11th Meeting of the South West Pacific Hydrographic Commission
Marine Spatial Data Infrastructures Working Group
MINUTES

28 June 2023 – 21:00GMT

Attendees (9):

Salesh Kumar (SK)	Hydrographic Surveyor	Secretariat of the Pacific Community (SPC)
LCDR Julien Simon (JS)	Director of Oceanography for the Pacific	French Naval Hydrographic and Oceanographic Service (SHOM)
Belen Jimenez Baron (BJ)	Data Manager	Seabed2030 – SaWPaC regional Center
Mafoa Penisoni (MP)	Assistant Geologist	Ministry of Land and Natural Resources, Kingdom of Tonga
David Arnold (DA)	Assistant Director, Georegulation Delivery	Geoscience Australia
Anna Meissner (AM)	Senior Marine Geospatial Data Specialist	Land Information New Zealand
Dan Miners (DM)	Geographic Technical Lead	UK Hydrographic Office
Vice Chair Pip Bricher (PB)	Assistant Director Maritime Data Access	Australian Hydrographic Office
Chair Helen Phillips (HP)	Data Governance & Production Engineering Group Manager	UK Hydrographic Office

Apologies (5):

Amy Nau (AN)	Data Analyst	Commonwealth Scientific and Industrial Research Organisation, Australia (CSIRO)
Jace H Ebben (JE)	Data Architect	National Geospatial-Intelligence Agency
Rachel Gabara (RG)	Group Manager Hydrography	Land Information New Zealand
Palu Soqoiwasa (PS)	Nautical Cartographer	Fiji Hydrographic Office
Neal Evans (NE)	Operations Analyst and Marine Data Manager	AusSeabed – Geoscience Australia

Review and agreement of minutes and actions arising	HP opened the meeting, and all joined in welcoming new members. Introductions from all new and existing members. Minutes from the 10th meeting of the SWPHC MSDI WG accepted as true and correct. Actions were reviewed, updated, and closed accordingly. The following noteworthy actions received attention: • Actions not reviewed, carried over to next meeting.
Guest Presentation from Lucy Jacob (MFAT) and Carolyn Lundquist (NIWA)	Activity in Development: Climate and Biodiversity-Smart Marine Spatial Planning and Marine Protection • Presentation detailing initial phases of collaborative project in the Pacific. • DM to distribute copy of slides when available.

	PB suggested that this collaborative project may link to OGC Proposals to support projects in Pacific Region – Pip suggested OGC rep invited to Working Group to give more details.
	Discussion about how data is stored and shared when projects are completed. Limited benefit in short term projects which fall apart when developers complete project and leave.
	May be able to link in with other organisations in the Pacific working on similar projects.
	HP asked Lucy and Carolyn about coming back to provide an update. Perhaps around October meeting.
	ACTION – DM contact Lucy and Carolyn in October 2023 to discuss update on project.
Update on Data Value Proposition Comms Plan	BP Updated group on recent progress on communications plan and distribution of Data Value Proposition Document
	• SK shared copies at Transport Ministry Meeting in Fiji.
	• Distributed at IHO Assembly 3 by Kevin Mackay. Lots of interest in document.
	• Was included in SWPHC report at IRCC Meeting.
	• HP Updated that UKHO Comms team are happy to share on social media channels. Discussion about whether document should be hosted on MSDI WG Pages or can be hosted on UKHO site for example.
	AGREED to always link to the document on the IHO–SWPHC MSDIWG site rather than creating multiple copies.
	ACTION – DM to ask IHO Secretariat whether hit count can be "switched on" for MSDI WG Pages.
	• DA – Once first post is published, others in group can signal boost by re-posting.
	• Andy Cootes including and citing Data Value Proposition in Green Growth Economy use cases.
	• AM – Offered to include in other working group newsletter which is distributed to 150 stakeholders.
	• BP – Should we have a standard citation reference for people to use. BP suggested that we include citation reference in next version.
	• BP - Encourage people to link to document, should document have a DOI reference number? Can be generated using Zenodo Library or similar registration agency if required.
Presentation on IGIF Strategic Pathway 3 – Financial by Pip Bricher	PB presented summary of research and understanding of IGIF Strategic Pathway 3 – Financial.
	Link to recording to be posted on MSDI WG Pages when available.
	PB re-iterated that IGIF H is still in draft form and not available online. Pip offered to share draft copies to members who would like to see them.
Presentation on IGIF Strategic	Presentation on IGIF Strategic Pathway 4 – Data, moved to next meeting.

