

Minutes
Business Intelligence Center Advisory Board Meeting
February 7, 2017

1. **Call to order**

Anna Ewing called the meeting to order at 10:33am. In the absence of Board Chair Davis, the members present approved Anna Ewing to serve as chairperson for the February 7 meeting, with no objection.

2. **Attendees**

The following board members were present, in addition to staff and the public: Anna Ewing (OEDIT), Catherine Kunst (SIPA), and Simon Tafoya (Governor's Office) by phone. Andrea Young (Colorado Technology Association) was present as an invited guest.

3. **Approval of minutes from January 3, 2017 meeting**

Catherine Kunst moved and Simon Tafoya seconded a motion to approve the minutes from the January 3, 2017 meeting. The motion passed unanimously.

4. **Board by-laws**

Staff provided a review of the revisions to the by-laws, based on board member feedback during the January 3, 2017 meeting. Catherine Kunst moved to accept the by-laws as revised. Simon Tafoya seconded the motion. The motion passed unanimously.

5. **Strategic planning**

Staff provided [written notes](#) from the SWOT (strengths, weaknesses, opportunities, and threats) analysis during the January 3, 2017 meeting. Members reviewed and provided additional items to add to the *opportunities* section:

- greater support post challenge for winning teams;
- potential additional synergies with other state initiatives, especially OEDIT-led efforts;
- potential tie-in with advanced industry grant process; and
- teaching business leaders to understand how to work in a project environment, identifying what problems they have that can be solved using public data.

6. **Go Code Colorado Kickoff Review**

Members provided feedback on the February 1 challenge kickoff event, including: support for shorter program format; support for local community leader "pitches" portion of the program; potential for next year to bring back a past winner to speak on experience; and feedback that the size of the screens made them hard to see the presentation from the back of the room.

7. **Good of the Order**

Staff requested assistance spreading the word about the [Ideabuzz ideation platform](#). Anna Ewing requested staff provide a one-page background document that members could refer to regarding the purpose and goals of the platform.

8. **Adjournment**

Acting-Chair Ewing adjourned the meeting at 11:15am.