

Minutes
Business Intelligence Center Advisory Board Meeting
December 5, 2017

1. **Call to order**

Chair Davis called the meeting to order at 10:32am.

2. **Attendees**

The following board members were present, in addition to staff and invited guests: Board Chair DJ Davis (Department of State), Jon Gottsegen (OIT), Hannah Parsons (Exponential Impact Accelerator) by phone, Simon Tafoya (Governor's Office) by phone, and Andrea Young (Colorado Technology Association) by phone.

3. **Motion to approve agenda**

Jon Gottsegen moved and Andrea Young seconded a motion to approve the agenda. The motion passed unanimously.

4. **Approval of minutes from August 8, 2017 meeting**

Jon Gottsegen moved and Andrea Young seconded a motion to approve the minutes from the August 8, 2017 meeting. The motion passed unanimously.

5. **2018 Go Code Colorado Overview**

Staff provided an update on the planning for the 2018 Go Code Colorado challenge, including potential changes to the challenge structure regarding the requirement that winning teams forms businesses in order to contract with the state as well as the distribution of the awards.

6. **Data Publishing Update**

Staff provided an update on data publishing efforts, including the slowing of willing data publishing partners at the state level. Staff discussed potentially working with county and municipal entities to continue moving forward opening new data. The board discussed several concepts regarding the subject, including:

- Andrea Young suggested potential collaboration with the new Colorado Smart Cities Alliance.
- Jon Gottsegen described the concept of themed areas of data with groups that are looking to share data across their own stakeholder group, like the early childhood commission.
- Simon Tafoya and Jon Gottsegen described the administration's efforts to enhance data governance and data sharing among agencies—through the Government Data Advisory Board—and how those efforts could potentially lead to more open data.
- Andrea Young discussed data interoperability as an innovation challenge that could be put to the private sector.
- Jon Gottsegen also described potential problems that are more specific to government and social policy, but that business might still be interested in seeing solutions to, such as the opioid epidemic.

7. **Next Meeting**

Board Chair DJ Davis announced the next board meeting for February 6, at 10:30am at the Secretary of State's Office.

8. **Adjournment**

Simon Tafoya made a motion and Andrea Young seconded the motion to adjourn. Seeing no objections, Board Chair Davis adjourned the meeting at 11:20am.