

## Open Government Committee

**AGENDA**  
**June 23, 2014**

10:30 a.m. – 12:00 p.m.  
City Hall, 9<sup>th</sup> Floor West Tower  
Large Boardroom

<b>Chair:</b>	Ulli Watkiss
<b>Attendees:</b>	Deborah Brown (for Jackie DeSouza), Daphne Gaby Donaldson, Ian Duke, Harvey Low, Tracey dal Bianco (for Shirley MacPherson), Karthi Bala, , John Schaffter, , Meg Shields, Fiona Murray (for Lynda Taschereau), Lorne Turner
<b>Guests:</b>	Loraine Nazareth, Krisa Rhodes, Susan Paolucci
<b>Regrets:</b>	Casey Brendon, Rob Rossini, Mathew Chrysdale, Alex Mozo, Ruvani Shaubel
<b>Support:</b>	Nancy Isozaki, John Jones, Bill Ballard, Robert Ambra (for Amit Lall)

Agenda Topics	Lead	Key Points / Action
<b>Minutes</b> – April 28 2014		<b>ACTION:</b> April 28 minutes will be circulated, along with the updated Committee workplan
<b>UPDATES – Open Government Initiatives</b>	1) Meg Shields  2) John Jones  3) and 4) Nancy Isozaki	1) <b>DPA Mini-Conference November 14, 2014</b> – Theme will be Open Government. Ulli will be closing speaker. Meg is chairing the Organizing Committee.  2) <b>Open Government Community of Practice June 20</b> – Co-chaired by BC and Vancouver. Civic Engagement focus. - presentation on DataBC - goals, governance, and maintaining profile and sponsorship for Open Government. - presentation on Pop-Up Vancouver, taking "City Hall" out into neighbourhoods. -Discussion with Government of Canada Open Government Action Plan 2.0 team. (Note: Follow-up consultation on this topic in Toronto on June 25 was postponed.) - fall 2014 meeting. Requesting City of Edmonton present their Open City Strategy.  3) <b>IML June Meeting</b> – IML sub-group formed to draft a Terms of Reference (including IML relationship to Division Heads, Open Government Committee,

			and City Clerk's Office). Discussion of an IML annual workplan to focus meetings and goals.  4) <b>City Manager's Award submission:</b> Meg Shields, Harvey Low, Daphne Donaldson, and Nancy Isozaki submitted a proposal for Open Government under the Cross-Corporate category.
	<b>Open Government Learning Strategy</b> Presentation and discussion on the City of Toronto's Open Government Learning Strategy.	John Schaffter, Loraine Nazareth	<ul style="list-style-type: none"> <li>• Learning Strategy has multiple learning modes and roll-out methods for different audiences; to change culture and affect change.</li> <li>• Request to break IM Liaisons out of "Power to Impact" learning group into a dedicated learning stream to raise their comfort level with the training and awareness expected of them in their Divisions. Also define Open Government Committee as a separate audience.</li> </ul> <b>ACTION:</b> Send feedback on the Strategy to Daphne, John S., Nancy, and Loraine.
	<b>Court Services Digital Ticket Process</b>	Krisa Rhodes	<ul style="list-style-type: none"> <li>• Court Services made a presentation about their digital ticketing process, which has improved data input quality and consistency, along with efficiency.</li> </ul>
	<b>Social Sentiment and Big Data</b>	Meg Shields	<ul style="list-style-type: none"> <li>• Technology that analyzes texts, conversations, and social media looking for emerging trends and issues in opinions and sentiment.</li> <li>• Challenges exist in interpreting the language used.</li> <li>• The pilot and environmental scan confirmed that any initiatives implemented should be done when the technology is mature enough to warrant investment in Social Sentiment Analysis.</li> </ul>
	<b>Federal Open Data Panel</b> April 29 <sup>th</sup> meeting debrief	Harvey Low	<ul style="list-style-type: none"> <li>• Harvey represented the City of Toronto and Open Government Committee at the Parliamentary Committee Hearing.</li> <li>• Expressed the need for more inter-jurisdictional data sharing and the importance of releasing federal data relevant to local municipal decision-makers.</li> <li>• As a result of Harvey's attendance, Citizenship &amp; Immigration Canada and the City are negotiating a data sharing agreement for immigrant landings pivot tables that had lapsed in March.</li> </ul>
<b>Next meeting</b> August 18, 2014, 10:30-noon, City Hall, 9 <sup>th</sup> Floor West Tower, Large Boardroom			