

Minutes

Business Intelligence Center Advisory Board Meeting
September 6, 2016

1. **Call to order**

Board Chair Davis called the meeting to order at 10:34A.M.

2. **Attendees**

The following board members were present, in addition to staff and the public: DJ Davis, Chair (Department of State), Anna Ewing (COIN/OEDIT), Jon Gottsegen (OIT), Catherine Kunst (SIPA), and Simon Tafoya (Governor's Office), by phone.

3. **Advisory board processes**

Staff reviewed procedures to comply with open meetings law.

4. **Advisory board appointments**

Staff requested input on recommendations for potential additional appointments to the board. Discussion included recommendations to include defined terms of appointments and stagger appointments, as well as add industry representation to create engagement and buy-in from the community.

5. **Mission statement**

Staff requested review of current mission statement. Discussion included: desire to include language tying mission to overall state open data vision; connection to how the public-private-partnership model of the program and focus on innovation contributes to overall business climate in the state; a connection to how the program not only helps open data but engages citizens and businesses in using the data; and connection to how program provides business intelligence to the business community.

6. **2017 Go Code Colorado challenge**

Staff provided update on potential calendar for 2017 app challenge, to be finalized later. Staff requested input on nature of process to determine challenge statement(s). Discussion included consideration of broader or narrower challenge(s). Members expressed desire to use method that engaged greatest interest of participants and use of the data.

7. **Adjournment**

Board Chair Davis adjourned the meeting at 11:31A.M.