Pathway 4 – Data by Helen Phillips	
AOB	HP proposed covering Data and Innovation Pathways at next meeting. • HP to cover IGIF Strategic Pathway 4 – Data • AM tentatively offered to present on IGIF Strategic Pathway 5 – Innovation
Date of next meeting	23/24 August 2023

OPEN ACTION REGISTER

Meeting Date	Action Description	Action Lead	Action Status
17-Nov-21	To invite some (as of yet) non-participating members into this WG.	All	Ongoing
17-Nov-21	To investigate local policies wrt indigenous data governance and sovereignty.	All	Ongoing
10-Aug-22	WG to share any Open Data Policies	All	Ongoing
21-Feb-23	Update ToR and IHO SWPHC MSDI WG Webpage with these elections and to reflect the new members	DM	Ongoing
21-Feb-2023	Explore IGIF strategic pathways and present back to the group.	PB, HP	Ongoing
26-Apr-2023	Look for opportunities to add to the communication plan for the Data Value Proposition.	All	Ongoing
26-Apr-2023	Discuss with UKHO Comms team whether article on DVP could be published on UKHO LinkedIn Channel	HP	Ongoing
26-Apr-2023	Develop presentation to present at SaWPaC Seabed 2030 Meeting in July.	PS to present. All to support.	Ongoing
26-Apr-2023	Investigate options to share video recordings of meetings and presentation content.	DM	Ongoing
29-Jun-2023	Contact Lucy Jacob and Carolyn Lundquist in October to give update on progress of project presented at MSDI WG11	DM	Ongoing

Meeting Date	Action Description	Action Lead	Action Status
29-Jun-2023	Contact IHO Secretariat to discuss option for "hit count" metrics on IHO MSDI WG Pages	DM	Ongoing

COMPLETED ACTION REGISTER

Meeting Date	Action Description	Action Lead	Action Status
04-Feb-21	Should inform the "Pacific Geospatial Survey and Council" and "Geoscience Australia" of our existence and purpose ensuring that we work together.	Rachel and Paul	Completed
04-Feb-21	Sharing best practice, ideas and progress. Paul proposed using a Data Maturity Model so we could take a structured approach to our progress and Paul took an ACTION to investigate whether IHO had something we could use	Paul	Completed
04-Feb-21	Share the minutes and report that would be submitted to SWPHC18 with the members of the SWPHC MSDIWG. The IHO MSDI WG was taking place on 17 & 18 March, Helen to an ACTION to report that the SWPHC MSDI WG had been established.	Helen	Completed
04-Feb-21	Agreed that a SWP regional SDI Portal list would be beneficial. Create a template for population	Helen	Closed. Agree to defer to the IHO Portal list
04-Feb-21	Review the IHO list of SDI portals	All	Closed
18-Aug-21	WG secretariat to amend standing WG agenda to include a 15min slot for industry communique.	Helen	Completed
18-Aug-21	Invite IIC Technologies to brief at the next WG meeting.	Helen	Completed
18-Aug-21	Invite a member of IGIF-H to brief this WG at the next convenient opportunity.	Rachel	Closed, see below
18-Aug-21	To clarify with IHO MSDI as to what qualifies as a MSDI portal, noting the mix of current resources on the list (websites, portals, downloads).	Helen	Closed, expired.
18-Aug-21	To coordinate an appropriate list of national MSDI's with AUS participants.	Paul	Completed
18-Aug-21	For ALL members to consider how this WG can support IGIF-H	All	Closed
17-Nov-21	To invite John Nyberg or Pearlyn Pang to speak to the WG on IGIF-H	Rachel	Completed

2-Feb-22	WG to consider improved Target and SPI's for Goal 2 and submit to SPI WG via Stuart Caie (NZ).	All	Close. Advice from SWPHC Council.
2-Feb-22	To investigate hosting a MS Teams space to share WG material	HP	Complete
25-May-22	Ask Adam Greenland for a reference to LINZ's Data Value Proposition.	HP	Complete
25-May-22	Establish MS Teams space for the WG members to upload and share examples of Data Value Propositions and MS Data Policies.	HP/All	Completed
10-Aug-22	Provide a stakeholder map of data sharing related forums	SC	Close
10-Aug-22	Coordinate a workshop on 25 Aug 2022 to finalise review of DVP.	HP	Complete
19-Oct-22	To write a few sentences about the SWPHC MSDI working group for information at the OSGeo PGC.	JS/PB	Complete
19-Oct-22	Review DVP document for grammatical consistency, any additional propositions, applicability to UN sustainability goals, and content of "data release" section.	All	DUE 4 Nov 2022 Complete
14-Dec-22	JS to review and provide feedback on IHO Portal list and DVP document from SHOM perspective	JS (SHOM)	Completed
14-Dec-22	Confirm with GA members as to the possible ambiguity of two DVP entries, and if they could be merged into one	PS	Completed
14-Dec-22	Confirm with IHO secretariat for permissions to use IHO logos on final product.	PS	Completed
09-Jun-23	WG Agreed to share Data Value Proposition with Andy Cootes to use in Paper with caveat that WG is cited. HP to confirm with Andy.	HP	Completed