



## Meeting 04/09: Minutes

**Chair:** Ollie Hedberg  
**Members:** Danny Broadbent, Glenn Cockerton, John Hennessy, David Johnson, Chris McRae, Alan Norman, Abbas Rajabifard  
**Apologies:** Diane Daniell, Bruce Thompson, Chris Bellman, Geoff Spring, Ben Searle  
**Guests:** David Platt, MAV (Agenda Item 2)  
**SII Policy Team** Elizabeth Thomas  
**Secretariat:** 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>		
Endorsed		
<b>1.2 Outstanding action items</b>		
Action items register updated; actions arising from Meeting 03/09 included (see attached).		
The Chair informed members that a reply from Christine Nixon had been received to the Council's letter to the Victorian Bushfires Reconstruction and Recovery Authority, thanking it for its interest in being of assistance.		
<b>1.3 Conflict of Interest</b>		
Nil		
<b>2. Local Government data custodianship</b>		
J Hennessy and D Platt updated members on the Municipal Association of Victoria's project to develop a governance framework for Local Government through data custodianship.		
Three Technical Reference groups have been set up:		
<ul style="list-style-type: none"><li>Property Model – dealing with data structures, information modelling, and property information as a service.</li><li>Property and Address Life Cycle Maintenance – looking at creating consistent practices across Local Government.</li><li>Road Name Management – ensuring consistency, completeness and fitness for purpose of information.</li></ul>		
A series of wikis have been created to provide opportunities for collaboration and sharing of ideas by participants. They are publicly accessible at <a href="http://wiki.mav.asn.au">http://wiki.mav.asn.au</a> .		

	Who	Due date
<p>A series of workshops have been held, and letters addressed to each Council at Director level have been sent. Through these various activities, there is a growing level of support within the Councils.</p> <p>The aim is to develop a target architecture, process and models, and determine the gap between the current and desired states by August 2009.</p> <p>It is hoped that the VSC's work on legislation will provide a link with these aims. The project team are also keen to see further activity on the Investment Logic Map developed in December 2008 and on the legislation.</p>		
<p><b>3. VSC Forum topics</b></p> <p>Members discussed a list of topics on which to base the next VSC Forums.</p> <p>Under the work plan, the target is to hold two forums prior to the end of 2009, one being in the third quarter and one in the last quarter of the year.</p> <p>Topics suggested included:</p> <ul style="list-style-type: none"> <li>• Making a spatially enabled Victoria a reality – how, what are the challenges.</li> <li>• Exploring themes raised through the Bushfire Royal Commission.</li> <li>• Status of the Local Government custodianship program.</li> <li>• Case studies showing where spatial technology is making a difference to service/product delivery eg health, education, utilities</li> <li>• Location and its use by the community</li> </ul> <p>It was agreed that the first suggestion would provide a good basis for a series of forums under the overall theme of spatially enabling Victoria and the implementation of VSIS, with each addressing a different topic.</p> <p>It was also agreed that the other suggestions would be considered in 2010 when the relevant initiatives or activities had reached a more advanced stage.</p> <p>The Chair agreed to work with the Secretariat to develop a forward plan based on suggestions from members and provide a report at the next meeting.</p> <p><b>Action:</b> Devise a forward plan for VSC Forums, based on the theme of 'spatially enabled Victoria'.</p>	<p>Chair/ Secretariat</p>	<p>July 2009</p>
<p><b>4. Government access to Spatial Datamart</b></p> <p>G Cockerton updated Council members on the proposal for wider government access to Spatial Datamart.</p> <p>Under the proposal, government agencies will have direct access to Datamart via a Data Service Provider or they can register through SII.</p> <p>ASIBA aims to present DSE's proposal to the DSPs by 15 May, and will advise DSE of the response when available.</p> <p>Glenn advised that there are still some concerns about the proposal, however ASIBA will work with DSPs to minimise the impacts.</p> <p>A further report will be provided when available.</p>		

	Who	Due date
<b>5. VSC Web Site Development</b>		
Members <b>agreed</b> to proceed with the quote for the development of a VSC web site, as set out in the accompanying meeting paper.		
<b>6. Work Plan</b>		
Members discussed the final draft of the 2009 VSC work plan.		
It was agreed that greater promotion of the VSC at a number of events should occur.		
Members <b>endorsed</b> the 2009 VSC Work Plan.		
<b>7. Other Business</b>		
<b>7.1 Proposal to cancel June meeting</b>		
It was agreed that due to the number of events occurring during June, the scheduled meeting will be cancelled. The next meeting will now take place on 1 July 2009.		
<b>7.2 Other</b>		
1.	This meeting is the last for David Johnson. The Chair thanked David for his significant contributions to the Council during his time as member, and wished him all the best in his retirement.	
2.	A Norman advised members that the work of the Victorian Bushfire Surveying Taskforce is progressing, with resources having been assigned to the worst affected areas. The project is being coordinated through the Office of the Surveyor General.	
	He also noted that the Survey education task force is also going well, with careers events being planned and the development of a DVD.	
3.	E Thomas informed Council that the Positioning Regional Victoria team are currently evaluating the five tenders received for the design, build and installation of an estimated 57 GNSS real-time CORS throughout Regional Victoria.	
4.	G Cockerton noted that SIBA had received a number of very good projects as entries in the VSEA Awards, and that more are being sought.	
5.	A Rajabifard informed members that he will be attending the Land Administration forum in Tehran during the week beginning 18 May 2009.	
6.	Abbas also noted that the GSDI conference being held from 15 to 19 June will have over 700 participants from 80 countries in attendance.	
7.	Abbas distributed to members a copy of the recently published book ' <i>A Multi-View Framework to Assess Spatial Data Infrastructures</i> '.	
8.	G Cockerton suggested that a further presentation by EMSINA on a future VSC Agenda would be worthwhile. It was agreed to arrange one as soon as practicable.	
<b>8. Next Meeting</b>		
<b>Date:</b>	Wednesday 1 July 2009	
<b>Time:</b>	2.00 pm to 5.00 pm	
<b>Venue:</b>	Archer Room, 16/570 Bourke Street, Melbourne	

	Who	Due date
<b>Summary of Actions and Resolutions</b>		
<b>Agenda Item 3</b>		
Devise a forward plan for VSC Forums, based on the theme of ‘spatially enabled Victoria’.	Chair/ Secretariat	July 2009
<b>Agenda Item 5</b>		
Members <b>agreed</b> to proceed with the quote for the development of a VSC web site, as set out in the accompanying meeting paper.		
<b>Agenda Item 6</b>		
Members <b>endorsed</b> the 2009 VSC Work Plan		