

Minutes
Business Intelligence Center Advisory Board Meeting
November 1, 2016

1. **Call to order**

Board Chair Davis called the meeting to order at 10:32A.M.

2. **Attendees**

The following board members were present, in addition to staff and the public: DJ Davis, Chair (Department of State), Jon Gottsegen (OIT), and Catherine Kunst (SIPA).

3. **Approval of minutes from October 4, 2016 meeting**

Catherine Kunst moved and Jon Gottsegen seconded a motion to approve the minutes from the October 4, 2016 meeting. The motion passed unanimously by voice vote.

4. **Advisory board appointments**

Staff presented desired profiles for additional appointments to the board. This included consideration for industry representation, geographic diversity, and individuals involved in community and talent development. Current board members provided feedback, including: a desire for an industry representative that is a consumer of public data; a desire for geographic diversity to include someone from an area that is not as economically successful as the Metro Denver area; a desire for individuals who are data experts in order to help with the ongoing educational process of showing the value in public data;

5. **Data publishing**

Staff provided a list of the first round of targeted data for publishing. The list included:

- Municipal budgets and financials
- State contract management
- Licensed real estate agents
- Uniform crime statistics
- Liquor licenses and related information
- Real property taxation
- Childcare and nursing home facilities

6. **2017 Go Code Colorado challenge update**

Staff provided an update on the 2017 challenge planning activity completed since the prior board meeting.

7. **Adjournment**

Jon Gottsegen moved for adjournment and Catherine Kunst seconded. The motion passed unanimously by voice vote. Board Chair Davis adjourned the meeting at 11:21A.M.