

## LED Steering Committee Call – August 12, 2010

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**Attending:** Chip Walker, Ron Jarmin, Erika McEntarfer, Tim Kestner, Jeremy Wu, Matthew Graham, Greg Weeks, Rick Waklawek

**Not attending:** Rich Froeschle, Len Preston, John Dorrer, Colleen Flannery

### September meeting logistics and agenda

Full day Monday, half day Tuesday

9 am-5 pm Monday, 9 am-1 pm Tuesday

#### *Agenda items from last call:*

- Welcome and Check-in
- Funding discussion
- March Workshop planning
- LED Academy – building and institutionalizing training
  - Feedback from August training
- Revisit the action plan
- Plan for role out of the MOU
- Discuss replacing any outstanding members if necessary
- Steve Saxton's bylaws questions
- Demo of new data visualization tools, discussion re direction of expansion
- Demo of OTM5 and feedback from beta-testers

### Replacing missing regional reps

Alex's seat – Greg will do outreach to Utah LMI director (Rick Little)

Bob's seat – Greg will do outreach to Alabama LMI director (Jim Henry) and North Carolina

If can't find someone from one of these region's bylaws allow for selection of at-large members

Greg will call John and talk to him about his participation, if he's planning to continue

Len's term is expiring at the end of this year, need to ask him if he's planning to continue

### Data visualization plan

- Working with third party vendors (Google, IBM)
- Focusing on improving data visualization of QWIs

- Two uploads have been made to Google – one with all 48 states, but only 3 indicators.
- One pilot state has had full data go up already – Maine. Six other states have volunteered to be pilot states. Process is pretty simple – anyone with a gmail account can access.
- Have received some preliminary feedback.
- Will decide on how to expand moving forward. Right now, state and county data only.
- Goal is replicate QWI as much as possible, but in a more dynamic user interface.
- 4-digit files are too large to upload.
- Are considering loading all 30 indicators.

## **Program updates**

### *Training*

- 20 people attending. Deeper level of training than has been offered previously. Focusing on the “why” of how data is structured, which should help them understand and explain to other data users.

### *MOU*

- Are at version 0.991 – Tammy needs to develop a summary of changes and then it can begin to be distributed with states

### *Gold Medal Award for Achievement from Department of Commerce*

- Granted for distinguished contributions
- OTM team was notified this morning that they will receive this award
- Award will be given in October