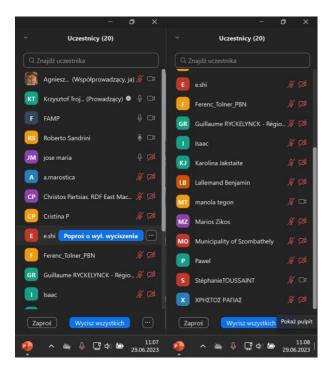


Minutes from the meeting

Date: Place: Topic:	June, 29 th 2023 – 11:00-13:00 CEST ONLINE MEETING <u>https://us02web.zoom.us/j/87590563042?pwd=aDdZMINyd3JkTTRIT1ltV1NRb2hYUT09</u> OD4GROWTH project - Strengthening the availability and processing of Open Data to support local growth and urban transformation;						
A manufa i	1st Thematic groups consultation meeting on methodology						
Agenda: 10:45-11:00	Connection						
11:00-11:15	Welcome by the LP + ARMSA, General introduction of Thematic groups activities (why they are established, main goal and activity), 3 Leaders presents shortly themselves and vision of the group activity	Project Leader, ARMSA, 3 Leaders					
11:15-12:15	Presentation: Methodology of survey: interviews and desk analysis, SWOT (according to OD4Growth_SWOT_template)	ARMSA: Pawel Czyż					
12:15-12:45	Discussion on the methodology (active involvement of Thematic Groups Leaders) Summary	All partners					
12:45-13:00	Activity plan (before Warsaw September meeting), summary and wrap-up	ARMSA, Project leader					

Participants: 20





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The meeting was being recorded.

The meeting commenced with an opening statement by Krzysztof Trojanowski from ARMSA.







Welcome by the LP

General introduction of Thematic groups activities (why they are established, main goal and activity),



Establishment of 3 Working Groups

ARMSA would like to address the establishment of the working groups and provide an introduction by Krzysztof. These groups have been established with a specific purpose and goal in mind. Their main objective is to actively engage in various activities that contribute to the overall project objectives.





