

**Digital Inclusion Network
Wednesday, April 25, 2018
2:30-3:30**

**Office for Community Technology, Rivers Conference Room
111 SW Columbia St., Suite 600, Portland, OR**

MEETING NOTES:

1. Introductions
2. Digital Inclusion Week (May 7-11)
 - a. <https://www.portlandoregon.gov/revenue/76094> NDIA:
<https://www.digitalinclusion.org/diw/>
 - b. DIN members were encouraged to register as a DIW participant. Ideas were given on what one could do during that week that could classify them as a participant. The Twitter hashtags were shared with the group. The DIN members were encouraged to share their events so they could be highlighted on OCT's websites calendar of events. DIN members were reminded of the May 9, 2018 Council meeting and the proclamation the Mayor will be reading. People were encouraged to attend, and register their attendance as a DIW participation event.
3. Summit – May 10 (8:30-4:30)
 - a. Rebecca, OCT, gave a planning team update for the upcoming Summit. DIN members were encouraged to register for the event and share the event with other digital inclusion and community engagement providers. The Summit will include three panels focused on the theme of Economic Opportunity: Building a digitally inclusive, prosperous community. OCT's website has been updated with the Summit agenda, panel descriptions and speaker bios.
 - b. TAO is hosting the Oregon Tech Awards on May 10 at 6pm.
4. DIN logo
 - a. Jon and Matt, Library, shared a draft logo that will be used to visually identify the DIN as part of the resource database design. DIN members were asked to provide input on the icons included in the logo. The logo will undergo revision and will be used in promotional material for the Summit.
5. Strategic Action Activity Updates
 - a. Year 2 Progress Report: OCT/Library are still collecting strategic action activity updates and success stories from Lead Partners. Activity updates and stories can be shared with OCT/Library staff through the Google Form or via email.

6. Standing items

a. Trip/event reports/upcoming events/DIN outreach

- i. Chick Tech's ACT-W national conference and NTEN's national conference were both held in April and were very successful. NTEN's 2019 national conference will be held in Portland.
- ii. Matt Timberlake, Multnomah County, is scheduled to present on digital inclusion at the TAO Ignite talk on April 25.
- iii. NW Alliance for Community Media conference is this weekend at Open Signal. The conference includes a digital inclusion panel discussion.
- iv. Global Cities Team Challenge (GCTC) Conference & Expo: Global Tech Jam is 6/20-6/22, in Portland. The National Institute of Standards and Technology (NIST), a sister agency in the Department of Commerce, and TAO are organizing the GCTC conference. The keynote speech is called "CIVIC ENGAGEMENT: EQUITY & INCLUSION". This conference will have a strong focus on broadband, smart cities and digital equity.
- v. Multnomah County Library will host their conference this October.
- vi. DIW update. The national planning team for Digital Inclusion Week, led by NDIA, have been discussing moving DIW next year to the Fall. For those that are unable to participate in DIW in May, there may be an opportunity to do something this Fall as the planning team may lead a 'mini' digital inclusion event in October to start the transition.