Material 1-3

**Open Data Consortium**

**Proposed Operation of the Technical Committee**

１．Attendance at meetings of the Technical Committee

Persons to attend meetings of the Data Governance Committee (hereinafter called “Committee”) shall be the following, in accordance with Article 14 of the Statute of the Open Data Promotion Consortium.

1. Chairman, Vice-Chairman, and Committee members
2. Observers
3. Other persons approved by the Chairman (e.g. members of other Committees and guest speakers)

２．Opening of minutes of the Committee meetings to the public:

* The Committee meeting will not be attended by the public.
* Summary of minutes of the Committee meetings will be prepared and made public on the website of the Open Data Promotion consortium (hereinafter called “the Consortium”), as promptly as possible after each Committee meeting.

３． Opening of handouts (materials distributed at the Committee meeting):

* All materials distributed at the Committee meeting will be made public on the website of the Consortium promptly after each meeting.
* However, if and when the Chairman recognizes that the opening of certain materials to the public will cause certain problems, part of or the entire portion of such materials may be kept unpublished.