

Open Government Committee**Minutes****March 11, 2013**10:30 a.m. – 12:00 p.m.
City Hall, 9th Floor West Tower
Large Boardroom**Attendees:** Casey Brendon, Mathew Chrystdale, Jackie DeSouza, Daphne Gaby Donaldson, Ian Duke, Tracey Dal Bianco (for Shirley MacPherson), Harvey Low, Huw Morgan (for John Pomeroy), John Schaffter, Lorne Turner, Meg Shields, Ulli Watkiss**Regrets:** Rob Rossini, Ruvani Shaubel**Support:** John Jones, Nancy Isozaki, John Searle, Judy Sheridan

	Agenda Topics	Lead	Key Points / Action
1	Minutes of January 28, 2013	Ulli Watkiss	Minutes approved.
2	Updates Open Government Forum	Nancy Isozaki	<ul style="list-style-type: none"> • MaRS has agreed to lead the partnership and host the forum • Currently drafting a proposal for the City to review • Dates: Friday October 18 and Saturday, October 19 • Feb. 28 hosted the first Open Government workshop to an 80% of capacity crowd • Format included speakers, panelists and table discussions • Next workshop session is September 26
	eCity and IT Governance Committees	Daphne Donaldson	<ul style="list-style-type: none"> • Brenda Patterson is leading an eCity strategic mapping exercise to develop an integrated eCity workplan which began last year • Parallel work on the eManagement Strategic Plan is also underway • The eService and eManagement Committees have now been combined into the eCity Committee • Open Government Committee remains the same
	Information Management Liaison Roles	Nancy Isozaki	<ul style="list-style-type: none"> • First orientation session for the 44 Information Management Liaisons was held in January • Session outlined their role as first point of contact for their respective divisions • Meetings will be every other month in 2013 for orientation and

			networking/discussion <ul style="list-style-type: none"> • Focus is on getting started on the divisional IM plans
	Auditor General's Recommendations for Uniform Data Standards	Nancy Isozaki	<ul style="list-style-type: none"> • Audit General has recommended that the CIO and the City Clerk develop a plan for implementing uniform data standards • Common data standards support better data sharing across systems e.g. common date format for all systems at the City • Target to report back in 2014 Q2 with the plan • Plan will be multi-year and will have significant financial impact
6	Information Management Framework and Open Government Vision	John Jones	<ul style="list-style-type: none"> • Revisions to the IM Framework APPROVED • The new IMF does not include a vision or mission statement. • In its place are added new themes: Accountable Government, Accessible Government, Responsible Government and Trustworthy Government • Themes line up with the Open Government Partnership Framework • The Value principle has been modified for clarity to "Trust and Reliability" • Goals have been updated for each principle • Draft proposed Open Government Mission and Vision statements presented for consideration • Request participation for a focus group to review and recommend final versions of the Mission and Vision – Contact John Jones by March 18
7	Elections Services Privacy Audit	John Searle	<ul style="list-style-type: none"> • Privacy audit conducted in City's Elections Services by Corporate Information Management Services • Referencing the findings and order from the IPC breach & investigation of Elections Ontario • Audit focus areas – protection of personal information in the election processes and procedures and the physical environment at 89 Northline Rd. • Audit findings were positive. Recommendations related to standards and behaviours to improve privacy compliance that can be extrapolated to other lines of business • Audit report submitted for approval and implementation.
	Next meeting April 29, 2013		