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⁰² Civic open data at a crossroads: Dominant models and current challenges

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ABSTRACT

As open data becomes more widely provided by government, it is important to ask questions about the future 19 possibilities and forms that government open data may take. We present four models of open data as they relate 20 to changing relations between citizens and government. These models include; a status quo 'data over the wall' 21 form of government data publishing, a form of 'code exchange', with government acting as an open data activist, 22 open data as a civic issue tracker, and participatory open data. These models represent multiple end points that 23 can be currently viewed from the unfolding landscape of government open data. We position open data at 24 crossroads, with significant concerns of the conflicting motivations driving open data, the shifting role of government as a service provider, and the fragile nature of open data within the government space. We emphasize that 26 the future of open data will be driven by the negotiation of the ethical-economic tension that exists between 27 provisioning governments, citizens, and private sector data users.

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1. Introduction

Many argue that citizen–government interactions are facilitated through, and indeed depend upon, the opening up of data generated by government and by governments' willingness to accept citizen feedback in the context of service provision (e.g., Goldstein, Dyson, & Nemani, 2013; Nath, 2011). For example, through the provision of real-time transit and route schedules delivered through an open interface and with non-restrictive licenses, governments have enabled the production of consumer-oriented applications that seek to improve service to citizens. Open data provision also provides a conduit through which citizen feedback can be used to improve service delivery as well as constitute a form of citizen participation (Johnson & Robinson, 2014).

Understanding the ways that governments provide open data is a rapidly emerging area of research, with direct implications for the relationship between government and citizen. Governments have long collected information, including geospatial data, with which to support planning, decision-making, and service provision (Janssen, Charalabidis, & Zuiderwijk, 2012; Tinati, Carr, Halford, & Pope, 2012). Traditionally this data was kept internal to the organization and only made public in a distilled, generalized format, if at all. The widespread availability of public sector data on the Internet represents a shift towards opening and distributing datasets for general public and private sector use (Yu & Robinson, 2012). More fundamentally, it represents a transformation

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over time in the value of government data, from a means to an end in 57 policy deliberations, to an end in itself (Onsrud, 1992), and even as an 58 exercise in state power (Bates, 2014). Open data is argued to facilitate 59 access to government data and improve service delivery but we argue 60 that, through provision of data, increased participation in government 61 functioning and decision-support can result.

Open data is fuelled by Internet technology that allows for easy 63 sharing and use of data (Linders, 2012). A typical approach has been 64 to release data for download or access via a web portal (Halonen, 65 2012; Tinati et al., 2012). Indeed, most open data provision focuses on 66 "just getting the data out there," that is, surmounting the technical, 67 legal, and organizational barriers to placing data on a website. There 68 also are more proactive and interactive approaches, such as government 69 hosting or sponsoring of civic hackathons — user/developer events 70 designed to drive use of open data with a focus on return benefit to 71 government and citizens (Johnson & Robinson, 2014; Longo, 2011). 72 These two forms of open data provision represent the current state of 73 open data and narrow the view of open data to a commodity and provi- 74 sion of data as an end unto itself, as opposed to data provision as an end 75 to improving citizen engagement, government transparency, and 76 improving decision-making around government services. We argue 77 that this customer-centric view of open data is unidirectional and trans-78 actional, missing much of the potential for data to act as a conduit for 79 citizen engagement with government and direct input to decision- 80 making.

Preliminary research with open data innovators in Canada suggests 82 that open data stands at a crossroads (Johnson & Robinson, 2014), 83 with the focus on the innovators—the original adopters of open data. 84

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Additional studies point to a continuum of adoption by government of open government, including capabilities to provide open data and to accept direct public feedback whether from social media or other conduits (Lee & Kwak, 2012). We follow Rogers (2003) here in our choice of the term 'innovator', the earliest adopting organizations that are willing to take risks and can tolerate the failure of initiatives. Open data now is positioned at the next phase—the early adopter stage. Even as open data moves to more widespread provision, early adopters must contend with continuing innovations in civic technology.

This paper outlines four conceptual models for open data that can occur at the early adopter stage. We describe what has become a traditional model of open data, which is the simple provision of data. Open data will likely move on from this first model, but how will it evolve? How will governments at various levels (municipal, state/provincial, federal) challenge, combine, extend, or dissolve aspects of each model? We propose conceptual models, such as government as open data advocate; civic issue tracker; and open data as a participatory realization of open government principles, present divergent models from the current open data publishing paradigm. We argue that the provision of open data requires a transformation from treating open data as an end in itself—openness for the sake of openness—towards open data as a means for accomplishing a broader open government agenda of citizen inclusion and participation in decision-making. These conceptual models are presented as a framework for the open data research community to consider, challenge with empirical results, and use as a way to continue tracking how open data provision unfolds in 'real time'.

