

Open Government Committee

Minutes

January 28, 2013

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

Attendees: Casey Brendon, Daphne Gaby Donaldson, Ian Duke, Tracey Dal Bianco (for Shirley MacPherson), Rob Rossini, John Schaffter, Ruvani Shaubel, Meg Shields, Ulli Watkiss

Regrets: Mathew Chrysdale, Jackie DeSouza, Harvey Low, John Pomeroy, Joan Taylor

Support: Nancy Isozaki, Judy Sheridan

	Agenda Topics	Lead	Key Points / Action
1	Minutes of December 3, 2012	Ulli Watkiss	<p>Minutes approved.</p> <ul style="list-style-type: none"> All divisional Information Management Liaisons have been identified and orientation sessions are underway.
2	Terms of Reference	Daphne Donaldson	<ul style="list-style-type: none"> Circulate final version with the following addition under Responsibilities: "promote new and innovative ways for meaningful participation and engagement in municipal government".
3	Open Government Forum - Status Update	Nancy Isozaki	<ul style="list-style-type: none"> Forum being driven by outside partners MaRS will be hosting on their premises. Staff at MaRS are awaiting approval from their Executive Director at the end of February. The event will be a public forum and will take place in October 2013. As part of helping the Toronto Public Service to learn more about Open Government, two workshop sessions are being offered through the HR Course Calendar the first on February 28.
4	Cloud Computing – Update	Daphne Donaldson	<ul style="list-style-type: none"> The Province of Ontario has awarded contracts to multiple vendors for the provision of Cloud services. This is a broader public sector award providing the City options to piggyback on the agreements. MPAC (Municipal Property Assessment Corporation) are considering putting assessment information in the Cloud. There

			will be a presentation by MPAC on this topic at the City Archives building in mid to late February. Contact Daphne Donaldson if you are interested in attending.
5	Open Government 2013 Workplan	Nancy Isozaki	<ul style="list-style-type: none"> • Work plan for 2013 was reviewed. • Add Civic Engagement (City Manager's Office & Election Services) to fall session
6	Revised Information Management Framework	John Jones	Deferred
7	Benchmarking and Metrics for Open Government	Lorne Turner	<ul style="list-style-type: none"> • Discussed the measures and indicators available on Toronto's Progress Portal. Primarily using OMBI (Ontario Municipal CAO's Benchmarking Initiative) data. http://www.toronto.ca/progress/index.htm • Provided suggestions for possible Open Government measures for discussion at a future meeting.
	Next meeting March 11, 2013		