

Robb Korinke, Chair
Cindy Hanks, Vice Chair
Milton Arcos, Commissioner



Juan Lopez, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner
David W. Ferrell, Commissioner

REGULAR MEETING

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. [16-007TI](#) Recommendation to approve the meeting minutes of the Technology & Innovation Commission meeting held Wednesday, February 24, 2016.

Suggested Action: Approve recommendation.

2. 16-008TI Recommendation to discuss feedback received on draft Open Data Policy from February 24, 2016 meeting.
 - A. Process for Soliciting Public Input
 - B. Timeline of Data Sets
 - C. Cost of Data
 - D. Prioritization of Data Sets
 - E. Privacy / Security Concerns
 - F. Removal / Modified Data Sets
 - G. Definition for Machine Readable Data**Suggested Action:** Approve recommendation.

3. 16-009TI Recommendation to discuss upcoming Technology & Innovation Commission priorities.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Valerie Mondo, Executive Assistant, certify that the agenda was posted on April 22, 2016, not less than 72 hours prior to the meeting.

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Technology & Innovation Department, 48 hours prior to the meeting at (562) 570-6455.