

Smart City Commission meeting

Date: 10 June 2014 11.30 – 13.30 hrs

Present:

Cllr James McKay (CHAIR) – Birmingham City Council; Ben Hawes – Smart Cities Forum; Bjorn Birgisson – Aston University; Chirdeep Chhabra (on behalf of Neil Crockett – Connected Digital Economy Catapult; David Hardman – Innovation Birmingham Ltd; Emma Barnett (on behalf of Garry Forsyth) – West Midlands Police; Heike Schuster-James – Birmingham City Council; Cllr. Lisa Trickett – Birmingham City Council; Natalie Jones (on behalf of Jas Bains) – Ashram Housing; Keith Osman (on behalf of Paul Ivey) – Birmingham City University; Mark Barber – KPMG; Mark Rogers – Birmingham City Council; Nick Gregg – Amey; Nicola Bryant – Birmingham City Council; Paul Dransfield, Birmingham City Council; Raj Mack – Birmingham City Council; Surita Solanki – Birmingham City Council; Suzie Branch – Birmingham Futures; Tracy Westall – Specialist Computer Centres (SCC); Volker Buscher - Arup

Apologies:

Morag Jackson – University Hospital Birmingham

Item	Highlights / Decisions	Actions	Date
1	Setting the Scene – Mark Rogers, Chief Executive, BCC & Paul Dransfield, Deputy Chief Executive, BCC Mark presented the high level vision for the City along with a strategic overview for BCC from Paul. They reflected on the need to think on a much bigger scale cross-LEPs to achieve vision as well as re-positioning of digital within BCC to gain more traction and integration	Review and progress how Smart City & digital city plans can support wider SEP activity aligned to funding opportunities	RM
2	Member Updates Commission members updated on developments and funding activities relevant to progressing Smart City agenda	BIS to report back on recommendations and endorsements from the UK Smart Cities Forum for next Commission meeting	BH
3	Report on Smart City Roadmap Actions – Raj Mack, Digital Birmingham Digital Birmingham provided an update on the progress of the Smart City Roadmap actions, which highlighted national recognition of Birmingham's Smart City Roadmap as a comprehensive vision and statement of practical intent. Presentation attached: Discussion picked up on the challenge around data release and the need for data to	Raj to progress potential to work with other cities in development of their Smart City programmes Commission members to review how they can	RM ALL

	be open by default	promote and support use & release of open data with their own organisation / sectors	
4	Development of Big Data agenda – Bjorn Birgisson , Aston University Bjorn presented his approach to the development of a Smart City platform to support the generation of data and information markets, coordinated research and innovation activities, and targeted education and workshop activities. Report attached.	Initial stakeholder partners identified and launch of Information Marketplaces platform with agreed ToR and identify key initial partners	BB - Oct 14
5	Model of 'Smart Cities' analysis –Volker Buscher , Arup Volker presented summary of report and research findings into the changing landscape of Cities, the role of Smart technologies and political leadership to accelerate change and Impetus. Presentation attached:		
6	Mobilising for Action – Nicola Bryant , Digital Birmingham and Mark Barber , KPMG Nicola and Mark summarised feedback of the stakeholder analysis undertaken with Commission members and presented a future operating model and process to support more effective Commission working. Draft ToR for the working groups was tabled at the meeting for comments as attached. The Board accepted the feedback and agreed to develop and implement working groups to support strategic delivery.	Digital Birmingham to arrange operational meeting with working group leads and Cllr Trickett to establish framework. Identify leads for health and energy working groups	NB – Aug 14 RM – Sept 14
7	AOB Members were encouraged to contribute thoughts and ideas to the Smart City Blog http://birminghamsmartcity.wordpress.com/		

Note: All speaker presentations are also available to view here <http://birminghamsmartcity.wordpress.com/>

Date of next meeting: 7 November 2014