Open Government Working Group update Item 3. c.

1. Updating Open Government Resolution

- Lem, Mateo & Virgilia had a phone conference with CIO Stephen Elkins
  - discuss the needs for updates with exisiting resolutions and other parellel initiatives being discussed by Open Government Operating Board
- Lem & Mateo had an in person meeting with ACM Rey Arellano & CIO Stephen Elkins going further on this discussion.
  - shared [Open Austin's 2016 Advococy Agenda](#)
  - discussed best next steps to update Open Gov policies and shared communication across these different efforts.
  - discussed how to include input from the Commission into this Operating Board, and how to share updates back to the Open Government Working Group
  - Next Steps:
    - Elkins & Arellano will share points from our conversation at next Operating Board meeting
    - could potentially create a seat on the board for a CTTC Commissioner
    - could include reporting requirements to CTTC to Operating Board charter
    - Mateo has requested minutes from previous Operating Board meetings from CTM Staff
    - will follow up after the next scheduled meeting

2. Open Government Partnership

- Latest briefing [slides](#)
- Notes from [Sept 15-16 OGP meeting in DC](#)
- Suggested/Draft [Action Plan template](#)
- Meeting to discuss a public facing event under the name OpenGov Jam

3. Open Data Initiative Updates

- 2.2 Sprint
  - http://open-data-sprints.readthedocs.io/en/latest/index.html

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