**Open Data Promotion Consortium**

**First Meeting of the Utilization and Promotion Committee**

**Agenda**

Date and time: 15:00 - 17:00, September 28 (Friday), 2012

Venue: TKP Kodemma-cho Business Center, 3rd Floor, Conference Room 301

**Agenda:**

1. Opening

2. Greeting by the Chairman

3. Greeting by the representative from the Ministry of Internal Affairs and Communications (MIC)

4. Self-introduction by the Committee members and observers

5. About the operation of the Committee

6. About the matters to be studied in this fiscal year and the way of proceeding with meetings

7. Topics for discussions

 (1) About a series of events including the holding of “Hackathon Conference” at GLOCOM (By Committee member Mr. Shoji)

 (2) Yokohama City’s version, “Where does my money go?” (By Committee member Mr. Kawasima)

 (3) Approaches towards open data by Yokohama City (by Mr. Sekiguchi from Yokohama City)

8. Free discussions

9. Messages from Secretariat (about the schedule of meetings of the Second Meeting and onward, etc.)

10. Closing

**Handouts:**

Material 1. Seating chart

Material 2. List of members of the Utilization and Promotion Committee

Material 3. List of members of the Open Data Promotion Consortium

Material 4. Proposed operation of the Utilization and Promotion Committee

 Material 5. Proposed items for study in this fiscal year and the way of proceeding with meetings

 Material 6. Schedule of meetings of the Utilization and Promotion Committee hereafter

  **Presentation Materials (Published on the website of the Consortium, including URL and electric data)**

 Presentation Material 1 (a series of events including the holding of “Hackathon Conference” at GLOCOM, by Committee member Mr. Shoji)

 Presentation Material 2 (Yokohama City’s version, “Where does my money go?”, by Committee member Mr. Kawashima)

 Presentation Material 3 (Approaches towards open data by Yokohama City, by Mr. Sekiguchi from Yokohama City)