

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



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

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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (3:36 P.M.)**

**ROLL CALL (3:37 P.M.)**

**Commissioners** Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer,  
**Present:** Cindy Hanks and Robb Korinke

**Commissioners** Juan Lopez  
**Absent:**

Also present: Jack Ciulla, Manager, Business Information Service, Danielle Mitchell,  
Administrative Officer; Deborah Slaney, Secretary.

**REGULAR AGENDA (3:38 P.M.)**

1. 15-020TI Recommendation to approve the minutes of the Technology & Innovation Commission meeting held Wednesday, July 22, 2015.

**A motion was made by Commissioner Arcos, seconded by Commissioner Shaffer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

**Absent:** 1 - Juan Lopez

2. 15-021TI Recommendation to follow up on discussion of development of the City Open Data Policy involving:

- Community Site
- Inventory Categories

Jack Ciulla, Manager, Business Information Services, spoke.

A dialogue ensued between Chair Korinke and Jack Ciulla, Manager, Business Information Services.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Ferrell and Jack Ciulla, Manager, Business Information Services.

Vice Chair Hanks spoke.

Chair Korinke spoke.

A dialogue ensued between Jack Ciulla, Manager, Business Information Services and Vice Chair Hanks.

Mike spoke regarding how the public engages with the site.

**A motion was made by Vice Chair Hanks, seconded by Chair Korinke, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

**Absent:** 1 - Juan Lopez

3. 15-022TI Recommendation to discuss Technology & Innovation Commission's Research on Open Data.

Chair Korinke spoke

Commissioner Arcos spoke

Chair Korinke spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Chair Korinke and Commissioner Ferrell.

Commissioner Arcos spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

A dialogue ensued between Chair Korinke and all commissioners.

Commissioner Schrock spoke.

A dialogue ensued between Chair Korinke and the commissioners.

Commissioner Arcos spoke.

A dialogue ensued between Chair Korinke and the commissioners.

Jack Ciulla, Manager, Business Information Services spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Commissioner Schrock spoke.

A dialogue ensure amongst the Commissioners.

**A motion was made by Commissioner Schrock, seconded by Commissioner Ferrell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

**Absent:** 1 - Juan Lopez

4. 15-023TI Recommendation to discuss the possibility of the Technology & Innovation Commission to host a Community Forum.

Jack Ciulla, Manager, Business Information Services spoke.

Chair Korinke spoke.

Vice Chair Hanks had dialogue with commissioners.

Commissioner Ferrell spoke

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

A dialogue ensure amongst the Commissioners.

Jack Ciulla, Manager, Business Information Services spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

Dan Halberson spoke.

Peterson spoke.

**A motion was made by Commissioner Arcos, seconded by Commissioner Ferrell, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

**Absent:** 1 - Juan Lopez

5. 15-024TI Recommendation to discuss and request the City Attorney to draft resolution supporting Innovation Week, October 5 - 9, 2015.

Jack Ciulla, Manager, Business Information Services spoke.

John Keisler, Manager, Innovation Team spoke.

A dialogue ensued between Commissioner Ferrell and John Keisler, Manager, Innovation Team.

Vice Chair Hanks spoke.

Dan Halberson spoke.

Commissioner Shaffer spoke.

**A motion was made by Commissioner Schrock, seconded by Commissioner Arcos, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

**Absent:** 1 - Juan Lopez

PUBLIC PARTICIPATION: (4:44 P.M.) No members of the public spoke at this time.

**ADJOURNMENT (4:45 P.M.)**

At 4:45 p.m., Chair Korinke adjourned the meeting.