

**Mid-Ohio Regional Planning Commission**

**Regional Data Advisory Committee  
Meeting Minutes**

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Thursday, August 11, 2017  
1:30 p.m.

**Members Present**

Victor Paini	Lynnette Cook	Ernest Perry
Jung Kim	Shoreh Elhami	Scott Sanders
Jennifer Anderson	Joe Weitz (Tom Goodney)	Rick Stein
Randy Bowman	Bill Lafayette	Matt Veryser

**MORPC Staff Present**

Rob Powell	Nancy Reger	Bevan Schneck
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**Guests:**

Sam Orth, Director of Technology/CIO at the City of Columbus

**I. Welcome and Committee Administration**

Vice-Chairman Jung welcomed the committee members and guests on behalf of Chairman Paini whose attendance was delayed. He noted this was a special meeting called to set committee actions in motion.

Powell asked for confirmation of the emails on file for use with the DropBox. He also asked for interested parties to participate in peer phone calls with other data collaboratives in Austin, Charlotte, Denver and SW Pennsylvania. Elhami and Stein expressed interest. Powell will set up a Doodle to schedule calls.

**II. Regional Data Task Force Overview and RDAC Purpose**

Kim reviewed the process the Task Force.

**III. Establish Committee Vision/ Mission**

Reger shared a rough draft of a mission statement to start conversation around forming a mission statement.

“The Regional Data Advisory Committee sets expectations and provides guidance to the Mid Ohio Regional Planning Commission (MORPC) membership and its staff by developing tools and recommending policies associated with advancing data coordination, access, quality, analytics, visualizations and sharing among data providers, users and developers in the 15 County Central Ohio Region to support MORPC’s mission.”

Committee members suggested including some reference to analysis, and including reference to the greater community. It was decided that staff would refine the mission statement to specify the role of the committee, and also draft a vision statement that presents the long term view of how the work of this committee will impact the region.

**IV. Outline Committee Goals Discussion**

Goals discussion was delayed until the mission and visions statements are finalized.

**V. Sub-Committee Formation**

Three sub-committees were identified that include Communication, Technology, and Funding. MORPC staff was directed to develop a synopsis of the purpose and roles of these subcommittees. RDAC members agreed to participate on at least one subcommittee of their choosing.

**VI. Other Business**

Lynnette Cook shared information about the upcoming DataDriven '16 Conference to be held in Columbus on September 30<sup>th</sup> from 9:00 to 1:30 at the Convention Center. The half day conference includes presentations by experts around urban economics, urban health and urban education. RDAC member Bill Lafayette will present the economic portion. Attendees will then engage in small group discussions around these topics. The luncheon keynote speaker is AMoretta Morris from the Annie E. Casey Foundation. Ms. Morris's presentation will discuss the value of collaboration and using cross-sector data in setting policy and decision making.

Randy Bowman agreed to provide an update on SmartColumbus at the September 15<sup>th</sup> RDAC meeting.

**VII. Adjournment**

Chairman Paine reminded the committee members the next meeting is September 15<sup>th</sup> at the usual time 3:00-4:30. Chairman Paine adjourned the committee.