

**Public Data Group (PDG)**  
Monday 13 May 2013 –  
**Published agenda and minutes**

**Attendees:**

Claudia Arney (Chair, Public Data Group)  
John Hirst (CEO, Met Office)  
Greg Clarke (Chair, Met Office)  
Tim Moss (CEO, Companies House)  
Brian Landers (Chair, Companies House)  
Ed Lester (CEO, Land Registry)  
Mark Boyle (Chair, Land Registry)  
Vanessa Lawrence (CEO, Ordnance Survey)  
Sir Rob Margetts (Chair, Ordnance Survey)  
Anthony Odgers (Head of Portfolio Unit, Shareholder Executive)

**Additional attendees:**

Kirsty Pearce, ShEx PDG policy lead  
Note taker, PDG secretariat

**Apologies:** None received.

<b>1. Welcome, introductions and minutes from last meeting</b> (5 minutes)	<b>Claudia Arney</b>
<b>2. Chair update</b> (5 minutes) <ul style="list-style-type: none"><li>• <i>Update on Chair's activity.</i></li></ul>	<b>Claudia Arney</b>
<b>3. Shakespeare Review</b> (25 minutes) <ul style="list-style-type: none"><li>• <i>Presentation on the findings of the review followed by discussion.</i></li></ul>	<b>Stephan Shakespeare</b>
<b>4. Vesting</b> (25 minutes) <ul style="list-style-type: none"><li>• <i>Presentation on vesting followed by discussion.</i></li></ul>	<b>Fiona-Jane MacGregor / Elizabeth Perelman</b>
<b>5. Future of PDG</b> (60 minutes)	<b>All</b>
<b>6. Conclusion / any other business</b> (5 minutes)	<b>Claudia Arney</b>

## **Note of discussion:**

### **Item 1: Welcome, introductions and minutes from last meeting**

1. CA opened the meeting and welcomed Ed Lester, the new Chief Executive of the Land Registry to the Board.
2. The Board recognised the active contribution to PDG meetings of Malcolm Dawson, the outgoing Chief Executive of the Land Registry.
3. CA asked the board to accept the minutes from the last meeting.  
This was agreed by the Board.
4. KP updated the Board on the current timetable for the release and response to the Shakespeare Review.

### **Item 2: Shakespeare Review**

5. A discussion took place with SS on the opportunities and challenges posed by the open data agenda.

### **Item 3: Vesting**

6. Fiona-Jane MacGregor updated the Board on the progress of the vesting project so far.
7. AO updated the Board on the recent Ministerial meeting between Michael Fallon, Matthew Hancock and Francis Maude.
8. EP informed the Board that ShEx would soon be updating Michael Fallon on the progress of the vesting project.

### **Item 4: Future of PDG**

9. CA outlined the proposals in the paper and informed the Board that Michael Fallon was supportive of the idea of developing the focus of the PDG.
10. JH suggested that there would need to be some thought around how best to make the PDG attractive to new members.
11. There was a discussion about the need to add some further detail to the paper.
12. TM suggested that it would be valuable for the PDG to create a document outlining the PDG's approach to Open Data.

13. VL suggested that there was potential for the PDG to do more in promoting the achievements of the member organizations.

14. RM suggested that it might be possible to differentiate in advance between those meetings which required the attendance of the chairs and those which did not.

**Item 5: Any other business.**

15. There was none.

**Next Meeting: 10<sup>th</sup> September, 2-4 pm, BIS Conference Centre, 1 Victoria Street.**