

OPEN GOVERNMENT PARTNERSHIP EXPERT ADVISORY PANEL MEETING MINUTES

Wednesday 07 September 2016, 11am-1pm
Room 10.2, The Reserve Bank.

Attendees	Al Morrison (chair), Lillian Grace, Deborah Mahuta-Coyle (teleconference), Fuimaono Tuiasau, Suzanne Snively
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Agenda #	Topic
1	Welcome
<p>Apologies noted from Miriam Lips.</p> <p>Acknowledgment of the contribution members made to the co-creation workshop on Friday 26 August in Wellington.</p> <p>Members reflected on the workshop:</p> <ul style="list-style-type: none">- that participants had engaged and detailed discussion across the themes- government representatives and civil society developed commitments together, and the opportunity for this dialogue to continue through delivery of the plan- there would be ongoing opportunities for ensuring continued focus and attention to the Open Government Partnership in New Zealand. <p>Notice of commercial interest <i>Lillian Grace noted her commercial interest, through her role as CEO of Figure.NZ Trust, in any possible commitments relating to open data. The Chair noted this disclosure.</i></p>	
2	Plan development
<p>Draft commitments were discussed.</p> <p>Members noted:</p> <ul style="list-style-type: none">- The compressed timeframes to develop and deliver the action plan- The Expert Advisory Panel's role in providing advice on commitments in the action plan, and to help shape the narrative of what impact these commitments would deliver- The importance in ensuring that the delivery of milestones would be measurable- The importance of distinguishing between usability and machine-readability, in commitments that relate to open data.	
4	Wrap up and next steps
<ul style="list-style-type: none">- A member noted there would be ongoing opportunities in Auckland for exploring possible local level commitments.	