2. Origins of open data

Government collects data for program and service development, provision, evaluation, and justification (Gurstein, 2011; Meijer, Curtin, & Hillebrandt, 2012). Historically, this data was maintained by governments for internal use and only shared with citizens in heavily digested forms. The freedom of information (FOI) movement of the 1960s began to make a compelling case for public disclosure of government data, leading to the passage in the United States of several key FOI bills (Jaeger, 2005; Relly & Sabharwal, 2009). Open data also draws from the concept of e-government, which seeks to make government documents and services widely available online (Bertot, Jaeger, & Grimes, 2010; Piotrowski & Van Ryzin, 2007). In the modern era, FOI and e-government are partially re-envisioned as open data, with governments publishing datasets online for public access. Here, raw government data placed online, typically for free download and use according to a permissible license (Janssen et al., 2012). Open data differs from e-government in that open data is expected to enable a variety of uses, as opposed to how e-government provides specific information or services for broad citizen access. The Open Knowledge Foundation provides a general definition of open data: it should be freely available to everyone to use, re-purposable and re-publishable as users wish, and absent mechanisms of control like restrictive licenses, with the key aspect to this definition is the reusability of data (Open Knowledge Foundation, 2014).

We underpin our conceptual models of open data provision with recent literature that presents the main motivations that drive government provision of open data: ethics (i.e., a collection of democratic enhancements that are dominated by calls for transparency and increased citizen participation in decision making), efficiency, effectiveness, and economic development (Zuiderwijk & Janssen, 2014). The ethical motivation for the release of open data aligns with what have long been considered essential elements in a democracy: broadened citizen participation, social inclusion in governance, and citizen empowerment. Pateman (1970) stresses the importance of civil society in a participatory democracy to perform an essential check on government activities. The motivation here is that government has a desire and a responsibility in a democracy to be transparent about its data and that the public has a basic competence to use that data to make government

accountable. We group the normative goals of citizen participation, data 149 transparency and government accountability together into ethics. 150

Ethics have emerged recently in the concept of open government as 151 a guiding and continuously evolving set of principles for governance 152 (Ganapati & Reddick, 2012; McDermott, 2010; Meijer et al., 2012). 153 Open government is not an endpoint or singular achievement, but 154 rather should encompass a process that includes open data as only 155 one component. For example, open government could include open 156 information (e.g., procedural information about government), and 157 open dialogue (i.e., two-way public consultation). Open data has typi- 158 cally been seen as both a product of, and a way to achieve the open 159 government goals of transparency and accountability, though this relationship is ambiguous at times (Florini, 2008; Willinsky, 2005; Yu & 161 Robinson, 2012). A government can release many different types of 162 data on service provision or indicators but this data does not necessarily 163 ensure transparency or citizen inclusion. The hope is that with open 164 data, via open government, civil society can monitor government activities, assessing accuracy in expenditures or sourcing data that underlies 166 decision-making (Bates, 2012; McClean, 2011). Advancing a transpar- 167 ency agenda is one way that open data may achieve civic participatory 168 goals of open government, with the hope it leads to continuous invigoration of democratic governance.

Government data providers may be motivated by arguments that 171 open data offers efficiencies, for example, the act of submitting data to 172 a portal potentially revealing overlaps, thus eliminating redundancies 173 and paperwork in data delivery and collection. Sharing of government 174 data as a form of collaboration between levels or government depart- 175 ments is shown to decrease human resource and time costs associated 176 with, for example, filling freedom of information requests from citizens 177 (Janssen et al., 2012; Nam, 2012). It also may simply lower the cost of 178 service provision; for example, having individuals utilize smartphones 179 and text messaging systems for notification of the next bus instead of 180 electronic signage atop each bus stop (Nath, 2011). Budgetary pressures 181 often drive calls for efficiency; governments may no longer be able to 182 afford certain kinds of service provision and therefore look to citizens 183 to assume the costs of those services. For example, pothole reporting 184 could reduce the need for public works employees; a report from the 185 EU (Linders, 2012) mentions car-pooling as a way to reduce the need 186 for transit. The efficiency motive for open data is well-publicized 187 (Gurstein, 2011; Halonen, 2012), though the exact metrics underpinning these 'value' propositions are often contingent on assumptions 189 made by the data providers (Harrison et al., 2012).

Associated with efficiency is the effectiveness motivation for the 191 development and delivery of open data. Similar to the early years of 192 GIS implementation in local governments (Budic, 1994), the promise 193 of open data is in improving decision making as both citizens and policy 194 makers, for example in other units of government, can access a wider 195 range of information. Here open data can standardize the way staff collect and publish data. Open data functions as an in-house data ware-house and its users include the government's own employees who use 198 it to provide business intelligence. Past empirical work has found 199 that new digital technologies allow for decisions that policy makers 200 could not even anticipate when the technology was first introduced 201 (e.g., the comparison of road networks to wildlife movements in 202 assessing habitat impacts) (ibid.).

