

**9th Meeting of the South West Pacific Hydrographic Commission
Marine Spatial Data Infrastructures Working Group
MINUTES**

21 February 2023

Attendees (7):

Rachel Gabara (RG)	Group Manager Hydrography	Land Information New Zealand
Tara Martin (TM)	Acting Facilities Program Director, Marine National Facility	Commonwealth Scientific and Industrial Research Organisation, Australia
Pip Bricher (PB)	Assistant Director Maritime Data Access	Australian Hydrographic Office
LCDR Julien Simon (JS)	Director of Oceanography for the Pacific	French Naval Hydrographic and Oceanographic Service (SHOM)
Nicholas Pion (NP)	Hydrographer	National Maritime Safety Authority, Papua New Guinea
Tion Uriam (TU)	Hydrographic Surveyor	Kiribati
Belen Jimenez Baron (BJ)	Data Manager	National Institute of Water & Atmospheric Research Ltd (NIWA)
Palu Soqoiwasa (PS)	Nautical Cartographer	Fiji Hydrographic Office
Salesh Kumar (SK)	Hydrographic Surveyor	SPC – Secretariat of the Pacific Community
Dan Miners (DM)	Geographic Technical Lead	UK Hydrographic Office
Chair Helen Phillips (HP)	Data Governance & Production Engineering Group Manager	UK Hydrographic Office

Apologies (4):

Stuart Caie (SC)	Manager Hydrographic Survey	Land Information New Zealand
Doug White (DW)	Director Maritime Data Management	Australian Hydrographic Office
David Crossman (DC)	Managing Director Australasia	IIC Technologies Limited
Paul Sliogeris (PS)	Director Maritime Data Infrastructure	Australian Hydrographic Office

Review and agreement of minutes and actions arising	<p>HP opened the meeting and all joined in welcoming new members Palu Soqoiwasa from Fiji, Tion Uriam from Kiribati and Belen Jimenez Baron from National Institute of Water & Atmospheric Research Ltd (NIWA).</p> <p>Minutes from the 8th Meeting of the SWPHC MSDI WG accepted as true and correct.</p> <p>Actions were reviewed, updated, and closed accordingly. The following noteworthy actions received attention;</p> <ul style="list-style-type: none"> • All members to “Review the IHO list of portals”. It was agreed that this action could be closed and at a later date under the SWPHC Workplan action we would explore this for the SWP region alongside scoping what was required.
Progress our SWPHC Work Plan action - “Data	<p>WG was shown the DVP now the graphic design had been completed</p> <p>WG discussed how DVPs would be communicated the following suggestions were made and action taken:</p>

Value Propositions”	<ul style="list-style-type: none"> • Distribute hard copies at SWPHC20 • Share electronic copy with SWPHC20 papers • Utilise IHO Circular Letters • ACTION: BJ took the action to generate a Stakeholder Map and Communications Plan
Presentation on Data Sovereignty by Rachel Gabara	<p>RG provided a presentation on the link to Māori culture and Data Sovereignty. Māori identify with the land and their customs do not see a difference between the land a Data. This connection also runs through to the oceans because the seabed is the land. Not one individual can or should own the data.</p> <p>The Group discussed FAIR Principles and the CARE principles which are for Indigenous Data Governance. We noted that CARE did not appear to have much traction in other countries, but importance of engagement noted.</p> <p>CARE = Collective Benefit, Authority to Control, Responsibility, Ethics</p> <p>RG shared links to videos on this subject <INSERT LINKS></p>
Define & scope, our next action: “19 - Adoption and implementation of UN GGIM-IGIF-H”	<p>The Group discussed IGIF and IGIF-H exploring the difference between them, noting that we understood IGIF-H includes additional reference to Hydrography but does not replicate IGIF content where applicable to all domains.</p> <p>The group discussed where to access IGIF and IGIF-H and the need to explore and understand the framework in greater detail prior to defining what outcome our Group would aim to achieve.</p> <p>ACTION: It was agreed that PB, TM and HP would each explore one strategic pathway each and present back to the group at the next session.</p>
Election of Vice Chair and Secretary	<p>Pip Bricher from AHO was Nominated as Vice Chair for the SWPHC MSDI WG and nomination was supported unanimously by all members.</p> <p>The requirement for a Secretary position was raised, owing to the expansion of our Group, Daniel Miners was nominated and this was supported unanimously by all members.</p> <p>ACTION: DM Update ToR and IHO SWPHC MSDI WG Webpage with these elections and to reflect the new members</p>
AOB	<p>Mark Alcock raised attention to a UN general assembly email regarding the publication on marine geospatial information management. Mark will share with members for interest and considering participation.</p>
Date of next meeting	27 April 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 one strategic pathway each and present back to the group at the next session on 27 April 2023.	PB, TM, HP	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 SWPHC 18 with the members of the SWPHC MSDI WG. 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
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
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
04-Feb-21	Review the IHO list of SDI portals	All	Closed
18-Aug-21	For ALL members to consider how this WG can support IGIF-H	All	Closed