



## Meeting 05/10: Endorsed Minutes

- Chair:** Ollie Hedberg
- Members:** Alan Norman, Chris McRae, Chris Bellman, Diane Daniell, Peter O'Neill, Bruce Thompson, Geoff Spring, Ben Searle, Abbas Rajabifard
- Apologies:** Danny Broadbent, John Hennessy, Geoff Spring
- Guests:** John Tulloch, Land Victoria (Agenda Item 2), Peter Phillips and Stuart Kells, Regulatory Impact Solutions (Agenda Item 3), T.O Chan and Cathy Crooks, SII (Agenda Item 4)
- Secretariat:** Elizabeth Thomas, Joanne Curran

**Note:** The following items are minuted as they appear on the agenda and not necessarily the order they were discussed at the meeting.

	Who	Due date
<b>1. PREVIOUS MEETING</b>		
<b>1.1 Minutes of Previous Meeting</b>		
Minutes of the previous meeting were <b>endorsed</b>		
<b>1.2 Outstanding action items</b>		
Action items register updated; actions arising from Meeting 04/10 included (see attached).		
It was <b>agreed</b> to recap the VSC Positioning Policy at the July meeting.		
Ben Searle agreed to follow up with Geoscience Australia on their view of the National Positioning Policy.		
Bruce Thompson will communicate Victoria's views to ANZLIC.		
<b>1.3 Conflict of Interest</b>		
Nil		
<b>2. Land Victoria presentation</b>		
C McRae and J Tulloch briefed members on Land Victoria's key issues, challenges, objectives and future directions.		
Land Victoria has a staff of 400 people, an annual budget of \$70 million and returns \$240 million in revenue back to Government.		
Victoria has seen a 4% per annum growth in property lodgements since the 1940s and there were \$5 billion worth of property transactions in 2009.		
A large proportion of Land Victoria's workforce will be eligible to retire in 5 years and many of the Division's initiatives are about increasing productivity through a range of initiatives including automation.		

	Who	Due date
<p>A number of Land Victoria's current key initiatives were outlined, including:</p> <ul style="list-style-type: none"> <li>• Electronic Conveyancing</li> <li>• Optical Character Recognition (OCR) Project</li> <li>• SPEAR (Streamlined Planning through Electronic Applications and Referrals)</li> <li>• ePlan</li> <li>• Survey accurate digital cadastral database</li> <li>• Rating Authority Valuations</li> </ul>		
<hr/>		
<b>3. Legislation project update</b>		
<p>P Phillips and S Kells updated members on the progress of the project.</p> <p>Consultations have been organised and are beginning this week. A draft report is expected to be available later in June.</p>		
<hr/>		
<b>4. Applying an R &amp; D Framework to the VSC-CRCSI collaboration</b>		
<p>T Chan and C Crooks attended the meeting to participate in discussion on the application of an R &amp; D Framework to Research Agenda proposals.</p> <p>Members were reminded that the purpose of the Framework is to provide criteria for assessing project proposals that may be invested in under the CRC's Program 3-the Spatial Market Place.</p> <p>It was agreed that the VSC's area of interest, ie the Spatial Information Management Framework, fits within the objectives for the Program.</p> <p>It was <b>agreed</b> that the first step should be to develop a proposal based on the discussion for further consideration.</p> <p>It was also <b>agreed</b> that the VSC would write to the CRC expressing its support for the objectives of Program 3.</p>		
<b>Action:</b> Send letter of support to CRC for Program 3	Chair	June 2010
<hr/>		
<b>5. Visit to Victoria by delegation from the Cadastre of Bogota (Colombia)</b>		
<p>B Thompson informed Council that members of the Cadastre of Bogota will be visiting Victoria on 28 and 29 June 2010.</p> <p>Their itinerary and questions were outlined in the meeting.</p> <p>A Norman, A Rajabifard, C Bellman and D Broadbent indicated their interest in participating in the VSC discussion on the day.</p> <p>The Chair will be overseas at the time of the visit.</p> <p>Abbas also offered to host the delegation at Melbourne University on following day for a period of time.</p>		
<hr/>		
<b>6. Other Business</b>		
<b>6.1 Report from the meeting of the Positioning Regional Victoria Project Control Board</b>		
<p>On the 21 May 2010 the Chair attended a meeting of the Project Control Board of the Positioning Regional Victoria initiative.</p>		

