February 08, 2023

Dear DGC,

Thank you for another engaging work session and we hope you left this session reinvigorated for your data conversations ahead and that you take away new skills, sparked ideas, and stronger connections with your committee and colleagues in the DGC.

As a recap, here are the major decisions that were made: Wednesday, February 08, 2023

1. Convene Work Session:

a. Present: 14 = 100%

b. Absent: 0c. Vacant: 2

2. No adoption made on this work session

In addition, here are the recaps for each CDI Work Group

CDI Work Group#2:

February 08, 2023 – CDI Work Group #2 Progress Report to Full DGC	
"We have not documented the user access levels for each data system in PSS. (Linked to DS&P Question # 7.2)"	
Summary of Actions Taken so Far to resolve the issue	
Next Action Items: What is next to be done, by whom and by which future month	 □ Review the new CDI □ Determine what are the steps needed to take to resolve the CDI □ Next meeting: February 16, 2023 □ A task has been assigned to complete for the this meeting - Please create a draft table of a program/system that you manage that uses User Access Levels. Include roles and Permissions. ■ CDI 8 TASK
Leader: Ruth Calvo Recorder: DGC Advisor: Dr. Annette Pladevega-Sablan Present: Ruth Calvo, Albert Camacho, Michael Jason A. Babauta, Fasefulu Tigilau Absent: Marian Tudela	

CDI Work Group#12:

Date: February 08, 2023 • Members present reviewed, discussed and • Continue to gather, verify and update the updated the "CNMI TABLE WIP" (list of information needed to complete the Group Leader: CNMI Table WIP and guidelines records and retention schedule) George Palican ☑ CDI Group 12 CNMI Table WIP.xlsx Recorder: Other Members Present: Nora Fujihira Riya Nathrani Louie Dean Bautista Josiah Kyonka Trini Macduff Members Absent:

Next Steps:

- Please complete the <u>closing survey</u> for the DGC work session. Your honest feedback and thoughts help us know what's working best, and where we can strengthen programming going forward.
- Recordings and materials from this session and prior ones. Click Here
- Please email shawna.indalecio@cnmipss.org if you are having trouble accessing the files.