Meeting Decisions and Actions

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| Meeting date | 16/05/2023 |
| Time | 2-4pm |
| Venue | MS Teams |
| Attendees | Ryan Hughes (MPI), Enrique Pardo (DOC), Wendy Callaway (DOC), Jess Hillman (GNS), Jenny Black (GNS), Bonita Cooper (MNZ), Miles Dunkin (MBIE), Robin Khun (NZDF), Anna Meissner/AM (LINZ), Rachel Gabara/RG (LINZ, Chair), Jessica Lett (LINZ, Minutes), Bradley Cooper (LINZ) |
| Apologies | Jochen Smidt (NIWA), Mike Williams (NIWA), Oliver Wade (Marlborough District Council – Local Gvt Rep), Aaron Napier (MFE), Stephen Hunt (Waikato Regional Council – Local Gvt Rep Rep) |

Discussion items

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|  | Description |
| 1 | NZ Marine SDI Case study (LINZ)  RG shared a NZ Marine Spatial Case Study drafted by Andy Coote (<https://consultingwhere.com/>). Andy welcomes feedback from the SG. The nine strategic pathways proposed by the UN-IGIF <https://ggim.un.org/IGIF/overview/> may be used in the future MGI roadmap development. |
| 2 | Propose change of strategy for MGI WG (LINZ)  LINZ proposed to lift the MGI work programme to a more strategic level based on feedback from the WG meeting in Feb 2023. The FAIR Data Principles remains a core element to the work programme, which is proposed to be expanded to include aspects outside of data (e.g. legal, finance, people). This will allow the MGI WG to support other organisations involved in the marine management system (e.g. Oceans Secretariat) and get political buy-in. The SG agreed that a broader approach would provide more context for support from senior management. The overarching vision (currently the purpose of the MGI WG) will need to be defined and agreed by the SG at a later stage. |
| 3 | Review output of the Annual WG Meeting (LINZ)  At the Feb meeting, the WG reflected on the future work programme and articulated feedback around: visions for next 5-10 years, what success would look like, what activities were required, and how the WG could achieve those activities. The feedback was reviewed by the SG based the proposed UN-IGIF, its nine strategic pathways and three main areas of influence: governance, technology and people <https://ggim.un.org/IGIF/overview/>. |
| 4 | Identify resource to support future road map (All)  The SG identified organisations with key interest in the three main areas of influence and that could contribute to the future road map. A lead agency for each area of influence will also need to be identified. Three meetings (targeting governance, technology and people) will be organised before July offering SG members, interested in each area of influence, an opportunity to deep dive into the WG feedback. Feedback from these sessions will enable the SG to draft the next MGI WG road map in a future face-to-face meeting (expected July).  The proposed changes for a wider and more strategic approach to the work programme will be communicated to the WG via a newsletter. The WG will be provided the opportunity to support the future road map by contributing their expertise to any of the three areas of interest. |
| 5 | Update on Māori data hui (LINZ)  RG shared an overview of the Marine Geospatial Hui report and next steps. The report will be published (ACTION RG) after feedback is incorporated and an online hui is held for people that were not able to attend the Hui in person. |

Actions

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|  | What | | Who | When | Status |
| 12.4 | Identify opportunities for further Māori involvement and contribution to the SG | ALL | | On-going | OPEN |
| 12.5 | Share HYPLAN Storymap with Jenny (GNS) for user testing | Brad (LINZ) | | On hold | OPEN |
| 15.1 | Put WG meeting feedback on Shared space | LINZ | | May | CLOSED |
| 15.2 | Review WG feedback prior to next SG meeting - this action becomes 16.42 | (ALL) | | May-June | CLOSED |
| 16.1 | Review NZ Marine SDI Case study and send feedback to RG to coordinate with AC. Alternatively RG can provide Andy's contact details for direct communication. | ALL | | 01 June | OPEN |
| 16.2 | Propose feedback to start shaping the new vision of the MGI WG. | ALL | | 01 July | OPEN |
| 16.3 | Provide SG members links to UN-IGIF framework and related resources | LINZ | | 19 May | CLOSED |
| 16.41 | Discuss within own organisation/network and identify people/groups that can contribute to and lead the 3 main areas of interest (governance, technology, people) for next road map | ALL | | 26 May | CLOSED |
| 16.42 | Organise online meetings with SG members interested in reviewing WG feedback based on governance, technology and people | Anna (LINZ) | | May-June | CLOSED |
| 16.43 | Draft road map | ALL | | 28 July | CLOSED |
| 16.44 | Newsletter communicated to WG | Anna (LINZ) | | 15 June | CLOSED |
| 16.5 | Share Marine Geospatial Hui report | RG (LINZ) | | 01 August | CLOSED |