A final motivation for the delivery of open data is to spur innovationdriven economic development. This potential of open data is often
touted by politicians, for example, senior Canadian cabinet minister
The Honourable Tony Clement likens government data to a natural resource, which can and should be exploited (Treasury Board of Canada,
2013). The economic benefit derived from open data results from the
development of systems and standards for access and exploitation
of open data. Much like third party mapping services (e.g., MapQuest)
arising from the development and release of US Census Bureau data
(Haklay, Singleton, & Parker, 2008), the release of various public data
presumably should encourage small and large entrepreneurs to develop

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Web 2.0 applications. The General Transit Feed Specification (GTFS), used for public transit open data provides a model example (Nath, 2011). GTFS began as a partnership between the City of Portland, Oregon and Google, to determine a transmission standard (metadata) for data that Google would display on its mapping platform. This standard is now used by private sector transit app firms (e.g., nextbus) and other cities around the world. The hope is that this openness creates value-added opportunities for new firms, with the assumption that these firms generate economic benefits within the jurisdiction of the same government that provides open data.

3. Models of open data provision

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We argue that open data provision can be enacted in several ways, and that the nature of this delivery shapes the way the data is used, either as an end in itself (simple provision) or as a means to advance the goals of open government. We define four non-mutually exclusive, and non-sequential models of open data. These models consider how the level of government involvement with end users of open data can vary from: 1) a unidirectional provisioning of data (traditional data portal or government as platform view); 2) government as data activist, where government supports creative reuse of data and aims to directly extract or create value from its offering, for example through app development contests; 3) government as civic issue tracking and sensing, where data comes from the citizen in a crowdsourcing paradigm, and data may or may not also come from government; and 4) a participatory view, where open data becomes an explicit conduit between citizen and government, where citizen contributions are dynamic, and government becomes responsive to demand-side requests for data. It is important to consider that it is not the sole domain of government and citizens to realize these models, but rather a shifting combination of various public, private, non-profit, and community-based actors. Fig. 1 shows the directionality of our models in terms of data flows, with Table 1 synthesizing the main benefits and challenges of our models. We describe these models, after which we consider the main challenges presented in their realization that may guide the future of open data provision.

3.1. Data over the wall: Government publishing of open data

Government-run online open data portals are a model of open data provision that acts as a unidirectional conduit from data owner/ collector (typically a government, but also potentially a non-profit or community organization) to the end user or developer (citizen, community organization, or private sector). This model of open data takes formerly closed or internal-to-government data and exposes it through a publicly accessible interface, with minimal restrictions governing data use and sharing (Open Knowledge Foundation, 2014). The open data interface provides access via direct downloads of complete data sets provided in popular formats or through establishing

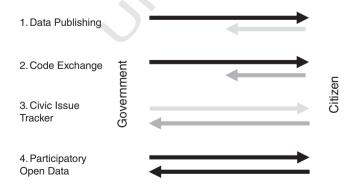


Fig. 1. Directionality (government to citizen and citizen to government) of the four models

programmatic access via a software-to-software interface (i.e., an appli- 260 cation programming interface or API that facilitates access to data 261 provided as a service). The data may be offered most simply as a list of 262 files or a portal that may offer various tools, for example, to visualize, 263 map, or filter data (Alexopoulos et al., 2013; Charalabidis et al., 2014). 264 We note that there is limited feedback from citizens, mostly limited to 265 bug reports.

This particular model of open data parallels the ideology of 'govern- 267 ment as a platform', espoused by O'Reilly (2011). Here government 268 becomes a supplier of open data that others use, in the same way that 269 government provides physical infrastructure, such as roads. Govern- 270 ment provides and maintains data availability and streamlines access, 271 allowing various stakeholders to build applications and infuse open 272 data into their products without direct return benefit to government 273 (Linders, 2012). Government as platform is libertarian in its approach, 274 envisioning a role for government limited to that of infrastructure 275 provider, with data use, application, and value to be largely defined 276 and created by the private sector (Bates, 2014; Linders, 2012). The 277 presumption is that 'data-driven innovation', where open data is an 278 accessible source of data for exploitation by social entrepreneurs, will 279 create value for individuals from public data (O'Reilly, 2011). At the 280 current stage of development and exploitation of open data resources, 281 there is mixed evidence that these third-party applications deliver 282 concrete value to citizens, or can effectively replace government service 283 provision (Janssen et al., 2012; Longo, 2011).

3.2. Code exchange: Government as open data activist

Compared to the platform model, government can take a more 286 promotional position in the delivery and use of open data. Here, govern- 287 ment produces open data as an end (i.e., to deliver data) and also directs 288 the use of data for the benefit of citizens, the private sector, or govern- 289 ment itself (Johnson & Robinson, 2014; Linders, 2012). In this model, a 290 government explicitly encourages the development of saleable or inter- 291 nally useful products based on its provision of open data. In an evalua- 292 tion of five countries open data programs, Huijboom and van den 293 Broek (2011) note that this rationale of supporting service and product 294 innovation is a key motivation for the development of open data at a 295 national level. This contrasts with the government as platform model, 296 where government involvement ends with data provision. Indeed, this 297 model could be viewed as a way to move beyond the hype of open 298 data, which too often emphasizes supply-side issues to the exclusion 299 of data use after it is published. The model is frequently accompanied 300 by promotional or other forms of supportive activity and is often framed 301 in the context of an application "app" contest, Washington, DC held one 302 of the first and most often cited app contests, 'Apps4democracy', which 303 claimed a \$2.3 million added value for the city based on an outlay of 304 \$50,000 in prize money (www.appsfordemocracy.org). The motive for 305 holding these events, contests, and conferences include the development of government-related applications, promotion of open data 307 resources, and creation of a 'civic entrepreneur' community interested 308 in providing citizen-facing services and products on behalf of the 309 government (Johnson & Robinson, 2014). This creates a dynamic 310 where government support of private sector developers potentially 311 outsources government service provision to the private sector via app 312 development.

