



SHIN-NY Technical Advisory Committee Meeting

March 10, 2025

ATTENDANCE

Committee Members VIA Phone: Alison Connelly-Flores, Jennifer Lane, Scott Afzal, Michael Frey, Jason Thaw, Zeynep Sumer-King, Angel Aponte, GT Sweeney, Jim Kirkwood

NYeC Staff VIA Phone: Alex Fitz, Brittany Harabedian, Alison Bianchi, David Horrocks, Rob Horst, Kaylee White

DOH Staff VIA Phone: Christie Hall, Anne Schettine

WELCOME

I. Charter, Purpose, and Scope of TAC

Rob Horst welcomed SHIN-NY TAC members to the March 10th, 2025 meeting. Allison Connelly-Flores, Chair, reviewed the committee's purpose.

David Horrocks thanked the committee for their time and explained NYeC's goal for the SHIN-NY to work well for the community and seeks broader input on how to approach these technical decisions.

Rob reviewed the committee's charter with the group. The committee will revisit the charter if there are any recommended changes at the next meeting.

II. Background (Technology Direction)

Rob provided the committee with an overview of post-regulation reform and the TAC's important role in the conversation of achieving "statewideness". Rob explained SCPA Data Contribution concepts and accelerating TEFCAs.

Brittany Harabedian provided the committee with additional details surrounding the SCPA (statewide common participation agreement).

David discussed goals to promote interoperability and explained the current state of leveraging national networks and TEFCAs.



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III. TAC Focus Areas

Rob discussed the Technical Standards for Interoperability and Data Sharing SOP and Data Contribution SOP as a near-term focus area for the committee.

These SOP's will be circulated to the committee after the meeting, for review and comments. The SOP's will be brought back at the next committee meeting in hopes of seeking committee approval to advance to the NYeC Board. These SOP's will be the committee's first charge.

Rob and David answered some clarifying questions regarding the SOP's.

IV. SCP Updates (SDUC and Policy Committee)

Brittany provided the committee with an overview of the statewide collaboration process (SCP), including updates on the statewide data use and policy committees.

V. Closing Comments and Adjournment

The meeting was adjourned. The next Technical Advisory Committee meeting is scheduled for March 19, 2025.

Submitted by:

Alison Connelly-Flores, Technical Advisory Committee Chair