Location	Tāmaki Makaurau/Auckland, Auckland Airport Te Manukanuka a Hoturoa Marae, Auckland.
Date	Thursday 19 November 2015
Start time	10.20am
Whakatau	Antony Royal (Chair, Expert Advisory Group)
Members of EAG	Antony Royal, Vanessa Clarke, Warren Williams
Attendance	Total of 20 people, including 3 Te Puni Kōkiri officials, 1 MBIE official and 3 members of the Expert Advisory Group.
EAG presentation	Antony Royal (Chair, EAG) introduced the kaupapa gave some background/history of the Māori ICT Fund (Wai claim 2224 for spectrum) and introduced the members of the Expert Advisory
Workshop 1 & Report back What is possible? Your thoughts on our thinking for the long term objective (Create pathways to)?	 Create platform to connect Māori in all sectors. Initiatives need to be sustainable Technology as an enabler or a changer Need to grow skills by utilising other skilled people who have access to technical expertise to teach Māori communities. Technology with change, need to ensure Māori are financially viable, need to grow the fund or lobby for more. Unlock funding from other government funding Leveraging global digital markets as a Māori collective. Ensure iwi are captured. Need to be ambitious with keeping Māori connected to their reo and culture through digital technology. What does it mean to create 'opportunity'? Pathways to higher outcomes? How do we do this? Opportunities in open spaces e.g. untapped knowledge/research/kaupapa Māori development Pathways into IT. Internships for under 25 years. Sustainable energy, efficient whare, app development, indigenous technology. What does 'high value jobs' mean?
Workshop 2 & Report back	 Allocation of funding over 5 years. Multi-year funding/longitudinal funding. Allocation of fund for different outcomes e.g. R&D.

How can this be achieved? Your thoughts on our thinking for the outcomes.	 Strategic leveraging of Fund to make it sustainable. Minister has to be responsible for outcomes. Grown Māori internal capability, lead organisations should be 60% Māori to avoid partnership difficulties. Funding pools could have three components, Establishes business New innovation 'risk pool' (35%) Regions need to be looked after. Creative arts roadshow.
Open Forum questions	NIL
Other comments	Livestream comments: Unity – one frame of mind Funding should go to Māori only Build Māori position in the ICT ecosystem