The code exchange model of open data sees government soliciting 314 end-user participation in data use, not the simple bug or error reporting 315 of the data publishing model. End-users in this model refers to the 316 developer community, whether in the private sector or civil society, 317 for instance, social entrepreneurs, or civic/citizen hackers, who create 318 applications based on government data and frameworks. This is a spe- 319 cific form of participation, where engagement shifts to an "infomediary" 320 who may or may not connect the data via an application to citizens, or 321 may do so while advancing a particular agenda (Janssen & Zuiderwijk, 322 2014; McClean, 2011). Additionally, this participation is limited to the 323

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Table 1

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363 364 Benefits and challenges of four models.

t1.3	Model	Benefits	Costs	Key references
t1.4 t1.5 t1.6 t1.7	Data over the wall: Government publishing of open data via an online portal	Standardize organizational data and realize other efficiencies; reduce requests for data; promote economic development; increase transparency and trust; limit role of government to open data provision	Technical maintenance; licensing, confidentiality; release of easiest data only; vulnerable to neoliberalism; difficulty in development of metrics and no guarantees for realizing value	O'Reilly (2011), Linders (2012), Alexopoulos, Spiliotopoulou, and Charalabidis (2013), Charalabidis, Loukis, and Alexopoulos (2014)
t1.8 t1.9 t1.10	Code exchange: Government supports use of open data to fill needs	Actively engage in local economic development; reduce costs of app development; reduce/shift service delivery; benefit from customized innovation	Possible misappropriation; privatization; increased difficulty for analytics; data flows aligned with private interests; participation re-envisioned as consumption and limited to entrepreneurs; duplication of services where citizen reports do not flow to government	Huijboom and van den Broek (2011), Linders (2012), Janssen and Zuiderwijk (2014), Johnson and Robinson (2014)
t1.11 t1.12 t1.13 t Q1 t1.15	Civic issue tracker: Government accepts direct feedback from citizens on limited range of issues	Obtain more immediate data and citizen feedback from citizen sensors; ease citizen reporting; promote social networking	Reliance upon data of suspect accuracy and provenance; loss of expert staff; increased requests for services; increase digital inequity; disrupt organizational routines	King and Brown (2007), Brabham (2009), Dawes and Helbig (2010), Nath (2011), Linders (2012), Nam and Pardo (2014), Offenhuber (2015)
t1.16 t1.17 t1.18	Participatory open data: Government-citizen co-production of data	Explicitly promote transparency, rights and democratic objectives; increase trust with civil society; provide check on government; promote social connectedness	Exposure of government errors or malfeasance; declining public trust; participation reduced to image management, public venting or public consultation	Linders (2012), Zuiderwijk, Janssen, Choenni, Meijer, and Alibaks (2012)

few that have appropriate technical expertise and support, either through a developer community or private enterprise, to access and exploit government open data. Direct participation in this sense occurs via a government contract with the private sector, or government host of a contest, with an ultimate goal to provide services or use data to create value for citizens.

3.3. Civic issue tracker: Data from citizen to government

The first two models of open data presented have focused on government opening up existing internal data to potential users in one of two ways: first, as a portal for the download of data and, second, as an invitation to developers to work with government data with the potential for commercialization. Both models of open data present a directional transfer of information from government to stakeholder or developer, with little to no data or information (save bug or error reports) returning. Our third model of presents the participatory potential of open data, with government opening itself to citizen contributions of data, and the acknowledgement by government of this contribution. This includes citizen reporting of problems (e.g., potholes and noise complaints) and crises (e.g., floods or fires), in the style of 'municipal 311' issue reporting or service monitoring (Linders, 2012; Nam & Pardo, 2014). These systems are implemented to allow residents to dial the reserved three-digit number, 311, and reach a call center to report on non-emergency situations like potholes, non-working streetlights and sanitation (Nath, 2011). The digital evolution of the telephone-based 311 system has taken the form of online reporting systems, such as See, Click, Fix, and custom solutions built on the Open311 toolkit (Offenhuber, 2015), that may or may not be provided by the government itself. We include this as a model of open data as it reveals a government's willingness to open itself up to direct feedback of citizen-generated data, in the form of issues reporting (Lee & Kwak, 2012). Dawes and Helbig (2010), and Alexopoulos, Loukis, and Charalabidis (2014), propose that this type of feedback from data users can be used to help government maintain and improve on the quality of the data that they offer. Open data as an issue-tracker need not be coupled with the delivery of open data, as suggested in the previous two models of open data. Rather, open data as issue tracker operates distinct from, although it can have links back to, improving or suggesting changes to existing government open data. Government feedback in this instance could resemble an acknowledgement to data contributors of receipt of data, or that an issue reported has been resolved.

