



Meeting Summary

Open Government Partnership Stakeholder Advisory Group Meeting 6.

Date	6 May 2016, 12:00 noon – 2:00 pm
Venue	State Services Commission, Level 10 No 2, The Terrace.
Attendees	Fuimaono Tuiasau (Chair), Karaitiana Taiuru, Colin James, Dave Henderson, Miriam Lips, Alison McDonald, Roger Perkins, Larry Fergusson, Tim Blackmore, (SSC), Gareth Ellis (OAG).
Apologies	Michael Macaulay, Gary Bulog (Privacy Commission)

Agenda items:

1 Welcome

Fuimaono Tuiasau welcomed attendees and introduced new State Services Commission staff members to the Group. Karaitiana Taiuru blessed the meeting with a Karakia.

2 Approval of meeting summary from previous meeting

The minutes from SAG Meeting of 29 March 2016, were reviewed.

Minutes approved

Fuimaono moved to adopt the SAG meeting minutes, with Karaitiana seconding.

3 Stakeholder engagement plans

Draft papers on indicative stakeholder engagement were presented for consideration.

The group acknowledged the indicative approach and survey questions. Further work was needed to establish a plan for engagement, incorporating aspects of the draft with implementation to occur in July / August 2016. Expert and practitioner input was proposed to develop an engagement strategy and support execution within the July / August timeframe.

SAG members highlighted the need to use online channels for engagement and professional design for intended focus group and face to face discussions. Consultation on specific themes and commitments, was supported. Further work was required to establish a forward agenda with specific events, workshops, and opportunities for formal submissions.

4 Shreya Basu visit

Plans were underway for the visit of Shreya Basu with a parliamentary reception suggested, and community and voluntary sector conference participation being proposed. Officials were to make arrangements to meet with Shreya and discuss her experience with OGP engagement and design, building on other international tools and approaches.

5 SAG member report backs

SAG members commented on the opportunities afforded by the visit of Shreya Basu, and her 'Inspiring Communities' conference attendance.

6 Other business

No other business was discussed.

Meeting closed: 2:00 pm.