Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, May 17, 2017. The agenda for this meeting is below.

The May 17 meeting will be held at 9:00 a.m. in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

The guest speaker will be Tyler Kleykamp, the State's Chief Data Officer at the Office of Policy and Management. Tyler will be speaking on Connecticut's Open Data Portal and the Connecticut Data Academy. He is responsible for enhancing the use, sharing and analysis of State data to drive policy and enhance agency operations and outcomes. Tyler will be providing an overview of the State's Open Data Portal (<a href="https://data.ct.gov">https://data.ct.gov</a>) which was established by Executive Order 39. This will include a discussion of what constitutes Open Data and how agencies can publish and use data on the Open Data Portal. The second part of the presentation will cover the Connecticut Data Academy, which is a training program developed in partnership with the Connecticut Data Collaborative. The goal of the Connecticut Data Academy is to increase data literacy, build data capacity and enable state agencies to effectively use their own data, open data, and data from other sources.

Please note that managers who are not members of MAC are always welcome to attend MAC meetings and guest presentations, with supervisory approval in accordance with their own agency's policies.

Thank you in advance for your participation at the upcoming meeting.

Respectfully,

Elise Kremer
MAC Secretary
MAC Representative for the
Department of Public Health

## MANAGEMENT ADVISORY COUNCIL Wednesday, May 17, 2017 9:00 AM Department of Transportation 2800 Berlin Turnpike Newington, CT Conference Room A

## **AGENDA**

- WELCOME AND INTRODUCTIONS
- GUEST PRESENTATION: TYLER KLEYKAMP, CHIEF DATA OFFICER, OFFICE OF POLICY AND MANAGEMENT
- APPROVAL OF MINUTES OF MEETING OF APRIL 19, 2017
- TREASURER'S REPORT
- CREDENTIALS REPORT
- OLD BUSINESS
  - SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2017 LEAN (RESCHEDULED TO JUNE 21, 2017)
  - ♦ REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE
  - **♦ STATUS OF UPDATES TO MAC LIST SERV**
  - **♦ LEGISLATIVE UPDATE**
  - **♦ OTHER OLD BUSINESS, IF ANY**
- NEW BUSINESS
  - ♦ REPORT OF MANAGERS DAY 2017 PLANNING COMMITTEE
  - ♦ REPORT FROM NOMINATING COMMITTEE ON PROPOSED SLATE OF OFFICERS
  - **♦ NOMINATIONS FROM THE FLOOR**
  - **♦ OTHER NEW BUSINESS, IF ANY**
- ADJOURNMENT

NOTE: A MEETING OF THE MANAGERS DAY 2017 PLANNING COMMITTEE WILL TAKE PLACE IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE REGULAR BUSINESS MEETING