ridgway, Pam Roush, Susan Campbell, Mary Corey, David Hagerla, Terry Harrison, David Johnson, Lynne MacLeod, Christy Scott, Wendy Whipple
Members Absent: Dawn Downer, Oliver Giller, Rick Ingraham, Joan Luebbers, Kristie Musick, LynnMarie Price, Richard Sanders, Tom Stengel, Carolyn Stiles
Staff Present: Maureen Greer

Topic	Discussion	Follow Up
Overview	<ul style="list-style-type: none"> • Pam reviewed the charge to the committee for 2010 that includes: <ul style="list-style-type: none"> ○ Transition FAQ ○ SPP/APR ○ Eligibility Categories ○ Surveys ○ Establishing consistency in TA regarding for SPP/APR data issues 	
Transition FAQ	<ul style="list-style-type: none"> • The committee reviewed the comments from the Legislative Committee and provided some comments regarding data issues that are created as a result of the FAQ – see attached. • The OSEP call regarding the Transition FAQ is February 11. 	<ul style="list-style-type: none"> • Committee members will review the document and provide any additional comments to the office by February 16.
Surveys	<ul style="list-style-type: none"> • The surveys will be reviewed for any changes before a second distribution. The first survey to be reviewed will be Natural 	<ul style="list-style-type: none"> • Maureen will send out the Natural Environments

Topic	Discussion	Follow Up
	Environments.	Survey questions and results for the March meeting
Eligibility Criteria	<ul style="list-style-type: none"> Association members indicated their desire to continue to provide data comparisons based on eligibility status. Since OSEP is no longer providing a state list with eligibility status, the data committee has been asked to establish criteria for broad, moderate and narrow categories. The criteria will be used by states to self identify their status for future surveys and data analysis. 	<ul style="list-style-type: none"> This will be an agenda item for the March meeting.
Next Meeting	<ul style="list-style-type: none"> March 9 at 3:30 PM Eastern 	