NZ MGI SG Meeting 19 - Decisions and Actions

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| Meeting date | 8/02/2024 |
| Time | 9-11am |
| Venue | Online |
| Attendees  Invited guests | Jenny Black (GNS), Anna Meissner (LINZ, Chair), Stuart Caie (LINZ), Becky Shanahan (Local Gov), Miles Dunkin (MBIE, Vice-Chair), Bonita Cooper (MNZ), Rātā Chapman Olsen (MPI), Emma Burge (MPI), Jochen Schmidt (NIWA), Richard Jennings (Te Arawhiti), Karl Majorhazi (Te Arawhiti)  Verena Bosselmann-Borsos (LINZ), Marvin Espino (LINZ) |
| Apologies | Mike Williams (NIWA), Enrique Pardo (DOC), Jodie Robertson (DOC), Jess Hillman (GNS), Stephen Hunt (Local Gov), Stacey Faire (Local Gov), Heather Duarte (MBIE), Aaron Napier (MFE), Tony Paku (MPI - Customary Fisheries), Apanui Skipper (MPI - Customary Fisheries), Robin Kuhn (NZDF) |

Discussion items

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|  | Description |
| 1 | Welcome and round table introduction  The SG welcomed new members from Te Arawhiti. Representatives for MPI Customary Fisheries (TP and AS) could not attend the meeting. |
| 2 | Managing ongoing action items  To keep the list of actions manageable, some ongoing actions from Meeting 18 were closed and embedded in the SG TOR: appropriate representation (incl. Regional Councils) on the SG, advance work supporting Iwi/Māori accessing and using marine geospatial data, communicate work with relevant network, actively contribute to programme deliverables (incl. webinars, storymaps), contribute to SG and WG meeting agendas. Those items will be scheduled in future meeting agendas to allow for regular review and contribution. |
| 3 | Maritime Digital Transformation (MDT)  Verena Bosselmann-Borsos (LINZ) and Marvin Espino (LINZ) presented on MDT initiative and discussed timelines, impacts and opportunities for NZ maritime industry, public organisations and wider marine sector. The SG agreed the initiative was of high interest and that the MGI Annual Meeting would provide a good platform to further raise awareness (potentially through use cases) and seek opportunities for collaboration. More details and link to the video [Rolling out a new, digital navigation framework – S-100 | Toitū Te Whenua - Land Information New Zealand (linz.govt.nz)](https://www.linz.govt.nz/our-work/location-information/hydrographic-work-programme/rolling-out-new-digital-navigation-framework-s-100) |
| 4 | Policy driver workshop with Andy Coote  Reminder to all SG members to complete their use case by Wednesday 14 February <https://miro.com/welcomeonboard/aklKN0dsMXdyS002cjJqQUdXWHlsNWVJMTZsRkh0d2UydzN3UDB0bnA3QWpMSUtyclJZaDUwQXdBMlFnckhUWnwzMDc0NDU3MzQ3NzYzODY0MjA5fDI=?share_link_id=752194929924>  The IGIF strategic pathways have been summarised by the South West Pacific Hydrographic Commission MSDI Working Group: [MSDIWG | IHO](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fiho.int%2Fen%2Fmsdiwg-0&data=05%7C02%7CAMeissner%40linz.govt.nz%7C0f3e261269b544b5c66808dc1aca02e5%7C2134e9617e384c34a22b10da5466b725%7C0%7C0%7C638414702325591030%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=h5q%2FdsU28PkwrJoEMXAj7dhWQfZr8kzszDywMjbsMJM%3D&reserved=0) |
| 5 | Project updates  2.1. Data collection: Updates from LINZ on the completed Gisborne and Tasman surveys for which data delivery is expected by June. Next year surveys are planned around approaches to Tauranga and approaches to Otago. Ongoing engagement with local and regional stakeholders, and central Gov. agencies to scope extend of survey and data collection.  The 3D coastal mapping programme is currently in a procurement phase for trialling LiDAR technology in Bluff expected to start in March.  2.2. Data discovery: Progress is being made on completing MGI WebApp with aim to publish the App by end of February.  Handover and progress on the MSR registry made in December/January. More engagement will be planned between LINZ, GNS and NIWA around opportunities and data publication.  Te Ao Māori perspective on MGI is currently paused while awaiting clarity around the availability of funding following the recent change of Government.  2.3. Data access: MPI will be inviting a guest speaker at the next SG meeting as a starting point for the data sharing project.  2.4. People and partnership: MGI webinar to be scheduled in April/May to demo the MGI WebApp.  MGI Annual Meeting scheduled on 3rd May and hosted at GNS Science. Hybrid plenary sessions in the morning and in person only sessions in the afternoon. Agenda is still being progressed by SG.  The newsletter editor team met early February to plan schedule, content and design of future MGI newsletters. The intention is to publish four editions in 2024 and seek contribution from wider WG with a focus on science, industry and government sector. |
| 6 | MGI WG annual meeting agenda  A few ideas for plenary presentations. Contribution will be encouraged (email and newsletter) for stakeholders outside the SG to share their work. A collaborative board now offers opportunity for the SG to provide suggestions and comment on early draft agenda:  <https://miro.com/welcomeonboard/QkxRamw0enhHTzN5RmVRYXZydWdzUE1FSzFCSjVOSng2dmZId2ZTaFMzOEdEN2ZEU09DQnBYUjRCWmkzdlV3YnwzMDc0NDU3MzQ3NzYzODY0MjA5fDI=?share_link_id=305213674478> |
| 7 | Other business  JS (NIWA) briefly updated on recent meeting with AODN. Key outcomes included that AODN is looking at more flexible metadata harvesting, focusing on metadata only, and looking at potentially offering 'data hosting' for important data. NIWA will be revising NZODN within that context. JS was not available for Q/A. This item will be therefore scheduled on the next SG agenda to get more understanding around opportunities for NZ MGI. |

