	Open Government Committee
	Open Government Committee **Minutes** **August 12, 2013** 10:30 a.m. – 12:00 p.m. City Hall, 9th Floor West Tower Large Boardroom
Attendees:	Casey Brendon, Daphne Gaby Donaldson, Mathew Chrysdale, Jackie DeSouza, Ian Duke, Shirley MacPherson, Harvey Low, Alex Mozo (for Rob Rossini), John Pomeroy, John Schaffter, Ulli Watkiss
Regrets:	Lynda Taschereau, Lorne Turner, Ruvani Shaubel, Meg Shields
Guests:	Huw Morgan
Support:	Nancy Isozaki, Judy Sheridan

	Agenda Topics	**Lead**	**Key Points / Action**
1	Minutes of June 24, 2013	Ulli Watkiss	Minutes approved.
2	**Updates**		
	• MaRS Forum to explore Open Government	Nancy Isozaki	• Public event day to be held in the new MaRS facility which will be completed approximately March 2014 • MaRS will hold an event for government to government on November 22, 2013 • Event will be a combination of the launch of a new community of practice focused on local municipalities and Open Government • Between November to March there are to be planning workshops on areas of potential change with ideas from November 22 discussions
	• Information Management Liaisons		• Information Management Liaison (IML) – one quarter of the IMLs are working on their divisional IM plans so far • CIMS has provided a detailed template to assist them • All divisional IM Plans are due by the end of this year

	• Open Government Workshop – September • Open Government License (Open Data)		• Reminder of the in-house Open Government Workshop for the Toronto Public Service – September 26, 2013 • New Open Government Licence that follows the provincial and federal licence will be soft launched on the City's website • Hard launch will take place during Right to Know Week in September
3	**Micro Strategies, Standards, Position Papers, and IT Road Map** Presentation by Huw Morgan		• Enterprise Architecture is developing a 5 year IT Road Map that will identify and describe technology required over the next 5 years • Introduced a starting list of micro-strategies, standards and position papers to be developed
4	**Big Data** Presentation by Nancy Isozaki		• Capability to analyze massive volumes of unstructured data • Emphasis on data management to support data analytics • Visualization software can be used to make data widely available
	Next meeting September 30, 2013		