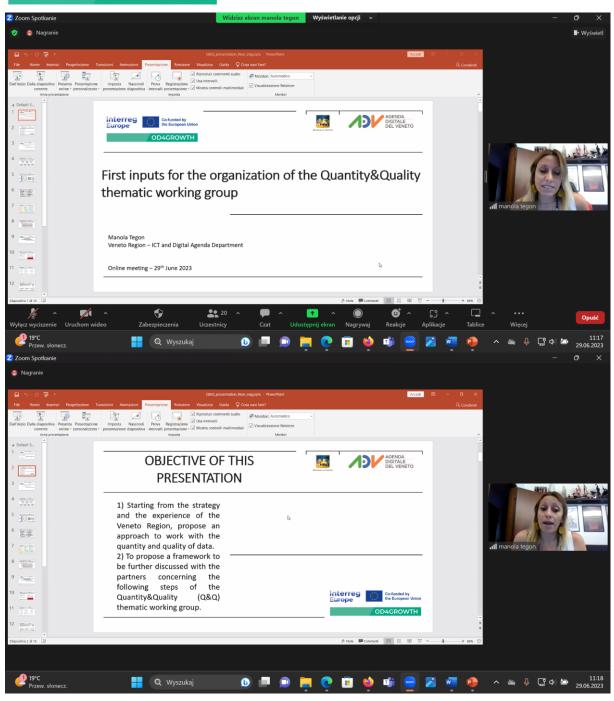




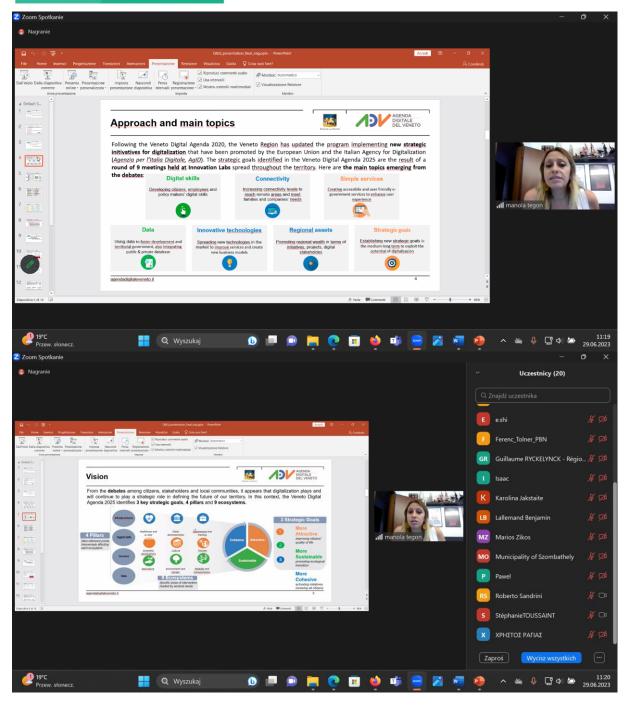
Z Zoom Spotkanie ٥ S Nagranie Uczestnicy (19) 👩 Agniesz... (Współprowadzący, ja) 🔏 🗔 🔣 Krzysztof... (Prowadzący) 🖬 💿 🎍 🗔 **Thematic Groups Composition** F FAMP JM jose maria 1. Leader of the Group 2. Members: A a.marostica Min 10 paticipants each: CP Christos Partsias, RDF East Mac... 🔏 💋 5 from PP 5 from Stakeholders 3. Nationalities: min 5 nationalities 4. Representation Group perspective: each PP in min 2 TG Guillaume RYCKELYNCK - Régio... 🔏 炳 Members perspective (min/max): 2 person/PP/TG I Isaac KJ Karolina Jakstaite LB Lallemand Benjamin Zaproś Wycisz wszystkich 2 19°C Przew. słonecz 11:10 29.06.2023 📕 🔍 Wyszukaj 🌷 📑 🕁 🗁 b T 2 m Spotkanie Uczestnicy (19) 🔃 Christos Partsias. RDF East Mac... 🔏 郊 Establishment and kick-off of 3 thematic crossing groups Cristina P According to project plan – 3 groups (proposal of the ,technical names') : E e.shi 1. Supporting the quantity and quality availability of Open Data, mainly by public institutions; Leader (proposal): Manola Tegon (Veneto Region, Italy) 🖪 🛛 Guillaume RYCKELYNCK - Régio... 🔏 邥 2. Supporting the Open Data processing action to increase the quality standards of public services addressed to citizens in different fields; I Isaac posal): Benjamin Lallemand (Grand E-Nov, France) Lallemand Benjamin LB 3. Supporting the OD process to trigger business and entrepreneurship with new products and services. manola tegon oposal): Krzysztof Trojanowski (ARMSA, Poland) Municipality of Szombathely P Pawel Roberto Sandrini Sieć 3 Dostęp do Inte Zaproś 11:11 29.06.2023 19°C 💿 💷 💿 📜 🝳 🗉 斡 🖷 🙍 🖉 🧶 🕂 Q Wyszukaj ~ 🔌 🌷 🖵 📣 🗁

3 Leaders presents shortly themselves and vision of the group activity Manola's presentation



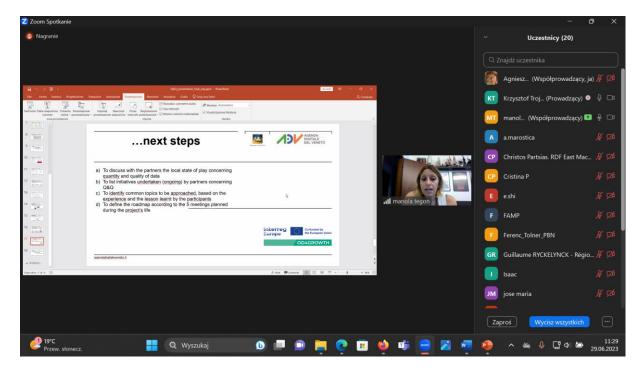








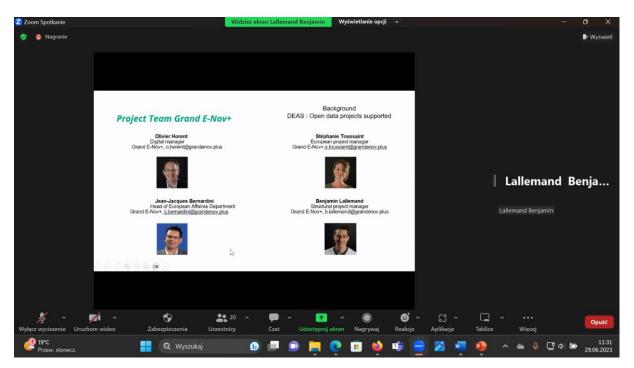
🔁 Zoom Spotkanie ø S Nagranie Uczestnicy (20) 🌆 Agniesz... (Współprowadzący, ja) 🔏 🕫 🕅 Krzysztof Troj... (Prowadzący) 💿 🚇 🗔 助 Imposta Nascondi Prova Registracione (2) Mostra consult Interestativa discondia interesti una consulta consulta menti autici manol... (Współprowadzący) 🔯 🎍 🗔 jose maria 265 **Open Data benefits** F FAMP ives and benefits its is an important lever for eco 06 d. Alata mic and social monath and days A a.marostica Digital services (social innovation) C Transparency and eccounted/lifty Decision-making 12.0 CP Christos Partsias. RDF East Mac... 🔏 💋 Reduction of data search Economic development CP Cristina P e-Government Oo Efficiency Competition between companies E e.shi Ferenc_Tolner_PBN 🕝 Guillaume RYCKELYNCK - Régio... 🔏 🎵 Isaac Zaproś Wyci czwartek, 29 czerwca 2023 2 19°C 🔟 💷 🍺 📜 🙋 🛅 🖕 🗊 🚍 🔏 🐙 🧶 🔺 🖉 🔅 🖉 🌢 🖉 🕂 🔍 Wyszukaj



