7th Meeting of the South West Pacific Hydrographic Commission Marine Spatial Data Infrastructures Working Group
MINUTES

19 October 2022 - 22:00 GMT

Attendees (11):

Mafoa Penisoni (MP)	Assistant Geologist	Ministry of Land and Natural Resources, Kingdom of Tonga
Rachel Gabara (RG)	Group Manager Hydrography	Land Information New Zealand
David Crossman (DC)	Managing Director Australasia	IIC Technologies Limited
Stuart Caie (SC)	Manager Hydrographic Survey	Land Information New Zealand
David Arnold (DA)	Assistant Director, Georegulation Delivery	Geoscience Australia
Jonah Sullivan (JS)	Geospatial Analyst	Geoscience Australia
Pip Bricher (PB)	Assistant Director Maritime Data Access	Australian Geospatial-Intelligence Organisation
Doug White (DW)	Director Maritime Data Management	Australian Geospatial-Intelligence Organisation
Dan Miners (DM)	Geographic Technical Lead	UK Hydrographic Office
Vice Chair Paul Sliogeris (PS)	Director Maritime Data Infrastructure	Australian Geospatial-Intelligence Organisation
Chair 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, Australia

1. Review and agreement of minutes and actions arising	Minutes from the 6th Meeting of the SWPHC MSDI WG accepted as true and correct. Actions were reviewed, updated, and closed accordingly.
2. Progress our SWPHC Work Plan action - "Data Value Propositions"	
2.a. Update on progress	HP, PB, and TM participated in a virtual workshop to further develop the Data Value Propositions document on 24/25 August 2022. Significant progress was made including mapping of the propositions to the UN Sustainability goals which were grouped into four themes; 1. Food Security 2. Education and Capacity Development 3. Safety 4. Sustainability With an additional category denoting "Public release sovereignty" added later. PB requested a review of the paragraph she drafted on "Data Release", noting the unique position Hydrographic Offices in balancing open data with national security concerns. RG noted that NZHO openly release all their hydrographic survey data HP noted that the UKHO can't release some data, and some is commercially available, but all data is findable via its metadata.

	PB suggested a good median point between 100% open sharing or not at all would be to at least openly share the metadata of all data held.
	RG asked and PS confirmed that the focus of the data value propositions was on data held by Hydrographic Offices.
	DA questioned if there was consideration in the DVP of determining jurisdictions and regulatory zones and areas. The DVP was amended live with that addition.
	PS summarised this agenda item, closing with a request for all members to review the document one last time before we consider it done.
	ACTION ALL: Review DVP document for grammatical consistency, any additional propositions, applicability to UN sustainability goals, and content of "data release" section. **DUE 4 Nov 2022**.
2.b. Revisit our "What Good Looks Like" statements	HP referred to the working groups MIRO board and reviewed our items on what we all think "good" looks like. In summary, Short, concise, bullet pointed propositions, with graphics and icons.
	HP and PB agreed to touch up the document with the UN supplied icons/graphics for the sustainability goals, and seek assistance from internal graphic design teams.
	SC suggested cross-checking our work with that of the S100 working group and also the UN GGIM Marine Domain working group material.
2.c. Discuss next steps and agree actions	Next steps and actions were agreed as noted above.
3. Other Business	RG informed the group of an upcoming Symposium in November; the Oceania Geospatial Symposium https://www.oceania-geospatial.com/ to be held in Noumea.
	JS informed the group that unfortunately this Symposium coincides with a 20 year long running OSGeo Conference in Fiji; the Pacific Geospatial Conference 2022 https://osgeo-oceania.org/pacific-geospatial-conference/
	DC noted this is unfortunate as for most countries, it would be the same person that would attend both. Not possible under the current arrangement.
	The group discussed opportunities to attend these conferences and advertise the existence of this working group. Both DC and JS are planning on attending the OSGeo PGC, and JS agreed to promote this WG at the conference.
	ACTION JS/PB: To write a few sentences about the SWPHC MSDI working group for information at the OSGeo PGC.
4. Date of next meeting	Wednesday 14[h] December 2022 @ 21:00 GMT was agreed as the date for the 8th SWPHC MSDI WG meeting.

OPEN ACTION REGISTER

Meeting Date	Action Description	Action Lead	Action Status
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	
18-Aug-21	For ALL members to consider how this WG can support IGIF-H	All	Deferred until IGIF-H is released
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 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	Ongoing
25-May-22	WG members to provide list of users of their HO's non-navigational data	All	
10-Aug-22	WG to share any Open Data Policies	All	Ongoing
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
19-Oct-22	To write a few sentences about the SWPHC MSDI working group for information at the OSGeo PGC.	JS/PB	

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	Review the IHO list of SDI portals	All	Ongoing
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	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
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