

OPEN GOVERNMENT PARTNERSHIP EXPERT ADVISORY PANEL MEETING MINUTES

Monday 8 August 2016, 3-5pm
Room 10.2, State Services Commission

Attendees	Al Morrison (chair), Lillian Grace, Miriam Lips, Deborah Mahuta-Coyle, Suzanne Snively, Fuimaono Tuiasau
In attendance	Martin Rodgers, Amy White

Agenda #	Topic
1	<p>Welcome /update</p> <p>Minutes from the previous meeting (27 July 2016) were tabled, circulated, and confirmed.</p> <p>Al Morrison provided a progress update on engagement, emerging themes and the work underway with the OGP Officials Group.</p>
2	<p>Engagement programme progress</p> <p>Martin Rodgers provided an update on the engagement programme, and opportunities for members of the panel for awareness raising or participation. Alongside the workshops planned for Auckland, Christchurch and Wellington, the team is planning to reach out via workshops, webinars, blogs, conferences, and conference calls. Online engagement has launched via the Government Online Engagement Service.</p> <p>Members noted upcoming opportunities for OGP engagement:</p> <ul style="list-style-type: none"> - Fuimaono Tuiasau will help shape opportunities to engage in Auckland where possible local-level commitments could be drafted - Lillian Grace will make a presentation at the OS / OS Conference in Wellington, on her vision for an open world and what is needed to create it, as CEO of Figure NZ. - Miriam Lips is co-hosting a conference about local government in Auckland - Deborah Mahuta-Coyle is attending a meeting of Māori advisers in the Natural Resources Sector to discuss a trial of joined-up Crown-iwi engagement.
3	<p>Drafting the plan/emerging themes</p> <p>The group discussed how possible commitments might shape up around the themes emerging from public engagement and engagement with officials thus far – in particular around increasing access to government data, the Official Information Act, and ongoing engagement with government.</p> <p>Martin shared feedback that users were finding the OGP template for creating an action / commitment to be difficult to use. The group discussed how forward-looking questions could be used instead to shape discussions around themes related to open government such as “What would a great relationship between you / the public and government look like?”</p> <p>Panel members explored how such open questions would work in practice and tested the approach suggested by engage2.</p>
4	<p>Other business</p> <p>Members discussed the role of Crown entities in the OGP context.</p>