Open Gov Hack Night - Leadership Council Meeting #5

Sept 16, 2014

General guidelines

(borrowed from FreeGeek Chicago)

We want everyone to have a voice. At the same time, we don't want discussions to become unfocused or endless. So we try to follow some guidelines:

- We try to keep the meeting length under one hour.
- There is a 10-minute time limit to all topic discussions. If there is no solution after 10
 minutes, we poll the room to decide whether to discuss the item further or table it until
 the next meeting.
- You really ought to sign up for our email discussion list at Google Groups.

Attendance

- Mickael Jordan, Augment
- Derek Eder, DataMade
- Rose, mRelief
- Alex, new coders group
- Scott Shander
- Rene, Code 101 (new coders group)
- Justin, Public Lab, Yella
- Josh Kalov, Kalov Strategies
- Matt Gee
- Scott Beslow, Orange Wall

Discussion

- [Mickaël Jordan] I'd like to initiate a project to build a mobile app that allows its users to easily follow governments' key performance indicators (unemployment, growth, debt, criminality...)
- Code of Conduct
 - xoxofest: http://blog.xoxofest.com/conduct
 - Code for America's: https://github.com/codeforamerica/codeofconduct
 - o ideas:
 - be respectful of people's time
 - show gratitude
 - 'with. not for'
 - include section on sexual harassment

- if you come looking for help, be prepared (new coders bring laptops, etc)
- o Derek will start a draft, go over it next meeting
- Searching for a bigger space
 - try to stay at 1871
 - auditorium will cost ~\$12k/year
 - seek out new sponsors or crowdfund?
 - Matt Gee Startup Institute and Impact Engine have a space in the new
 1871 buildout. Derek and Matt will pursue this
- Food
 - Josh Kalov is now the Food Czar
 - Food Ideas <u>Spreadsheet</u>
- Timing
 - o get a big clock to keep track of the time
 - try to start earlier
- Backup Hack Night Facilitators
 - Steven Vance is the presenter
 - Rose and Scott are the MCs

Looking for a contribution of ~\$4000 per year

Potential Space

new Startup Institute space 1871 auditorium

Potential Sponsors

GitHub

Microsoft

Amazon

Nokia

Motorola

Google

Civis

Next Steps

- Talk to Startup Institute / Impact Engine people about new space (~150 people) Matt & Derek
- 2.

Previous leadership meetings

- 1. June 10, 2014
- 2. June 24, 2014

- 3. <u>July 22, 2014</u>
- 4. <u>August 19, 2014</u>