This type of approach to access and participation in government 365 mirrors the concept of crowdsourcing, where a collective of individuals, 366 with little formal coordination, contribute towards a shared goal or 367 cause, in this case, improved government services and infrastructure 368 (Brabham, 2009). Here crowdsourcing tends to be quite structured in 369 terms of what is allowed on a reporting form. In this model of open 370 data citizen participation is limited to issue reporting and represents a 371 transactional way for citizens to interact with government, with little 372 to no effect on government actions or policies. The civic issues tracker 373 also takes advantage of citizens as sensors of their environment. The 374 citizens as sensors concept sees citizens being physically close to phe- 375 nomenon; they know the phenomenon intimately; and they can 376 respond more quickly to a phenomenon than government (Goodchild, 377 2007). Coleman (2013) demonstrates this approach, where citizens 378 can improve government data, for example fix errors in street files, 379 with evidence suggesting that data submissions can actually exceed 380 the accuracy of current government data holdings (Haklay, 2010). The 381 civic issues tracker aims to increase ease of reporting for citizens (King 382 & Brown, 2007) and exploit their potential as 'citizen sensors' 383 (Goodchild, 2007). From a more critical perspective, this model of 384 open data, when enacted in a downsizing government environment, 385 can represent efforts to crowd/outsource reporting to citizens, where 386 citizen reports fill in for government when government longer have 387 the staff to respond to crises.

3.4. Participatory open data: Open data as open government

We have presented three divergent open data models for govern- 390 ment; government as simple data provider, government as open data 391 activist or application development sponsor, and government as recipient of information from citizens, in the form of crowdsourced issue 393 tracking. In this fourth model, the government enters into a participatory two-way exchange with citizens. Here open data is reciprocal, both a 395 data provision from authoritative sources and a request for new, citizengenerated data that can support service delivery and open a new 397 channel for discussions about policy (Alexopoulos et al., 2014; 398 Bartenberger & Grubmüller, 2014). A participatory model presents 399 open data as a formalized conduit between citizen and government, 400 where citizen contributions are integrated into decision-making, with 401 government required to fill demand-side requests for not only existing 402 data, but for structuring the why, when, and how of future data 403 collection. This bi-directional linkage can also take the form of a co- 404 management framework, with the end goals to encourage the stable 405 provision of open data, improve quality and utility of datasets, and to 406

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highlight areas for expanded data collection to support community or private sector needs. This can be considered a participatory model, in that open data, though initially constructed by government, is then co-constructed, revised, and edited by citizens (Alexopoulos et al., 2014; Zuiderwijk et al., 2012). Participatory open data therefore opens up spaces for contributions as well as contestations, becoming a possible realization of the democratic and open government principles of transparency and participation. Participatory open data is the on-going cocreation of raw data between both governments and governed, with open data providing value in how it is used to achieve other policies and outcomes, not through its simple existence, accessibility, or promotion as a private sector commodity.

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Linders (2012) calls a model like this citizen co-production, where government and citizen move beyond passive consumers of services to a partnership based on active collaboration that solves mutually identified problems. In the resulting joint production, citizens contribute "time, expertise, and effort" to achieve "an outcome, share more responsibility, and manage more risk in return for much greater control over resources and decisions" (Horne & Shirley, 2009, as appearing in Linders, 2012). We call the model 'participatory' because the objective is no longer solely data provision, irrespective of source (i.e., participating is not the same as contributing data). Here we differ from Linders in that we see data co-production embedded in a larger participatory process in which citizens have standing to engage in policy matters as well as contribute data. The objective of participatory open data is the process of broadening engagement, even if it lessens the efficiency in updating, editing, and altering government data sources. The process of participatory open data, through its enactment, would be a key contributor to realizing participatory and transparency goals that frame open government. This makes the citizen co-production of data to be just one type of citizen-government co-production (potentially extended to other actors, including private sector, non-profits, etc.).

3.5. Application and utility of models of open data provision

We propose these four conceptual models of open data provision as a way to aggregate or bring together much of the current work being done on defining and understanding how government provides open data. This conceptual model building is an act in theory building, in that it seeks to codify the current landscape of open data provision, and to propose future-orientated models. We aim for these models to inform the discussion of how governments provide open data, and more importantly, how governments could be providing open data with respect to moving towards a more complete realization of open government principles, for example through a participatory open data model. In this way, we aim to provide value for government employees developing open data and open government policies, and implementing or evaluating open data provision programs. For practitioners, these models could provide key guideposts for self-reflection of current or proposed open data provision strategies. Lastly, these four conceptual models provide a jumping off point for considering some of the current and future challenges to open data provision that spring from the conflicting motivations and tensions that define open data provision. It is to this state of open data at a crossroads between competing motivations of increasing economic development and innovation, and transparency and citizen engagement that we now turn.