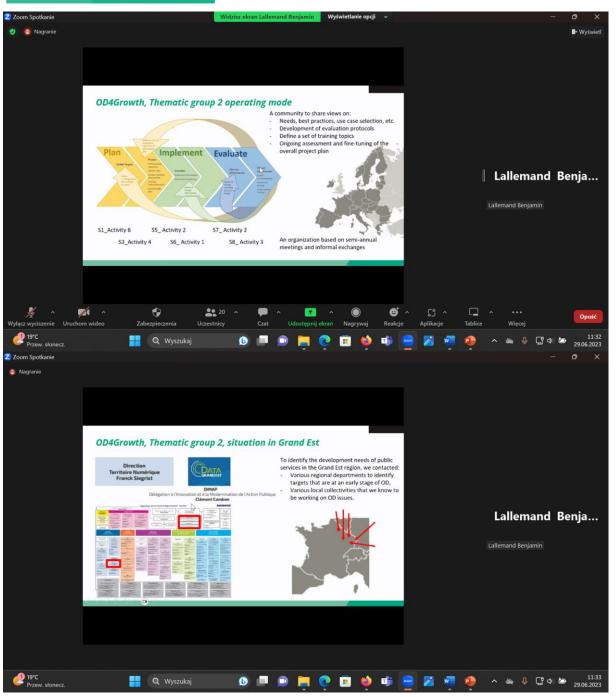




3 Leaders presents shortly themselves and vision of the group activity Benjamin's persentation

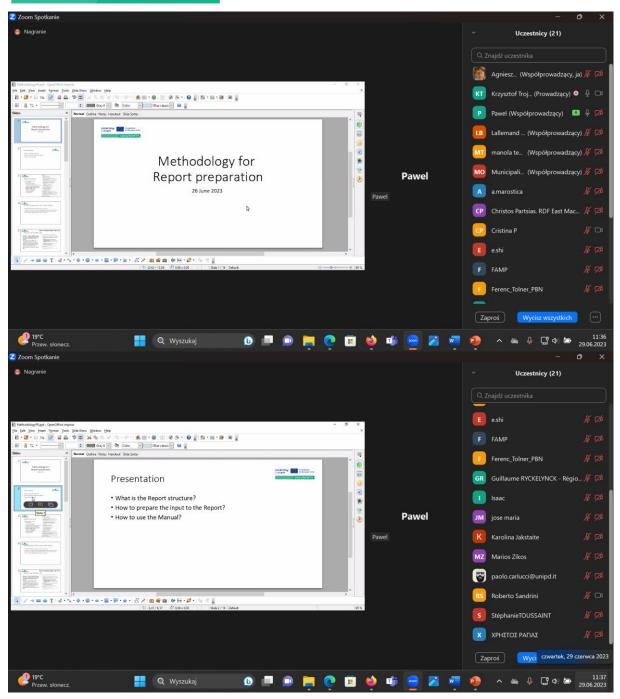




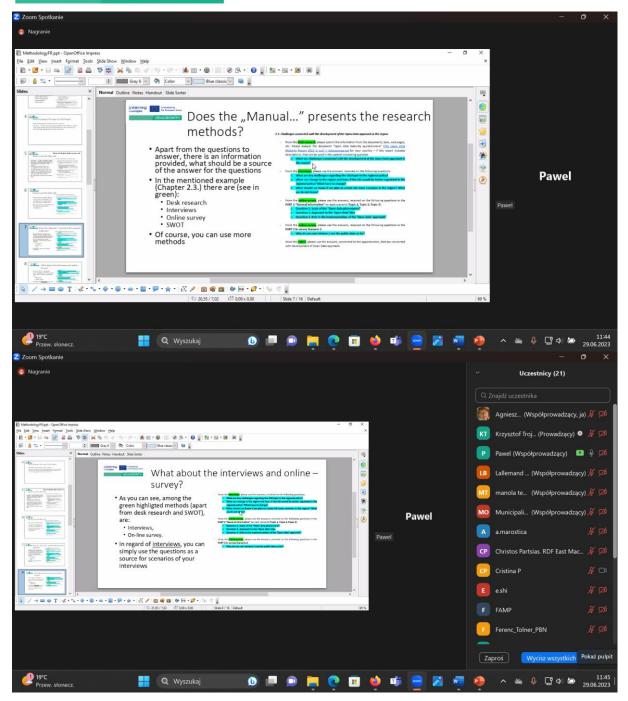


Presentation: Methodology of survey: interviews and desk analysis, SWOT (according to OD4Growth_SWOT_template)