Current Actions

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|  | What | | Who | When | Status |
| 17.23 | Communicate roadmap with Ocean Secretariat | DOC/MFE | | 29/02/24 | OPEN |
| 17.24 | Contact Marine Managers Hub and discuss SG attendance | LINZ/MPI | | 29/02/24 | OPEN |
| 17.25 | Update on Datamesh use | DOC | | 29/02/24 | OPEN |
| 17.322 | Complete Qualtrics survey | MFE/NZDF/ Local Gov | | 31/03/24 | OPEN |
| 17.324 | Explore opportunities around MSR | LINZ/GNS/NIWA | | 31/03/24 | OPEN |
| 17.325 | Explore MGI Hub | LINZ | | 29/02/24 | OPEN |
| 17.4 | Update on RMA reform and opportunities for MGI | Local Gov | | 08/02/24 | OPEN |
| 18.211 | Scope workshop around national coordination for data collection at the next WG meeting | LINZ | | 31/03/24 | OPEN |
| 18.241 | Plan webinar to demo MGI WebApp once published | LINZ | | 31/05/24 | OPEN |
| 18.242 | Explore input of [Maritime Knowledge Hub](https://www.knowledgehub.transport.govt.nz/topic-hubs/maritime-hub/) for future MGI webinars | LINZ | | 30/04/24 | OPEN |
| 19.2 | Update SG TOR to embed ongoing actions and schedule regular reviews in future SG meetings | LINZ | | 08/02/24 | CLOSED |
| 19.2 | Explore FigShare (Sustainable Seas Challenges) and specifically work around Mātauranga Māori themes | LINZ | | 12/04/24 | OPEN |
| 19.4 | Complete use cases for third workshop session with Andy Coote | All | | 14/02/24 | OPEN |
| 19.6 | SG input and feedback on draft agenda for MGI annual meeting. | All | | 12/04/24 | OPEN |