



## Meeting 02/10: Endorsed Minutes

- Chair:** Ollie Hedberg
- Members:** Alan Norman, Abbas Rajabifard, Chris McRae, Chris Bellman, Diane Daniell, Geoff Spring, John Hennessy, Ben Searle, Danny Broadbent, Bruce Thompson
- Apologies:** Peter O'Neill
- Guests:** Hayden Asmussen, SII (agenda Item 2), Claire Foo, SII (Agenda Item 3), Lynne Robinson, SII (Agenda Item 5)
- 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 09/09 included (see attached).		
Item 219 – The report back on ESTA membership has been deferred until the meeting of the ESTA/ESO Advisory Committee of the ESTA Board takes place.		
<b>1.3 Conflict of Interest</b>		
Nil		
<b>2. Positioning Regional Victoria</b>		
B Thompson introduced the update to members on the progress of the Positioning Regional Initiative with a presentation he gave to the Future Farmers Advisory Panel, chaired by the Minister for Agriculture, on 2 March 2010.		
He noted that the Panel were very supportive in their response to the initiative and congratulated the project team on its efforts to date.		
Hayden Asmussen from SII demonstrated the new web-based system that has been developed to monitor the use, latency and overall health of the positioning network.		
The infrastructure has been set up in two separate centres to provide Primary and Disaster Recovery services.		

	Who	Due date
<p>At the same time as PRV has been progressing, discussions are being held in a number of forums on the future business model of CORS networks in Victoria and Australia.</p> <p>These discussions are considering options that will bring in sufficient revenue to support the ongoing provision of network services while also delivering public benefits.</p> <p>Current indications are that Victoria is well placed to achieve this objective.</p>		
<p><b>3. SII Strategic Planning</b></p> <p>C Foo, Manager Business Operations in SII, briefed members on a strategic planning exercise undertaken by SII in late 2009.</p> <p>As a result of the planning exercise, SII has adopted a strategic approach of responding flexibly to new challenges in a complex and dynamic operating environment.</p> <p>From this strategic approach, SII will pursue three strategic goals:</p> <ul style="list-style-type: none"> <li>• Accelerating take up of the custodianship program to improve access to spatial information</li> <li>• Securing recognition of SII as an ‘enabler’ of the innovative use of spatial information</li> <li>• Integrating and rationalising SII’s data hub and spatial services</li> </ul> <p>Members of the SII Executive Team have been given responsibility for each the following activities:</p> <ul style="list-style-type: none"> <li>• Focus effort on the management of SII’s custodianship initiatives</li> <li>• Establish a sustainable resourcing model</li> <li>• Broaden SII’s user base</li> <li>• Improve business processes to support SII’s strategic direction</li> <li>• Establish effective relationships with key DSE stakeholders</li> <li>• Document SII’s future business/information/systems architecture and the ‘roadmap’ for delivering it</li> <li>• Improve the management of SII’s people to encourage flexibility</li> <li>• Promote SII to its key stakeholders</li> </ul> <p>In the discussion that followed, B Searle asked how SII sees Federal/State relations playing out.</p> <p>B Thompson noted that the Federal Government is starting to take the lead on more national approaches that touch on areas the States have traditionally been responsible for.</p> <p>SII recognises that it needs to be aware of and work within that framework and use ANZLIC and PSMA to support that approach.</p> <p>A complement to this is the existing collaboration between National, State and Local Governments, for example Victoria’s development of NES being introduced into PSMA and NSW Government.</p>		

