**Policy Advisory Committee**

**April 24, 2013**

**Agenda**

Progress Reports

* Goal 2 – Professional Development
* Goal 3 - Research and Evaluation Team
* Goal 4 – NSSRS Sustainability

Dashboard

* License Agreement with Ed-Fi Alliance
* Proposed timeline (below)
* Design Team report
* Pilot District Application

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| **Project** | **April** | **May** | **June** | **July** | **August** | | **September** |
| License Agreement | Legal Counsel agree, complete Admin Memo 114 |  |  |  |  | |  |
| Design Team | Volunteers accepted, provide instructions | Teams hold meetings | Submit data by June 30 | NDE Helpdesk staff enter data for analysis | | | |
| Pilot Districts | Design Application, PAC review criteria | Release applications, due by June 15 | Application review begins | Select pilot districts, prepare contracts | | Take contracts to State Board for approval | Begin assembly |
| Assembly teams |  |  |  |  | | Finalize determination of program manager | Establish a management team, develop workplan and timeline for assembly |