

Agenda
Digital Economy and Inclusion Advisory Group Zoom Meeting
4 September 2018, 3pm-5pm

Item	Description	Paper	Time allocated
1. Welcome and apologies (Chair)	Chair to welcome and confirm Group member attendance and apologies	No	5 mins
2. Actions from the last meeting not on current agenda	<ul style="list-style-type: none"> • Identify upcoming opportunities to talk to the public about DEDIMAG work (all) • Digital Inclusion Blueprint feedback (Cathy Hardinge) • Feedback on the Procurement Hack (Dave Moskovitz) • Update on the website (Bridget Beale) • Update on the Community Manager to support the DEDIMAG (Kim Connolly-Stone) 	No	5mins 5 mins 5 mins 5 mins 5 mins
3. Housekeeping (Chair)	<p>Ensure everyone has updated the Register of Interests if needed, and the DEDI work register.</p> <p>Confirm dates for future meetings.</p>	<ul style="list-style-type: none"> • Member details form • Member Claims form • Register of Interests • DEDI work register 	10 mins
4. Polis presentation	Polis to present about the Polis consultation	TBC	20mins
5. General group discussion	General group discussion including any relevant updates	No	30 mins
6. Vic Crone (CE of Callaghan Innovation)	Discussion about Callaghan's Scale Up NZ platform	TBC	30 mins