4. Open data at the crossroads

We have presented four different models that are driven by various government motivations for opening up data. Open data is at a cross-roads because these motivations may conflict and also because open data potentially creates a corresponding shift in the role(s) of government. For example, business intelligence and economic development uses of open data are generally uni-directional and targeted towards

linking government data with end users, rather than a deep consideration of citizen participation or government transparency that come
from ethical motivations for the provision of open data. We present
three main challenges that can impact the realization of each of the
four conceptual models presented here. These include the conflicting
motivations driving the provision of open data, the shift in role of
government that may be driving a particular open data model, and
lastly, the fragility of any model of open data provision, noting the
possibility for government retrenchment and even abandonment of
open data. For use, these are the key challenges in the further development of the open data provision space, particularly as governments
negotiate and potentially move between the four models that we have
identified.

4.1. Conflicting motivations for open data

Model choice is driven by motivations or justifications for opening 483 up data, which may conflict with one another. Bates (2012, 2014) 484 argues that, instead of neutral origins or exhortations about its automatic benefits of efficiency or economic development, open data was in part 486 driven by tension between neoliberal policies that restricted data 487 sharing, and the increasing potential of technology to support data 488 sharing. We believe that this disagreement over core justifications 489 emanates in part, from the source of a given open data initiative. 490 When calls for open data originate from government, the literature 491 has economic justification predominating. When the impetus derives 492 from civil society, justifications center on anti-corruption and government accountability. For the latter impetus, open data becomes a rights 494 and access to information issue. The reason is not simply that open data 495 good because it enables transparency but that citizens have a right to 496 government data and documents (Yu & Robinson, 2012).

Bates's argument points to a tension between the ethical imperatives 498 of open data—transparency, accountability and civic participation—and 499 the technical delivery of internal government information and documents to citizenry (a data publishing model). Mirroring this tension 501 are the terms that are applied to the end beneficiary of open data, 502 whether that is the 'citizen' (transparency motivations) or the 'data 503 user', inclusive of private sector corporations (business model motivations). Yu and Robinson (2012), underline this tension as a step towards 505 the achievement of open government, suggesting that open data 506 provision can be realized in many ways that may not contribute to 507 the participatory and inclusivity motivations underlying open government, but rather serve a community of data users with varying motivations. Yu and Robinson (2012) even suggest that the model of open data 510 has largely failed to advance beyond the more technocratic aspects of 511 simple service delivery due to conflicts in motives.

Other motivations can run contrary to government transparency 513 goals. For example, business intelligence, which exploits open data for 514 in-house government use, is often cited as one outcome of the use of 515 open data. This form of effectiveness-driven open data seeks to effect 516 internal transparency but there need be no corresponding external 517 transparency direct towards citizens. Bates (2012, 2014) argues that 518 the open data movement can actually jeopardize citizen access to policy, 519 because it displaces traditional civil society actors in favor of technical 520 elites, like economically-motivated civic entrepreneurs. Morozov 521 (2013) puts it bluntly "This tendency to view questions of freedom 522 primarily through the lens of economic competition, to focus on the 523 producer and the entrepreneur at the expense of everyone else, shaped 524 [the concept of Government as platform]". This view is supported by 525 Code for America, who exhorts social entrepreneurship and civic 526 hackathons: "But you shouldn't do this [build apps based on open 527 data] just for fun, or even out of a sense of civic duty: you should do it 528 because there's money there - lots of it" (Nemani, 2012; also Johnson 529 & Robinson, 2014). With effectiveness or economic development as 530 motives, there may be no need to justify open data as civil society trans- 531 parency. If this is the case then we need to question whether data truly 532

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592 593 is open, or rather that it is open only to select data users. At minimum we should match the rhetoric of open data's adoption by end users with the reality of its deployment by government.

4.2. Shifting role of government

Robinson, Yu, Zeller, and Felten (2009) argue that government should focus less on the portal development and more on open data reusability, simply opening up the raw data and then letting the private sector handle delivery to the end user. Following this argument, government's role becomes reduced to a data platform for the private sector and civil society (O'Reilly, 2011). In turn, opening up data, whether simple service provision or via open government, may pressure democratic governments to further downsize and shift service provision from the domain of government towards public-private partnership of app development (Bates, 2014; Johnson & Robinson, 2014). Challenges emerge when third parties become the source of go-to applications, creating a bifurcated market for citizen access to government services. King and Brown (2007, 72) illustrate the problem with FixMyStreets (later called SeeClickFix): "Local government officers voice a number of concerns: the site duplicates their own websites; they cannot report fixes directly to ensure the information is up-to-date; nor can they manage user expectations regarding service performance." The most popular of these third party apps is the public transit functionality built into Google Maps direction routing engine. This service accepts transit schedules from public sector transit providers, formalized according to a Google-developed standard, and delivers transit schedules across the suite of Google services. Though undoubtedly convenient for users, there is a downside to using Google as the data broker to deliver transit, compared to pulling schedules directly from the transit agency. When we no longer think government should be providing valuable services then we rob government of its responsibility and iustifications for taxation.

