



LOLA BOARD MEETING

Wednesday, May 4, 2011
Globe Arena, Stockholm, Sweden

In attendance:

Thorbjörn Larsson - KommitTS -Chair
Christian Bonfré – KommitTS - notes
Harry Turnbull - MISA
Mike Wanden - ALGIM
Mike Manson - ALGIM
Doug Taylor - GMIS
Rick Bareuther - GMIS
Jos Creese - Socitm
Martin Ferguson - Socitm
Arend van Beek – VIAG
Roel Bakker –VIAG
Jean Landrie - V-ICT-OR
Eddy van de Stock - V-ICT-OR

1. Welcome & Introductions – Thorbjörn Larsson

Thorbjörn Larsson welcomed the LOLA members

2. Minutes LOLA 2010Board Meeting (Niagara Falls, Canada).

Minutes were reviewed and approved.

3. Matters Arising from the minutes and review of action items

No matters from Canada

4. The LOLA-WEB

The web is no outsourced. For updates and login please contact kevin@tickle.eu
It's up to each society to keep the information updated.

5. Citadel Statement verses Martin Fergusson's survey

Are we interested to start up the project (own finance 20%) as Eddy proposed?
If so, one organization must be project owner, which organization?

Eddy (and Julia) start up the proposal for the new project and then send out to all organizations for the final decision so we don't lose time.

Possible issues are:

- Bring Authentic Data Sources to the Cloud for Local Public & Private Sector” (Open Gov / Open Data)
- security layer - authentication - identification
- Open standards Vs authentic sources (shared from public to public and from public to private sector)
- open data delivery to local public & private sector(?) – web/data services
- creation of sample applications (in cooperation)
- shared services

SOCITm sends there proposal for a project to Eddy

Everyone is invited to Belgium in September for the closing conference in the project Smart Cities. This could be a good time and place for a LOLA-meeting. Eddy will send out the date and invitation

Martin Ferguson’s Survey: Put the result at the LOLA-Web to compere to e.g. the Citadel Statement further work

6. IPv6 Mike Manson ALGIM.

ALGIM will produce a white paper in matter. Everyone is invited to add issues and terms concerning expected content in the white paper. All organization will get the survey ALGIM plan to send out in NZ to see if there is anything is missed

7. Trapeze Mike Manson ALGIM

Information: Trapeze is a software developed by 52 countries’ and which is “a magic wand. “It can everything”. The company which is responsible for the product is situated next to ALGIM.

8. SOCITM and LOLA. Jos Creese SOCITM.

Martin Ferguson is from now on the contact person for LOLA. We thanks Peter Ryder for his work and welcome Martin

9. GMIS and LOLA. Doug Taylor GMIS

Doug announced that he will leave his international work. The selection for a new person is ongoing. We thank Doug for his work and looking forward to welcome a new representative from GMIS. Doug will inform everyone when the election is complete

10. LOLA International 2011

This will take place in Stockholm, Sweden. May 4-5 is the KOMMITS conference with International delegates portion running from May 2-6.

-May introduce international track

-Each association to provide a presentation

11. Future conference dates

SOCITM Birmingham Nov 29, 2011
VIAG Nov 27, 2011
ALGIM Nov 21-23, 2011
GMIS Aug 12-15, 2011, Santa Fee, 2012: Aug 12-15 Chicago
V-ICT-OR next week, 2011
MISA June 5-8, 2011

2012 International conference hosted by VIAG.
2013 by GMIS
2014 by ALGIM
2015 by V-ICTO-R
2016 by SOCITM
2017 by MISA
2018 by KommitTs

Minutes by:
Christian Bonfré KommitTs