

OPEN GOVERNMENT PARTNERSHIP EXPERT ADVISORY PANEL MEETING MINUTES

Thursday 25 August 2016, 9-11am
 Room 5.4, The Treasury.

Attendees	Al Morrison (chair), Lillian Grace, Deborah Mahuta-Coyle, Fuimaono Tuiasau
------------------	--

Agenda #	Topic
1	Welcome
Apologies noted from Suzanne Snively and Miriam Lips.	
2	Engagement update
<p>A member noted an upcoming opportunity to meet with community groups and stakeholders in Auckland to discuss possible local commitments.</p> <p>Discussion about the Open Source//Open Society conference workshop and acknowledgement of member involvement.</p> <p>Members discussed the importance of reflecting the scope of public submissions, even if they do not get formalised into a commitment at the co-creation workshop.</p>	
3	Exploring emerging themes
Members discussed how commitments could include trialling different approaches and measuring their impact.	
4	Co-creation workshop
<p>At the co-creation workshop members of the officials group will be hosting tables for each theme. Expert Advisory Group members are welcomed to contribute to the themes where they feel most engaged or informed.</p> <p>Members discussed how best to prioritise submissions.</p>	
4	Wrap up and next steps
Co-creation workshop on 26 August, with EAP members in attendance.	