



RILDS

RHODE ISLAND LONGITUDINAL DATA SYSTEM

Rhode Island Longitudinal Data System Executive Governing Committee Meeting Agenda

Date: **Tuesday, December 17, 2024**
Time: **2:00 – 3:00 PM**
Location: **RI Department of Administration
4th Floor Executive Conference Room
1 Capitol Hill, Providence, RI, 02908**

This meeting will be convened in-person in the RI Department of Administration, 4th floor Executive Conference Room. There will be no public comment, but this meeting will be available for live public viewing using the link below:

<https://teams.microsoft.com/l/meetup-join/>

Meeting ID: 234 884 880 333

Passcode: 5m9V4JM7

This meeting will be RECORDED

Open Meeting Agenda:

1. Welcome, Introductions, and Announcements (Chair Womer)
2. Vote on Adoption of Minutes (Chair Womer)
 - a. 9/24/24 Executive Governing Committee Meeting
3. Discussion of Actions Items from the Integrated Data System Report (Chair Womer)
 - a. Updates related to Data Mesh and IDS (Brian Tardiff/Scott Gausland)
 - b. Updates related to Shared Data Infrastructure (Rebecca Lebeau/Scott Gausland)
 - c. Updates from the GIS report (Scott Gausland)
4. Discussion of RILDS Center Updates (Kim Pierson)
 - a. Project Updates and 1 Year Center Review
5. Discussion & Approval of CY25 Meeting Schedule (Chair Womer)
6. Adjournment (Chair Womer)