	Who	Due date
<p>He gave a positive report to members on the progress of the project.</p> <p>SII is bringing forward the completion of the building and installation of the CORS to the end of September 2010 (5 months ahead of schedule).</p> <p>SII is also undertaking a transition process for the next 12 months to fully establish its Vicmap Position-GPSnet operations and has asked the PCB to participate in that process.</p>		
<p><b>6.2 Report on briefing to Local Government Spatial Reference Group</b></p> <p>The Chair attended the Local Government Spatial Reference Group meeting on 2 June 2010.</p> <p>He and D Daniell were very encouraged by the positive response of the members to the opportunity to hear about the VSC.</p> <p>The Secretariat is making contact with other sectors to arrange similar briefings in the next few months.</p>		
<p><b>6.3 Other</b></p> <ol style="list-style-type: none"> <li>1. P O'Neill noted that SIBA is organising the Industry VSC forum which is now likely to take place in late August.</li> <li>2. B Searle made copies of the OSDM Annual Report and Spatial@Gov fliers available to members.</li> </ol> <p>He also advised that OSDM is establishing a spatial standards group to support agencies in implementing National and International standards.</p> <ol style="list-style-type: none"> <li>3. D Daniell invited sectors to consider formally engaging the LGSRG if changes are being proposed that may have an impact on Local Government.</li> <li>4. B Thompson reported that the SII Executive had been briefed by IBM Cognos on their initiative to integrate Open Source GIS into Business Intelligence applications.</li> </ol> <p>He proposed that a similar presentation be given to the VSC when one can be arranged.</p> <p>He also noted that he has had discussions with P Woodgate from the CRC regarding the development of a technology roadmap for the spatial industry and suggested that the Council may consider going through a similar process.</p> <p>Further discussion will be scheduled at a subsequent meeting.</p> <ol style="list-style-type: none"> <li>5. A Norman noted that the Urban Growth Boundary will soon be extended following the passage of the infrastructure contribution legislation through Parliament.</li> <li>6. A Rajabifard reported that the World Bank has just launched a website opening up access to their data – <a href="http://www.worldbank.data.org">www.worldbank.data.org</a>.</li> </ol> <p>He also advised that the UN preparatory meeting for the new Geographic Committee is developing a final document to put to the General Assembly and that South Korea has offered to host the first conference in 2011.</p> <p>130 Papers have been selected for presentation at this year's GSDI Conference in Singapore in October.</p>		

	<b>Who</b>	<b>Due date</b>
7. C Bellman proposed that the VSC might like to respond to the call for presentations for the Spatial Summit day in September. It was agreed that the VSC will do so and an abstract will be needed by mid June.		
8. O Hedberg will be overseas late June and early July. One of his stops will be the INSPIRE Conference in Krakow in Poland.		
<hr/>		
<b>7. Next Meeting</b>		
<i>Date:</i> Wednesday 14 July 2010		
<i>Time:</i> 2.00 pm to 5.00 pm		
<i>Venue:</i> Level 16, 570 Bourke St, Melbourne (Inglis Room)		

### **Summary of Actions and Resolutions**

#### **Agenda Item 1.2**

It was **agreed** to recap the VSC Positioning Policy for the members benefit at the next meeting.

#### **Agenda Item 4**

It was **agreed** that the VSC should develop a proposal based on the discussion on the R&D Framework for further consideration.

**Action:** Send letter of support to CRC for Program 3

Chair

June 2010