## CNMI P20W DATA GOVERNANCE COMMITTEE

CNMI STATE LONGITUDINAL DATA SYSTEM (SLDS)

# WORK SESSION MINUTES

Date:January 23, 2025Venue:Napu Room, Pacific Islands ClubTime:9:00 am - 3:30 pm

### ATTENDANCE

Northern Marianas College		Dept. of Finance		
Vilma Reyes	DS	🗹 Ryan Camacho	DS	EXECUTIVE LEADERSHIP
Clifford Aldan	IT	Frank Celis	IT	Dr. Galvin Guerrero
	Рху		Рху	NMC
NMTech Institute		Dept. of Commerce		Jodina Attao
🗹 Leo Master	DS	🗹 Justin Andrew	DS	NMTech
🗹 Stephen Sablan	IT		IT	Leila Staffler
	Рху		Рху	DOL
Dept. of Labor		CNMI PSS		Tracy Norita
Candy Feliciano	IT	🗹 Louie Bautista	DS	DOF
🗹 Eugene Tebuteb	DS	🗹 Jesse Tenorio	IT	Dr. Lawrence Camacho
	Рху		Рху	PSS Remedio Mafnas DOC

#### UPDATES

- 1. <u>Report Back from SLDS Strategies for Engagement Workshop attendees:</u> *Geri DelaCruz (DGM), Eugene Tebuteb (DOL), Tracy Norita (DOF)*
- Engagement (SLDS) is the process by which those leading SLDS work involve the groups that contribute to and are served by the SLDS.
- Highlighted the SLDS Engagement Toolkit (available via Communities 360).
- Geri DelaCruz discussed the importance of engaging partnerships: ensuring that goals are aligned, it fosters ownership and support to SLDS, it builds trust and credibility by asking for input, and it demonstrates value, accountability and transparency by informing them about SLDS progress.
- SOF Norita discussed the current state of engagement for the CNMI in the P20W network. Also presented the desired future state in which the P20W partnerships will be connected, invested, seamless and sustainable.
- Eugene Tebuteb discussed the team's analysis of forces that may aid in reaching our desired future and those that may hinder.



CNMI P20W Data Governance Committee January 23, 2025 - Work Session Minutes

FORCES that HELP	FORCES that may HINDER		
Continued funding	Budget constraints		
Effective communication	Staff shortages		
Political/Executive support	Lack of commitment		
Community buy-in	Unaligned priorities		
Technical assistance to for all partners	Lack of technical expertise		

#### DISCUSSIONS

\**P-20W Data Governance Committee Work Session presentation can be viewed at* <u>P-20W DGC Work Session</u> <u>01.23.2025</u>.

- 1. Policy vs. Process (Recap)
  - Difference between Policy and Process

POLICY	PROCESS			
"What" and "Why"	"How"			
<ul> <li>Sets the RULES and GUIDELINES</li> <li>Focus on principles and expectations</li> <li>Scope is usually broad and overarching</li> <li>Usually applies to everyone within the organization.</li> </ul>	<ul> <li>Describes HOW the policy is implemented step-by-step</li> <li>Focus on procedures, methods, or workflows required to carry out tasks in alignment with the policy</li> <li>Should be specific and detailed</li> <li>Usually applies to those directly responsible to implement the process</li> </ul>			
Example: "Only authorized personnel should have access to data being transferred from the partner source to the SLDS warehouse."	Example: "Authorization requests shall be submitted to the Data Governance Manager for approval 10 days prior to access."			

CNMI P20W Data Governance Committee January 23, 2025 - Work Session Minutes

#### 2. DGC Policy Timeline

CNMILLER	<b>DGC Policy Timeline</b>						
	Updated 1.23.2025						
SEP	ОСТ	NOV	DEC	JAN	FEB		
	<ul><li>Policy C</li><li>Subcom</li></ul>						
MAR	APR	MAY	JUN	JUL	AUG		
Review by SST	Revise     Present     to DGC	<ul> <li>Finalize</li> <li>Present to Executive Leadership</li> </ul>	→ • Pol • Tra	icy implement ining of all sta	tation keholders		

- 3. Subcommittee Updates
- Data Privacy & Security Draft completed. Ready for peer review and SST feedback.
- Data Collection Draft completed. Ready for peer review and SST feedback.

#### **NEXT STEPS**

- 1. Next Meeting:
  - a. DGC Thursday, March 6, 2025
    - i. 9am-3:30pm (FULL DAY)
    - ii. Caladium Hall, Laolao Bay Golf Resort
- 2. 2025 SLDS National Conference
  - a. Best Practices Conference
    - i. February 4-7, 2025
    - ii. Arlington, Virginia
    - iii. Presentation: "Leading with Intent: People-Centered Data Governance"



CNMI P20W Data Governance Committee January 23, 2025 - Work Session Minutes