NZMGI Steering group - Meeting 12

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| Meeting date | 12/07/2022 |
| Time | 1-2.30pm |
| Venue | MT Conference Call |
| Attendees | Jenny Black (GNS), Jochen Schmidt (NIWA), Jodie Robertson (DOC), Mike Williams (NIWA), Rachel Gabara (LINZ, Chair), Claire Noble (minutes), Dr Jess Hillman (GNS) Miles Dunkin (MBIE), Oliver Wade Robin Kuhn (NZDF) |
| Apologies | Deborah Burgess (MFE), Ryan Hughes (MPI), Enrique Pardo (DOC), Stephen Hunt (Waikato Regional Council – Local Gvt Rep), Te Aomihia Walker (TOK) |

Discussion items

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|  | Description |
|  | Minutes of the previous meeting accepted. |
| 1 | **Welcome new member**  Chair welcomed Dr Jess Hillman (GNS) and LTCDR Robin Kuhn (NZDF) |
| 2 | **Metadata-next steps (Jochen)**  Discussed the 16 issues that came up from past workshop and updated document  Action: Jochen to send summary of discussion for people’s feedback |
| 3 | **DIA Innovation work update (Rachel)**  **DIA Innovation Project overview:**  LINZ partnered with three public sector agencies (Ministry of Primary Industries, Department of Conservation and Te Arawhiti) and secured funding from the Digital Government Partnership Innovation Fund (DGPIF) operated by the Department of Internal Affairs (DIA) to enable improved management of marine environment, through improving access, integration and reuse of high-value marine spatial data. One user case is to be completed by LINZ and each of the partners to help investigate the need for a shared datamesh product.     * Project budget: $442,300 budget from DIA Fund. To spend $197,300 on Te Ao Maori. $245,000 on datamesh proof of concept   **Datamesh**   * Brad gave a demonstration of the DIA Innovation Project datamesh * Anyone interested in Marine Innovation / Te Ao Māori perspective contact Rachel   Action: LINZ to share DIA Innovation Project datamesh report when complete  **Te Ao Māori perspective**   * Te Aomihia Walker is interested to be on the NZMGI steering group * The DIA Innovation Project members aim to engage and work on a close partnership with Māori and iwi. * The members are engaging with Iwi Chairs Forum to scope out this work * The members hope to have partners in place by this calendar year * The members hope to bring in a research consultant   **Next steps**   * Pull together a report with an Executive Summary. We will share this with NZMGI SG and WG when complete * June report: Oceans Fisheries Cabinet paper. This contains a longer term work programme including *31.1: Developing a detailed business case* |
| 5 | **General workplan progress**   * Rachel shared the NZMGI WG Road Map 2022 Project timeline * Have not provided a status report but will be provide one in September * LINZ is working to produce a national MGI Inventory |
| 6 | **Any other business**  Nil |
| 7 | **Next steering group meeting –** proposed 29 September 1-3pm |

Current Actions

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|  | **What** | | **Who** | **When** | **Status** |
| 1 | Organise metadata workshop | NIWA | | April | CLOSED |
| 2 | Review of SG and WG TOR | All | | March | CLOSED |
| 3 | Send summary of discussion for people’s feedback | Jochen (NIWA) | | Before 29 Sept | OPEN |
| 4 | Share DIA Innovation Project - datamesh report when complete | Rachel (LINZ) | | Before 29 Sept | OPEN |