

Minutes
Business Intelligence Center Advisory Board Meeting
March 7, 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 the public: Board Chair DJ Davis (Department of State), Anna Ewing (OEDIT), Jon Gottsegen (OIT), Catherine Kunst (SIPA), Simon Tafoya (Governor's Office) and Andrea Young (Colorado Technology Association).

3. Motion to revise agenda

Simon Tafoya moved and Catherine Kunst seconded a motion to revise the agenda, adding the election of Board Vice-Chair. The motion passed unanimously.

4. Approval of minutes from February 7, 2017 meeting

Simon Tafoya moved and Catherine Kunst seconded a motion to approve the minutes from the February 7, 2017 meeting. The motion passed unanimously.

5. Election of Board Vice-Chairperson

Catherine Kunst nominated Anna Ewing to serve as Vice-Chairperson. Ms. Ewing accepted the nomination. Simon Tafoya seconded the motion and the board voted unanimously to elect Ms. Ewing as Vice-Chairperson. Staff clarified the board's intention regarding Vice-Chair Ewing's term. Board bylaws call for the board to elect a Vice-Chairperson at the first meeting of each calendar year for a one-year term. As this was the first meeting following the formal adoption of the bylaws, the board expressed the desire for Ms. Ewing to serve a truncated term, through the end of the calendar year, in order to facilitate a smooth transition at the first meeting in 2018.

6. Board appointments update

Chair Davis welcomed Andrea Young to her first meeting since being formally appointed on March 2, 2017. Chair Davis also informed the board Secretary Williams had invited Hannah Parsons, Chief Economic Development Officer for the Colorado Springs Chamber and EDC, to join the board beginning in April.

7. Strategic planning

Staff provided an update on program strategic planning work. Staff showed a [knowledge management continuum chart from Gene Bellinger](#) and described the desire to move up the knowledge management continuum from simply delivering data to providing information and eventually, knowledge. The strategic vision includes BIC as a feedback loop between data providers and data users, using an agile process to run a series of experiments on finding new partners and offering new products or services to deliver information and knowledge to the business community, through the use of public data. The board engaged in a discussion in response to the vision including: support for partnering with local data providers; support for finding a possible public-private-partnership to build new digital solutions for accessing and using public data; support for more business analysis to help business decision-makers understand how public data can provide insights; and support for potential changes in data governance policy as a necessary step to enable the continued opening of access to public data.

8. **Go Code Colorado update**

Staff provided an update on registration numbers and organizer activity for the 2017 Go Code Colorado challenge.

9. **Adjournment**

Board Chair Davis adjourned the meeting at 11:33am.