

Open Data User Group

14th meeting

11 June 2013, 14:00-17:00

Hercules House, Hercules Road, London SE1 7DU

Attendees	Apologies
Heather Savory (Chair) (HS)	Adam Tickell (AT)
Gesche Schmid (GS)	Paul Malyon (PM)
Bob Barr (BB)	Jeni Tennison (JTe)
Andrew Mackenzie (AM)	BIS Observer (BIS)
Roger Taylor (RT)	Ed Parkes (Cabinet Office) (EP)
Chris Royles (CR)	Tord Johnsen (Cabinet Office) (TJ)
Jennie Campbell (JC)	
Sarah Hitchcock (SH)	
Dominique Lazanski (DL)	Officials
Jacqui Taylor (JT)	Sejal Acharya (Cabinet Office) (SA)

Agenda

Item	Description
1	Chair's welcome and update
2	Actions and minutes from last meeting (<i>approval</i>)
3	Discussion about ongoing benefits cases (<i>approval</i>): <ul style="list-style-type: none"> a. Cadastral polygons b. OS derived data c. Local Government d. CodePoint with Polygons e. DVLA Bulk Data f. Charity Commission Register
4	Publication of benefits cases
5	ODUG Membership (<i>information</i>)
6	KPIs and Risk register
7	Progress on data requests <ul style="list-style-type: none"> a. ODUG b. Cabinet Office
8	ODUG Event
9	A.O.B

Welcome and Updates

1. The Chair updated the group on her recent activities:
 - The Chair attended the Shakespeare Review Launch on 15 May
 - The Chair has been having one to one review meetings with all ODUG members
 - The Chair has attended various meetings on PAF and a government announcement regarding the outcome is expected shortly
 - The Chair attended the Guardian Live Panel Chat
 - The Chair acknowledged that there has been a lot of work from ODUG on the benefits cases
 - The Chair will be attending the G8 events on Innovation and Tax, Trade and Transparency at the end of the week

Actions and Minutes

2. The actions and minutes from the last meeting were approved.

Updates on Specific Benefits Cases:

Cadastral Polygons

3. This benefits case is finalised and is ready to publish.

OS derived data

4. There has been a great amount of work on this benefits case. It covers the licensing issues around the onward use of OSOpenData as 'derived data'.
5. The benefits case covers the limitations on onward public sector re-use and commercial re-use.
6. The Group regards this as an important issue as the license restrictions are holding back many potential social and economic growth benefits
7. The next step is to set up a meeting with the Ordnance Survey.
8. ODUG members felt that all relevant business cases should refer to this paper.

Local Government

9. This benefits case has been completed; now ODUG is waiting for the Government's response on the Code of Practice.

CodePoint with Polygons

10. There has been a positive response from the Ordnance Survey.
11. The next step is to complete the business case so that it can be added into the agenda for the OS meeting which will be set up.
12. The Chair should take this issue to the DSB in order to look at confidential financial information.

DVLA Bulk Data

13. There has been progress made on this benefits case, and the Chair will chase updates.

Charity Commission Register

14. A letter from ODUG recommending the release of the Charities Register has been sent to Nick Hurd, Minister for Civil Society.

ODUG Membership

15. The Group acknowledged the fact that it would be great to have members with the following skills on board:
 - Economist/s
 - A Communications Professional
16. The membership refresh will take place in the next couple of weeks. Cabinet Office will issue a call for applications. ODUG members were encouraged to publicise this.
17. Current ODUG Members will have to re apply if they want to continue in ODUG.

KPIs and Risk Register

18. The Group noted the KPIs and Risk Register

Progress on data requests

19. ODUG have asked for an update from the Transparency Team on the progress of Data Requests.
20. ODUG members asked the Chair to write to departments to see what is happening with the data requests escalated by Cabinet Office, as some are now quite old. They can all be accessed on the Data Request Roadmap on data.gov.uk/odug.
21. There was some discussion around giving improved feedback to data requesters.

ODUG Event

22. Cabinet Office reported that they have arranged for attendance by a Cabinet Office Minister who will – with the ODUG Chair – give a speech at the Event.
23. The group brainstormed around whom else to call to speak at the ODUG Event.
24. ODUG and the Transparency Team will be working together on sending out personal invitations to the invitees.

AOB

25. The Group touched on the next priorities to take forward into the second year