Dimaio (2009) penned a trenchant critique of government as a platform and the underlying neoliberal ideal of government remade into the 'efficient' image of the private sector. It is unlikely for government to provide services that are less expensive than the private sector, considering that government functions amidst more regulations than the private sectors and must guard individuals' privacy and achieve broader societal accountability for their activities. Dimaio argues that government should not be expected to mirror efficiencies in less regulated firms, particularly emergent sectors for which regulations may not exist. Indeed, governments must be a payer of last resort, resulting in provision of services that may never be cost-competitive, but that fill a critical societal role. Governments also must establish numerous layers of accountability (ibid.):

if something goes wrong with a mashup or "app-for-democracy" using government data that got a prize or some form or recognition by government, be assured that government will be criticized. So, will governments find themselves thoroughly testing and certifying third party applications?

A shifting role for government has implications for the way that open data is provided. In the first two models, data over the wall and code exchange, the private sector may begin dictating the type and frequency of datasets to be released, thus influencing the release of data to that which is most marketable. Any data publishing incurs costs; providing a service for private corporations may generate benefits that are not returned to government or civil society. As a result, governments may choose a model of open data that pushes them to function as data broker favoring business over citizens. For most data, government is the provider of last resort for services; whereas, the private sector can focus on the most profitable segments of city services (Linders, 2012; Robinson et al., 2009).

For the second two models, civic issue tracking and participatory 595 open data, the shifting role of government demands reflection on trust 596 between government and citizens. In accessing open data, citizens 597 have expectations that data provided by government is complete and 598 accurate. Also, citizens expect that government will be receptive to 599 their contributions or requests for change and act on them (Johnson & 600 Sieber, 2012, 2013). These expectations are built on trust between 601 citizen and government — a level of trust that may vary between and 602 within jurisdictions. Governments engaging in a participatory open 603 data model will have expectations for their citizens, both in using the 604 government data in appropriate ways and in contributing back information that is reflective of the citizen reality. Governments must trust that 606 citizens can provide real value and must value citizen perspectives 607 and participation, even though it may be contrary or otherwise incom- 608 patible with government policies and procedures. Accepting citizen 609 input may require government to move outside of strongly regulated 610 and entrenched procedures. Governments may need to adapt their 611 approaches and support citizens in participatory open data develop- 612 ment. There is a need on both sides to move towards a shared approach 613 that acknowledges the constraints and challenges of both user and 614 developer. For example, is there an adequate level of trust so a citizen 615 contribution can be adapted to fit in a government hierarchy? Is this 616 adaptation preferable to no citizen contribution at all, or is the nature 617 and value of a citizen contribution lost when it is forced into existing 618 (and potentially limiting) structures? These questions surround the 619 development and implementation of participatory open data when 620 considering the shifting ways that citizens and governments interact.

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4.3. Fragility of mission accomplished

Many governments appear to begin and end with the simple 623 provision of open data, which to them has become standard operating 624 procedure. We challenge this seeming 'mission complete' perspective 625 on open data. Not only have the models for open data delivery expand- 626 ed beyond simple data provision but this provision is not static but 627 instead embedded in a broader discourse of open government. We 628 argue that the conversion of open data initiatives to standard operating 629 procedure is premature because both organizational and technical 630 issues still constrain the provision of open data by government, 631 Martin, Foulonneau, Turki, and Ihadjadene (2013) conducted extensive 632 interviews with European Union representatives of open data initiatives 633 to identify the barriers to the traditional open data publishing model. 634 The authors identified seven factors that impede governments in opening up data: access (e.g., adding requirements for user identification to 636 access data), governance (i.e., lack of awareness, inconsistent policies 637 around open data), costs (e.g., pricing of data to cover portal implemen- 638 tation), data (e.g., incompleteness or incompatibility of datasets), legal 639 (e.g., conflicts over intellectual property, need to scrub data to protect 640 personal privacy), metadata (e.g., unstructured formats, undocumented 641 content) and skills (e.g., digital divides, language barriers, misinterpre- 642 tations of data). Barriers have not disappeared and their durability has 643 implications for all models of open data. For instance, government 644 must update and maintain, at some cost, the data and the infrastructure 645 that supports open data delivery. A standard approach to open data 646 publishing is through outsourcing, in which a third party maintains 647 the portal or manages the data. Outsourcing open data management 648 can have unanticipated consequences for realizing transparency. For 649 example, Philadelphia, US outsourced its traffic court data to Xerox 650 (Reyes, 2014). The firm retains rights to set rules for access. This data 651 cannot be published or repurposed; it cannot, for example, form part 652 of an Open 311 system. That is why many current open data programs 653 can be seen as fragile; a movement to a non-open state in response to 654 organizational and technical constraints are real possibilities.

The content of cities' current open data catalogues reveals why 656 standard operating procedure appears to be achieved. Catalogs are full 657 of essentially the 'low hanging fruit' data that is the easiest to open up, 658

for example geographic data that is already in machine-readable form and presents the fewest legal restrictions to overcome in terms of publishing. Currie (2013) found that across a range of open data catalogues, the two largest categories of datasets were planning and development (e.g., jurisdictional boundaries, heritage data, community plans, and building outlines) and infrastructure (e.g., physical equipment, waste and water facilities locations). These are largely static datasets that require very little updating. It is one thing for an open data initiative to result in the uploading of numerous data sets and quite another to ensure that updated versions of those data sets are published in a timely manner. Mission accomplished may be proclaimed because all the easy data has already been made available, yet this type of data provision is an ongoing process, and one that should extend beyond the token easy to manage data sets.

