



Meeting 03/10: Endorsed Minutes

- Chair:** Danny Broadbent
- Members:** Alan Norman, Chris McRae, Chris Bellman, Diane Daniell, Peter O'Neill, Bruce Thompson
- Apologies:** Ollie Hedberg, Ben Searle, Abbas Rajabifard, Geoff Spring, John Hennessy,
- Guests:** Roger Walker, Netezza (Agenda Item 2), Peter Phillips and Stuart Kells, Regulatory Impact Solutions (Agenda Item 3)
- 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 02/10 included (see attached).		
1.3 Conflict of Interest		
Nil		
2. High Performance Location Intelligence application		
Roger Walker from Netezza presented to Council on the company's data warehousing and processing products, in particular its Location Intelligence and Geospatial Analytics application.		
Netezza have developed a means to decompress large amounts of data so it requires much less storage space. Infrastructure performance has been increased by storing the processing and data drives next to one another.		
It bases all its developments on open standards and is able to integrate with all leading third party vendors.		
Netezza's next event in Melbourne is a breakfast on 14 April, to which VSC members are invited.		

	Who	Due date
<p>3. Briefing on approach to legislation project</p> <p>Peter Phillips and Stuart Kells from Regulatory Impact Solutions, who have been engaged to undertake the investigation into the case for or against spatial information legislation, briefed the members on the approach they plan to take.</p> <p>Key aspects of the project will be to understand the nature of the problem that legislation would be trying to solve and by doing so determining the appropriate instrument (legislation, regulation or other form of governance) that will achieve the goal.</p> <p>To do this a ‘cost benefit’ approach to the question will be adopted.</p> <p>The project can answer questions around getting an effective supply chain, coordination to guarantee the quality of information, opportunities for commercialisation that may be supported by a consistent framework, whether a mixture between the flexibility provided by regulation and the firmer approach provided by legislation would be a suitable way to go, and how best to ensure compliance.</p> <p>A further briefing on progress will be provided at the next meeting.</p>		
<p>4. Intergraph User Conference</p> <p>D Daniell reported to members on her attendance at and presentation to the Intergraph South East Asia User Group conference in Queensland from 24 to 26 March.</p> <p>The main points in her report were:</p> <ul style="list-style-type: none"> • The European INSPIRE initiative was held up as a leading SDI initiative • The definition of SDI among the Intergraph community appears to focus on the applications that use data rather than the broad definition that is traditionally used • There were positive reactions to a number of key initiatives such as the National CORS • There are still challenges around communication between sectors and within Government <p>Diane used her time there to draw people’s attention to many of the VSC’s activities.</p> <p>She complimented Intergraph for their support for her travel and participation and thanked the Council members for giving her the opportunity to represent the VSC at the conference.</p> <p>It was agreed to send a formal response on behalf of the VSC to Intergraph.</p> <p>Action: Send letter of thanks regarding the VSC’s participation in the Intergraph Conference.</p>	Secretariat	April 2010
<p>5. Proposal for sector presentations to Council meetings</p> <p>Members endorsed the proposal for monthly sectoral presentations.</p> <p>The first one will be given by GITA at the May meeting.</p>		

	Who	Due date
6. Other Business		
6.1 Other		
1. C McRae informed members that Qld, NSW and Victoria have formed a company called National e-Conveyancing Development Limited. The Board will have an independent Chair as well as representatives from the Law Council, Institute of Conveyancers, and the Australian Banking Association.		
2. B Thompson advised that he had given evidence at the Bushfire Royal Commission on 25 March.		
The Victorian Spatial Information Strategy was entered as a document and a number of the questions focused on Custodianship and data supply arrangements.		
It is therefore possible that these may be subjects of one or more recommendations in the final report.		
Bruce also noted that the Spatial Marketplace initiative is starting to gather more momentum, particularly as the completion of the CRCSI-2 establishment phase means that project development can begin.		
Two workshops have been scheduled for May to confirm the objectives of the Spatial Marketplace.		
Bruce advised that 120 organisations are now participating in the Notification and Editing Service and have made 18,000 change requests. He also noted that documentation has been forwarded to Canada where a similar service will also be launched in Quebec.		
3. D Daniell reported that 35 Councils were represented at the first meeting of the re-established Melbourne GIS User Group held in March. It will aim to meet 2 – 3 times per year.		
A Gippsland User Group has also formed and plans to hold its inaugural meeting soon.		
With the formation of these two groups, Local Government now has four representative bodies for spatial information.		
4. P O'Neill advised that 2010 Victorian Spatial Excellence Awards are being launched on 8 April 2010. He and C Bellman noted that the Awards night will be held in conjunction with the Spatial Summit Day on 15 September 2010.		
5. D Broadbent advised that the water utilities have given a positive response to custodianship, and that their OHS group have issued an invitation to give a presentation on 19 May 2010.		
The members discussed whether there would be an opportunity to add other Council related activities to the presentation.		
It was agreed that it would be worth sending a letter requesting such an opportunity.		
Action: Write a letter to water utilities OHS group requesting an opportunity to give a briefing on VSC activities.	Secretariat	April 2010

		Who	Due date
7. Next Meeting			
<i>Date:</i>	Wednesday 5 May 2010		
<i>Time:</i>	2.00 pm to 5.00 pm		
<i>Venue:</i>	Level 16, 570 Bourke St, Melbourne (Archer Room)		

Summary of Actions and Resolutions

Agenda Item 4

Send letter of thanks regarding the VSC's participation in the Intergraph Conference. Secretariat April 2010

Agenda Item 5

Members **endorsed** the proposal for monthly sectoral presentations.

Agenda Item 6.5

Action: Write a letter to water utilities OHS group requesting an opportunity to give a briefing on VSC activities. Secretariat April 2010
