

# 5<sup>th</sup> Meeting of the South West Pacific Hydrographic Commission Marine Spatial Data Infrastructures Working Group MINUTES

25 May 2022 - 21:00 GMT

## Attendees:

Pip Bricher (PB)	Assistant Director Maritime Data Access	Australian Geospatial-Intelligence Organisation
David Crossman (DC)	Managing Director Australasia	IIC Technologies Limited
Jace H Ebben (JE)	Data Architect	National Geospatial-Intelligence Agency
Doug White (DW)	Director Maritime Data Management	Australian Geospatial-Intelligence Organisation
Dan Miners (DM)		UK Hydrographic Office
<b>Vice Chair</b> Paul Sliogeris (PS)	Director Maritime Data Infrastructure	Australian Geospatial-Intelligence Organisation
<b>Chair</b> Helen Phillips (HP)	Data Governance & Production Engineering Group Manager	UK Hydrographic Office

## Apologies:

Tara Martin (TM)	Acting Facilities Program Director, Marine National Facility	Commonwealth Scientific and Industrial Research Organisation
Rachel Gabara (RG)	NZHA Manager Hydrographic Data and Products	Land Information New Zealand
Salesh Kumar (SK)	Safety of Navigation and Hydrographic Officer	South Pacific Community

<b>1. Review and agreement of minutes and actions arising</b>	Minutes from the 4 <sup>th</sup> Meeting of the SWPHC MSDI WG accepted as true and correct.  Actions were reviewed, updated, and closed accordingly.
<b>2. Welcome new members</b>	Three new members were welcomed into the WG;  <ol style="list-style-type: none"> <li>1. Dan Miners (UKHO)</li> <li>2. Pip Bricher (AHO)</li> <li>3. Doug White (AHO)</li> </ol>
<b>3. SWPHC Work Plan, scope and definition of activities for this WG</b>	
<b>3.a. Develop “Data Value Propositions”</b>	HP provisioned a <a href="#">Miro Board</a> to facilitate development and promotion of data value propositions within the region. WG members collaborated successfully and captured list of Users, the Problem Statement, the Goal, and Success Criteria.  DC suggested adding examples of data value propositions. Discussions around the Problem Statement ensued.  PB commented that generic statement such as “for the common good” are not good enough, and also need to be clear why not pursue data sharing, with consideration of factors such as cost, security, too hard.  DC emphasised the importance of focusing on the end user.

	<p>DW questioned how do we articulate value through demonstrating economic value, and a return on investment.</p> <p>Further discussions ensued around Goals and Success Criteria.</p> <p>DC stressed the importance to link the data value propositions to known and accepted strategic activities, including Blue Oceans, Climate Change, <a href="#">UN Decade of Ocean Science for Sustainable Development</a>. WG agreed that a single plan on a page type presentation is appropriate.</p> <p>PB made reference to FAIR acronym and use of icons as a good exemplar.</p> <p>DC stated it should be tangible, not just about financial aspects but focus on end user benefit.</p> <p>PS recommended real world examples be included.</p> <p>DW added HO's core use was for safety of navigation and maritime safety but there are many more marine agencies interested in non-navigational datasets.</p> <p>JE recommended the WG refer back to IGIF-H part 2.</p>
<b>3.b. Encourage MS to share data and adopt open data policies</b>	<p>The WG discussed individual MS open data policies and data sharing capabilities. PB enquired about the IIC developed Niue Data Portal, DC stated it is currently in beta and will provide open data access.</p> <p>PB suggested the WG consider a report back as to who is using our (non-navigational) data.</p> <p><b>ACTION ALL:</b> Provide list of users of non-navigational data</p> <p>PS suggested the WG establish a space to upload individual MS Data Sharing Policies.</p> <p><b>ACTION HP:</b> Establish MS Teams space for the WG to upload and share examples of Data Value Propositions and MS Data Policies.</p> <p><b>ACTION HP:</b> Ask Adam Greenland for a reference to LINZ's Data Value Proposition.</p>
<b>3.c. Adopt and implement (part 3) of UN GGIM IGIF-H – deferred until formally circulated</b>	<p>All agreed to defer until IGIF-H is formally released and circulated by UN-GGIM MGIWG</p>
<b>4. Confirm membership, frequency, ToR, and usefulness of this WG</b>	<p>All confirmed the usefulness of the meeting and added that some drafting workshops would benefit progress towards auctioning MSDI related activities under the 2022 SWPHC Work Plan.</p> <p>It was agreed to hold a virtual workshop on 29 June @ 21:00 GMT.</p>
<b>Other Business</b>	<p>Nil.</p>
<b>Date of next meeting</b>	<p>Wednesday 27<sup>th</sup> July 2022 @ 21:00 GMT was agreed as the date for the 6<sup>th</sup> SWPHC MSDI WG meeting.</p>

## 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	Review the IHO list of SDI portals	All	Ongoing
04-Feb-21	Agreed that a SWP regional SDI Portal list would be beneficial. Create a template for population	Helen	
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
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	For ALL members to consider how this WG can support IGIF-H	All	
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 coordinate an appropriate list of national MSDI’s with AUS participants.	Paul	Completed
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	
17-Nov-21	To invite John Nyberg or Pearlyn Pang to speak to the WG on IGIF-H	Rachel	Completed
17-Nov-21	To invite some (as of yet) non-participating members into this WG.	Salesh	

17-Nov-21	To investigate local policies wrt indigenous data governance and sovereignty.	All	
2-Feb-22	To investigate hosting a MS Teams space to share WG material	HP	Complete
2-Feb-22	WG to consider improved Target and SPI's for Goal 2 and submit to SPI WG via Stuart Caie (NZ).	All	
25-May-22	WG members to provide list of users of their HO's non-navigational data	All	
25-May-22	Ask Adam Greenland for a reference to LINZ's Data Value Proposition.	HP	
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	