



Meeting 06/10: Endorsed Minutes

- Chair:** Ollie Hedberg
- Members:** Alan Norman, Chris McRae, Chris Bellman, Diane Daniell, Peter O'Neill, Ben Searle, Danny Broadbent, John Hennessy
- Apologies:** Bruce Thompson, Geoff Spring, Abbas Rajabifard
- Guests:** Ivan SurrIDGE (Agenda Item 3), Jose Diacono (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
1. PREVIOUS MEETING		
1.1 Minutes of Previous Meeting		
Minutes of the previous meeting were endorsed		
1.2 Outstanding action items		
Action items register updated; actions arising from Meeting 05/10 included (see attached).		
1.3 Conflict of Interest		
Nil		
2. Australian Government presentation		
B Searle gave a presentation to Council members on the role of the Office of Spatial Data Management as the coordinating agency for Australian Government Departments and Agencies.		
OSDM was established in 2001 with the responsibility for implementing the Access and Pricing policy.		
In light of recent recommendations from the report of the Government 2.0 Taskforce that pricing of government information should be limited, OSDM are moving towards more collaborative coordination, facilitation and communication.		
They support a number of working groups that look at particular problems and issues, including:		
<ul style="list-style-type: none">• Indigenous Location• National Mapping and Data Acquisition• Spatial Resource Discovery and Access• Points of Interest		

	Who	Due date
OSDM have recently established a Spatial Standards group to provide support to Government, Academia and the Private sector.		
Other major activities include the following		
<ul style="list-style-type: none"> • Australian Spatial Data Directory • Gazetteer • National Registry • National Data Grid concept • Standards Architecture Support • Technical Advice • Promotion and Education 		
3. CLUE project update		
I Surrige updated Council members on the pilot of the Census of Land Use and Employment (CLUE) project that has been underway since August 2009.		
As a result of the pilot, Councils now have a benchmark set of information about land use at small areas.		
In two years time, when the next State-wide valuation process takes place, they will use the base data to record changes.		
There have been some issues of interoperability with different data sources and availability of data.		
The Department of Planning and Community Development will be making a decision on whether to expand the initiative Statewide.		
They will work with the Valuer General's Office to develop a specialised group of data and look to develop a standard system that can be made widely available.		
The Chair advised that the VSC will offer whatever assistance it can to ensure the project is a success.		
4. Custodianship Program		
D Broadbent and J Diacono updated members on the recent activities they have undertaken as part of the Council's Custodianship Program.		
Most recently, they have used their Newtech presentation to illustrate the issues and uses of data that are now being canvassed, in particular data sharing and use through mashups, to show the benefits of custodianship.		
There are a growing number of mash-ups being developed and mash-up competitions taking place.		
Further information can be obtained from:		
<ul style="list-style-type: none"> • GITA Mashups workshop • Google API Seminars • www.OpenAustralia.org • www.communica.com.au 		

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<p>Jose and Danny are using a range of forums and media to communicate, including Newtech, GITA, Landmark magazine, presentations to interest groups, the VSC website and Fact Sheets. They are looking into making more use of social media such as a Linked-in group or a blog to promote the Council's custodianship activities.</p> <p>The Chair emphasised that the program needs to send the right message regarding the licensing and use of data in the various circumstances.</p>		
5.	Positioning Policy	
<p>Members were updated on the engagement of the CRC to undertake an independent review of the National Positioning Infrastructure Policy on behalf of the VSC before a final decision is made on completing the Victorian policy.</p> <p>The CRC will be asked to prepare a report providing:</p> <ul style="list-style-type: none"> • A review of the draft ANZLIC-sponsored National Positioning Infrastructure Policy. • Recommendations on the scope of a national policy, including objectives, guiding principles, structure and content. • Recommendations on the sectors and agencies that should be consulted in the development of a national policy. • A series of actionable steps that can be put to the Working Group responsible for developing the national policy. <p>The CRC has been asked to present the results of its review at the August VSC meeting.</p>		
6.	Update on development of VSIS 2011-2013	
<p>A proposal for a 'technology road map' development approach for VSIS 2011-2013 is being pursued.</p> <p>A preliminary discussion with Professor Goran Roos from Intellectual Capital Services was held in early July regarding a proposal to prepare a technology road map to support development of the new strategy.</p> <p>Professor Roos has prepared similar road maps for the Department of Innovation, Industry and Regional Development for a range of industry sectors.</p> <p>The Forum program will need to be activated again and re-shaped to fit the 'road map' if the proposal proceeds.</p>		
7.	Other Business	
7.1	Legislation project update – draft report to be presented at August meeting	
<p>The Chair advised that the draft report of the investigation into the case for spatial information legislation is almost completed.</p> <p>A full presentation on the findings will be scheduled for the next meeting.</p>		
7.2	VSC paper to be presented at Victorian Spatial Summit	
<p>An abstract for the Council's presentation on the legislation project to the Victorian Spatial Summit will be submitted this week.</p>		

	Who	Due date
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7.3 Report on visit by delegation from the Cadastre of Bogota

The recent visit from the delegation from the Cadastre of Bogota was a success. Representatives from SII and Land Victoria, as well as Chris Bellman on behalf of the Council, participated in the one day session held on 28 June 2010.

The members of the delegation were given a range of presentations, including in their areas of particular interest: governance, data sharing, regulations/standards setting, the Coordinated Imagery Project (CIP), custodianship and Land Registration activities and approaches.

7.4 Other

1. A Norman reported that the ePlan trials are expected to start as early as next year.
2. D Daniell noted that an amendment to the Central Goldfields Shire Council planning schemes has been made and responsibilities reassigned.
3. E Thomas advised that the CIO Council will be considering a proposal for a Whole of Victorian Government Spatial Data Sharing Platform and Governance arrangement on 15 July 2010.

A report of the outcome will be provided at the next meeting.

4. Further to the discussion on Custodianship, Danny noted that he and Jose will be running a workshop at the GITA conference on Mashups and Custodianship etc
5. O Hedberg attended the INSPIRE conference in Krakow, Poland from 22 to 25 June 2010. He noted that while the European Union members are well advanced in Standards and Policies, there is still more work to be done on the practical development.

Ollie also attended a range of meetings as Chair of PSMA, including with Eurogeographics, ISpatial and on CORS networks.

6. The members who attended the June Newtech conference gave a positive report on the event.

7. Next Meeting

Date: Wednesday 4 August 2010

Time: 2.00 pm to 5.00 pm

Venue: Level 16, 570 Bourke St, Melbourne (Archer Room)

Summary of Actions and Resolutions

Nil