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<p>G Spring acknowledged the close working relationship between SII and the Emergency Management sector and how that is providing a basis for the integration of spatial information into new co-ordination arrangements being established by the Emergency Management agencies.</p> <p>B Thompson noted that ‘Water/Energy/People’ is becoming the catchphrase and better information about all of these is being sought.</p> <p>SII through its work on its own strategy, the development of a DSE Spatial Strategy, and the investigation into a Whole of Victorian Government Spatial Platform, is working to position itself so it can respond to these demands.</p> <p>Responding to the work of the VSC is also critical for SII’s planning.</p>		
<b>4. Bing/Google Review</b>		
<p>Members noted the report of the review into the Terms of Conditions for the use of Google maps and Bing maps.</p> <p>While noting that the scope of the review did not cover accuracy and currency, they expressed a desire to see more consideration of the data that underpins both these services.</p> <p>It was agreed that the next step should be to prepare a VSC guideline addressing both issues ie, the Terms of Conditions as well as Data Currency and Accuracy.</p> <p><b>Action:</b> Prepare a draft VSC Guideline on the Terms of Conditions and Data Currency and Accuracy of Google/Bing maps usage.</p>		
	Secretariat	April 2010
<b>5. Whole of Victorian Government Spatial Platform</b>		
<p>L Robinson, Manager Business Integration in SII, reported on the findings of the investigation into a Whole of Victorian Government Spatial Platform.</p> <p>The purpose of the review was to test the appetite for such a platform, as well as in principle agreement with the idea.</p> <p>The review identified 98 separate benefits in 8 categories that would result from a shared platform.</p> <p>There was strong support but current resources are insufficient to meet the demand.</p> <p>The next stage that is likely to be agreed is the development of a Business Case to quantify and prioritise these benefits.</p> <p>From the VSC’s perspective, one of the key outcomes is the recommendation that effective governance and enforced standards are central to the achievement of the platform.</p> <p>The Chair reiterated that the VSC has been concerned that Government doesn’t have an effective co-ordinating body.</p> <p>B Thompson noted that he supports the idea that the current CIO’s Forum would incorporate spatial information as part of its Terms of Reference or establish a sub committee to focus on it.</p> <p>The Council expressed a strong desire that improvements to governance should be pursued in parallel with the development of the Business Case so that changes can be made as soon as possible.</p>		

	Who	Due date
<b>6. Other Business</b>		
<b>6.1 Table proposed specification for the RFQ for the investigation into the case for legislation</b>		
The members supported the specification for the legislation RFQ, with the addition of suggestions from C McRae, including reference to reducing the regulatory burden and existing pieces of legislation.		
<b>6.2 Table VSC 2010 Work Plan</b>		
Members <b>agreed</b> to the 2010 VSC Work Plan.		
<b>6.3 Table plan for development of VSIS 2011 - 2013</b>		
Members <b>agreed</b> to the VSIS 2011 – 2013 development plan.		
<b>6.4 Other</b>		
1. B Searle informed Council that organisation of the next Spatial@Gov conference has begun.		
Ben also informed members that a National Standards Group is being set up in OSDM work with jurisdictions on development and promotion of national standards.		
2. D Daniell has received a formal invitation to the Intergraph Conference.		
<b>Action:</b> Formally accept the invitation for a VSC presentation to the Intergraph Conference.	Secretariat	March 2010
3. A Rajabifard advised members that GSDI 12 Conference will take place in Singapore from 18 to 22 October 2010.		
He will deliver one of the Keynote addresses.		
4. A Norman advised that the ACSV and ISV have participated in the stakeholder consultation for DSE's business case for a Survey Accurate Digital Cadastral Database.		
5. D Broadbent noted that the Smart Metre Rollout program has commenced in Victoria.		
He also advised that he attended the Victorian Public Service 'Hack' day, which was recently held as a precursor to the 'AppMyState' mash up competition (subsequently launched on 26 February 2010).		
<b>9. Next Meeting</b>		
<b>Date:</b>	Wednesday 7 April 2010	
<b>Time:</b>	2.00 pm to 5.00 pm	
<b>Venue:</b>	Level 16, 570 Bourke St, Melbourne (Archer Room)	

	Who	Due date
<b>Summary of Actions and Resolutions</b>		
<b>Agenda Item 4</b>		
<b>Action:</b> Prepare a draft VSC Guideline on the Terms of Conditions and Data Currency and Accuracy of Google/Bing maps usage.	Secretariat	April 2010
<b>Agenda Item 6.2</b>		
Members <b>agreed</b> to the 2010 VSC Work Plan.		
<b>Agenda Item 6.3</b>		
Members <b>agreed</b> to the VSIS 2011 – 2013 development plan.		
<b>Agenda Item 6.4.2</b>		
<b>Action:</b> Formally accept the invitation for a VSC presentation to the Intergraph Conference.	Secretariat	March 2010