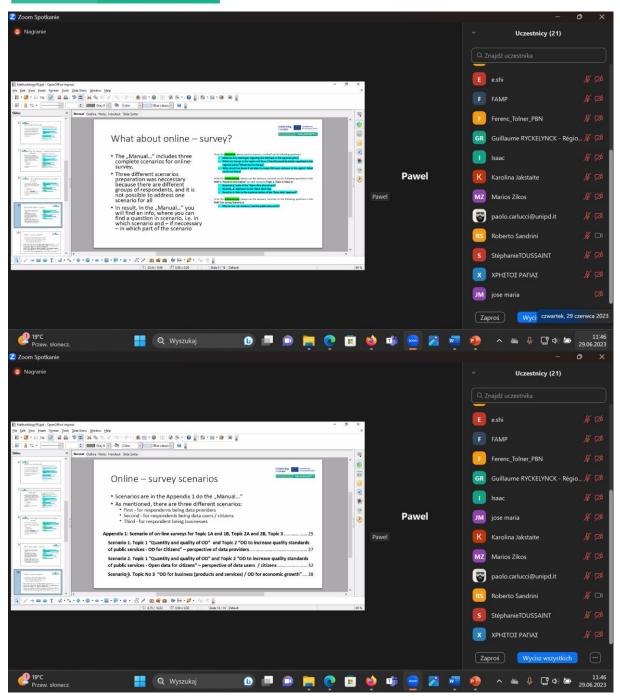








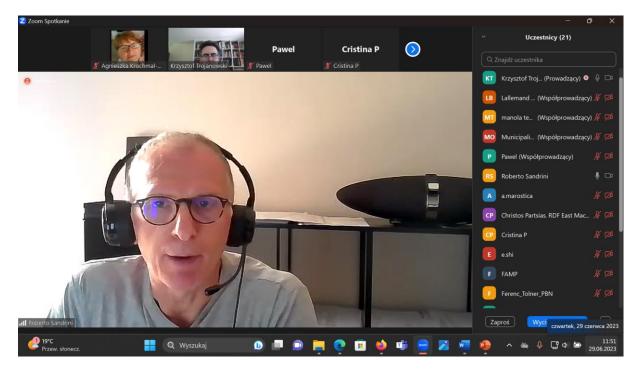






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Discussion on the methodology (active involvement of Thematic Groups Leaders)











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The scope of the discussion is as follows:

- 1. The idea is that members of the thematic group can serve as consultants together with the stakeholders.
- 2. Regarding the interviews and survey at the end of August, how many interviews are planned?
- 3. Online questionnaires, which are used to develop the online survey, can be created using the Google tool.
- 4. Respondents: They can either be representatives of the organization (one person per organization) or representatives from specific departments (more than one person from each organization, but no more than one from each department).
- 5. Indicators are provided in the manual.
- 6. For the Q&A session on methodology, it is recommended to carefully read the manual downloaded on Trello, review the presentation and matrix by Monday, and send any questions to ARMSA (Krzysztof) by Wednesday. Based on the number of questions received, ARMSA will decide whether to organize an individual meeting or a Q&A session on Thursday.



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Activity plan (before Warsaw September meeting), summary and wrap-up



Wvświetlanie opcji Z Zoom Spotkanie 🔵 Nagranie SLIDE 10 Thematic Groups kick-off (proposal) Date: 5-6 Sept 2023 in Warsaw (arrival: 4th of Sept) Activities foreseen (general agenda): Day 1: - Confirmation of the Thematic groups' composition (members + Leaders) - General and specific rules and activity plan (according to the project requirements) - 3 Thematic Groups presentations (main challenges and priorities of each group) - Group work (discussion) towards specific activity plan (each group) with conclusion and start plan - Evaluation of the 1st semester results (data and analysis performed before the end of Aug 2023) Day 2: - Visits to organizations (proposal: Cambridge Innovation Centre) / meetings with experts, to be fixed yet) - Summary of the meeting (detailed plan for the 2nd semester, general plan for the next semesters) USD/PLN -0.64% 🔟 💷 🍺 📜 🙋 🛅 🖕 🗊 🚍 🔏 🐙 🧶 \land 🖦 & 🖫 🍁 😕 🕂 🔍 Wyszukaj

The minutes is prepared by ARMSA.