



Meeting 07/11: Endorsed Minutes

Chair: Ollie Hedberg
Members: Abbas Rajabifard, Peter O'Neill, Danny Broadbent, Alan Norman, Neil Smith, John Weaver, Ivan Powell, Bruce Thompson (item 7.1)
Apologies: John Hennessy, Geoff Spring, Chris Bellman, Diane Daniell, Chris McRae
Guests: Denise McKenzie (agenda item 4), Jeremy Tandy (agenda item 7.1)
Secretariat: Elizabeth Thomas, Jo 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 06/11 included (see attached).		
1.3 Conflict of Interest		
Nil		
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2. RMIT presentation		
The presentation on RMIT's activities was deferred to a future meeting.		
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3. eServices Panel review		
Members noted the changes to the Victorian Government eServices Panel and the Call for Tenders for new members, which close on 01 September 2011.		
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4. Vicmap API demonstration		
Denise McKenzie demonstrated the Vicmap API.		
Members noted that this is one of the responses to the 2010 Google decision to change their supplier of mapping data for Google Maps.		
Features of the API include:		
<ul style="list-style-type: none">• 13 Zoom scales• 16 Layers of Vector Data• Satellite and Aerial Imagery• Measure (Line/Area)		

	Who	Due date
<ul style="list-style-type: none"> • Address Search (using VMAS) • Zoom, Pan and Plot Points <p>The official launch will be in mid September; between now and then preview presentations will be made at a range of forums.</p>		
<p>5. DSE Information Management Strategy</p> <p>E Thomas gave an overview of the soon to be released DSE Information Management Strategy, Principles and Framework.</p> <p>Members expressed interest in seeing a link between the whole of State and whole of Victorian Government directions and objectives (including the Spatial Information Management Framework) and the Departmental documents.</p>		
<p>6. Flood Review</p> <p>Members noted the Interim Report of the <i>Review of the 2010-11 Flood Warnings and Response</i> and the forthcoming release of a Green Paper by the Government on modernising Victoria's emergency management arrangements.</p> <p>A more detailed discussion will be scheduled at a future meeting following the publication of the Green Paper.</p>		
<p>7. Other Business</p> <p>7.1 Table Council's submission to VCEC Inquiry into a State Based Reform Agenda Issues Paper</p> <p>Members noted the Council's submission to the Victorian Competition and Efficiency Commission's Issues Paper as part of the above-named Inquiry.</p> <p>7.2 Table reply from the Minister for Environment and Climate Change to the Council's letter regarding spatial information legislation</p> <p>Members noted the response from the Minister to its letter on the investigation into the feasibility of introducing spatial information legislation, and that Secretariat is preparing a detailed submission for further consideration in DSE as part of the normal legislative proposal process.</p> <p>7.3 Other</p> <p>1. B Thompson introduced Jeremy Tandy, IT Fellow at the UK Met Office, whom he invited to address the Council on their development of a spatial marketplace style application, similar to that being undertaken here.</p> <p>In this development, the UK Met Office is part of an Open Platform consortium with IBM and Imperial College.</p> <p>Jeremy is visiting Melbourne for the CSIRO/Bureau of Meteorology 'WIRADA' conference about water resource information management.</p> <p>The initial focus is serving the UK Met data for Climate Change and Disaster Risk Reduction applications. Their aim is to establish a sustainable market for exchanging digital environmental data.</p> <p>A 15 month project commenced on 01 July 2011 to prove the business case for such a marketplace.</p>		

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<p>Key elements of the investigation will incorporate being able to provide:</p> <ul style="list-style-type: none"> • More information and repeatable processes • Trustworthy content • Trading and sharing for mutual benefit • Providing a direct channel to a Global Market • Open Standards • Recognition of Intellectual Property • Clear licensing • Ability to create derived products • Peer feedback 		
<p>2. The Chair drew members' attention to an email the Council has received from the Malaysia Centre for Geospatial Data Infrastructure seeking an opportunity for a delegation to be hosted by the VSC during October.</p> <p>It was agreed to support that opportunity which may be able to coincide with the Beyond Spatial Enablement event being run by the University of Melbourne (see item below).</p>		
<p>3. A Rajabifard gave members further details on the Beyond Spatial Enablement event, as well as the tenth anniversary celebrations for the Centre for Spatial Data Infrastructures and Land Administration.</p> <p>The full program will be distributed in the coming weeks and Council members will be invited to participate.</p> <p>It was agreed that further discussion be held on combining the October Council meeting with activities associated with Beyond Spatial Enablement.</p>		
<p>Action: Discuss the Council's participation in Beyond Spatial Enablement and hosting a delegation of even participants.</p>	A Rajabifard & E Thomas	August 2011
<p>4. N Smith brought to members' attention that the Victorian Government Public Sector Information Release Framework (PSIRF) is due for release in September and proposed that the Project Director be invited to give a presentation to the Council at an appropriate meeting. This was agreed to.</p>		
<p>5. N Smith also informed members that the planning for the Victorian Government Forum will begin following his return from leave.</p>		
<p>6. O Hedberg requested that the invitation to the ESOs to nominate a representative to the Council be made as soon as practicable.</p>		
<p>Action: Invite ESOs to nominate a representative to the Council.</p>	Secretariat	August 2011
<hr/> <p>7. Next Meeting</p> <p>Date: 07 September 2011</p> <p>Time: 2.00 pm to 5.00 pm</p> <p>Venue: Room 5, 16/570 Bourke Street, Melbourne</p> <hr/>		

	Who	Due date
Summary of Actions and Resolutions		
Agenda Item 7.3.3		
Discuss the Council's participation in Beyond Spatial Enablement and hosting a delegation of even participants.	A Rajabifard & E Thomas	August 2011
Agenda Item 7.3.6		
Invite ESOs to nominate a representative to the Council.	Secretariat	August 2011