

LED Steering Committee

Draft Minutes of August 9, 2007 Conference Call

Present:

Members: Bob Brown, Colleen Flannery, Erika McEntarfer, George Putnam, Wande Reweta, Jeremy Wu

Guests: Dwayne Earn

Agenda Items and Discussion

Training

1. George Putnam reported that LED training provided by him and Christine Gonzales to the LMI staff of several states was well received with about 15 participants. He will prepare a report to Greg Weeks and Rebecca Rust on the training for discussion and decision in the upcoming planning session.

Research Access

2. Jeremy Wu and Greg Weeks will send out an individual email message to LMI directors of the new LED state partners since 2003 on an agreement that data could be used in the secure Research Data Center environment.

Steering Committee Planning Session

3. The session is scheduled for the afternoon of September 11 and whole day of September 12 at the Brookings Institution in Washington, D.C.
4. The Census Bureau will support travel and lodging expenses for the 8 members of the LED Steering Committee.
5. Greg Weeks and Jeremy Wu will approach Virginia as the scheduled replacement for Pennsylvania on the Steering Committee.
6. Jeremy Wu will provide tentative topics including input from the conference call to Gary Yakimov for the development of meeting agenda, including pending decisions.
7. Patti Becker will return on August 13 to provide additional information on logistics.
8. Gary Yakimov and CSW will be notified to conduct the interview of all steering committee members prior to the planning session.

Technical Report

9. George Putnam discussed the need to include the audit report for IL in the planning session. Jeremy Wu suggested that George resend the reports to the Steering Committee members and place the topic for discussion and decision of experimental implementation with Steering Committee members in the planning session.

Older Worker Reports

10. Jeremy Wu stated that the pace of releasing the series of older worker reports will be picking up and requested Steering Committee and state partner participation. He suggested that such collaboration on scheduled activities be discussed in the planning session.

Minnesota Bridge Incident

11. Jeremy Wu reported coordination efforts by the Census Bureau and Minnesota agencies on the incident. He suggested that such collaboration on unscheduled activities be discussed in the planning session.

Technical Subcommittee Member

12. Dwayne Earn of South Carolina will be added to the Steering Committee mailing list. It is proposed that he will join the Technical Subcommittee as a member.