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There is an assumption that once a government initiates an open data model then it will continue as-is, or potentially advance along a trajectory towards participatory open data. This idea of a trajectory ignores the potential for a retrenchment. A city may pull its data from sites or abandon an open data initiative entirely. Many reasons may drive retrenchment, including lack of use (or measurement of use) of open data, inability to adequately update open data, dissatisfaction of the part of citizens with how open data is being provided, failure of open data to advance beyond the 'beta', potential value in commercializing certain datasets, and increasing concern about impacts of data mining and protection of individual privacy. These two latter points are critical. Resource-strapped governments may implement cost-recovery schemes to ensure the continued collection or even improvement of open data for private-sector data users. Without the revenue, there will be little incentive or ability for government to maintain high-quality data offerings, whether open or not. Legal and privacy issues demonstrate the tension between potentially hyperlocal data and privacy, with accordingly higher demand from open data users for higher and higher resolution data. Bound by regulation and mindful of greater social benefit and protection of individual confidentiality, government may pull back from providing high-value datasets, resting instead with highly aggregated data or potentially no public access to data at all.

5. Conclusion: The trajectory of open data

Government, citizens, private sector, and open data are in a rapidly evolving relationship, one where the type, degree, and directionality of data sharing will determine how data is used and exploited for private and/or public benefit. In the drive for efficiency in operations, government should not relinquish a focus on effectiveness or improvements to government–citizen relations. If the popular model of open data stagnates with the data over the wall model, government must ensure that value for citizens and government are being attained compared to value exclusively for corporations. This ethical–economic tension will drive the future of open data, as manifest through the search for efficiency in government operation, the desire for increased transparency, and the purported economic value of open data as a resource to support commercialization.

Developing these conceptual models of open data has led us to consider if open data is simply an extension of the neoliberal agenda, cloaked in rhetoric of democracy and service to citizens? Is government data collected to be used to support service delivery and decision-making (the main functional properties of government)? What are the implications of government data being fine-tuned for commercial or other uses, by a variety of third parties? There is little doubt that sharing this data has the potential to increase the transparency of government. From an efficiency perspective, open data becomes a cost savings through two outcomes. The first is decreasing the administrative overhead in distributing data to those who already are requesting 'closed' data and, second, the *potential* for government to reduce costs via subcontracting or outsourcing application development and service

provision to non-profits, individual citizens, or to private developers. 723 A city may be able to crowdsource an application to a social entrepre- 724 neur only to be unable to sustain that application over time. The public 725 may cease to think of a public service like transit schedules as the 726 province of government and may cease to see transit as the domain of 727 the public sector (Warner & Hefetz, 2012). This is the slippery slope of 728 open data, that data collected for the provision of services or decision- 729 making by government then, once shared, allows for others to fill the 730 role of government—perhaps more efficiently (from a cost perspective, 731 at least). This downloading and privatizing of service provision exhibits 732 a trade-off between efficiency, quality, and equity. Future implications 733 of the rise of open data are yet to be widely explored, but should be 734 placed within the context of a decreasing role of the state in one's every-735 day life. To put it bluntly, we must ask if by providing open data, is 736 government potentially outsourcing itself? Each of these questions 737 raise the possibility of future empirical work, further defining and 738 challenging the conceptual models that we propose here, using direct 739 data collection from government employees and other open data stake- 740 holders to continue advancing the state of the art in understanding open 741 data provision, and the implications of open data across various levels of 742 government.

Other alternatives exist for the future of open data. Using open data 744 as a bridge to realize open government principles, such as increased 745 transparency of government actions requires a fundamental shift in 746 the way that open data is currently delivered. Reaching beyond the 747 government as platform model towards participatory open data will 748 require resolving the ethical-economic tension that drives opening 749 data. How government balances the ethical (democratic in broadening 750 participation, empowering with the inclusion of new voices) versus 751 economic (a new source of monetization, crowdsourcing as outsourcing 752 to volunteers as a way to reduce costs) will shape the way that govern- 753 ment data is used to interact with citizens and the private sector. In 754 addition, the flexible integration of closed, partly open, and open data 755 across government scales, and also from outside of government (acade-756 mia, private sector, non-profits, and others) can create new possibilities 757 for data sharing and co-production. We have presented the current 758 state of open data and considered open data as a way to achieve the 759 participatory and transparency goals of open government. With the 760 increasing spread of open data portals, it is important to continue to 761 reflect on various possibilities for open data, rather than settling 762 for data provision as a simple end point or assuming all portals will 763 move towards open government. There is potential for open data to 764 contribute to the goals of open government, however the ethical- 765 economic tension raises key challenges to the role of open data as a 766 mediator of the complicated and ever-evolving relationship between 767 government, citizens, and the private sector. If data and information 768 are considered to relay power, it is important to consider when, to 769 whom, and under what conditions this power is transmitted, and for 770 what potential cost.

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