

Agenda: Steering Committee

Dec 9, 2016

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Where:

Park Tower Building
Second Floor Conference Center
980 9th St
Sacramento, CA

When:

Dec 16, 2016
9am - 11am

1. Review agenda, re-introduce steering committee purpose & members, and make announcements

Goal: Reintroduce group's purpose and any potential changes to the mission

2. Review past materials: Fact sheets, glossary, vision document

Goal: Address questions/concerns, scope revisions

3. Review AB 1755: What does it call for, who will be participating in its implementation?

Goal: Address questions about the ambiguities of the legislation, share different viewpoints from the Steering Committee about the potential outcomes of the implemented product.

4. AB 1755 implementation steps and alignment with current initiatives: Share activities that have taken place thus far to advance open data

Goal: Establish common understanding of current events and planning efforts, related to local events, initiatives, and even "regime changes" tied to the election results. Determine to what extent "open data" initiatives are contingent or not on AB 1755.

5. Steering Committee role: How will the Steering Committee advance open data initiatives?

Goal: Determine how to reconcile the principles outlined in the "vision doc" to AB 1755. How can the Steering Committee meaningfully contribute to the legislated mandate: advice, material, labor, process, expertise. If there are current barriers to contribution, then how might the Steering Committee advance open data in other ways?

6. Formulate next steps

Goal: Devise and assign roles, tasks, work plan associated with the Steering Committee, and determine the schedule