NZMGI-SG Meeting #10 Minutes & Actions

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| Meeting date | 16/12/2021 |
| Time | 2-4pm |
| Attendees | Ryan Hughes (MPI), Jochen Schmidt (NIWA), Mike Williams (NIWA), Shaun Weston (DOC), Miles Dunkin (MBIE), Rachel Gabara (LINZ), Anna Meissner (LINZ) |
| Apologies | Enrique Pardo (DOC), Jenny Black (GNS), Vaughan Stagpoole (GNS), Te Aomihia Walker (TOK), Oliver Wade (Local gvt), Stephen Hunt (Local gvt), Deborah Burgess (MFE), Matt James (NZDF) |
| Venue | Online Teams meeting |

Discussion items

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|  | Description |
| 1 | NZ-MGI WG annual meeting debrief  The SG examined results of the poll held during the WG meeting (11/11/21):  **WG Goals**   * 90.3% of the respondents thought the goals were still relevant * 9.7% thought some changes or additions could improve the goals   The SG will review the TOR for the WG and SG at the next SG meeting.  **Benefits of datamesh (DIA Innovation Fund Opportunity)**   * 67.6% replied “Yes - it is exactly where we should be heading” * 29.4% replied “Maybe – It may have merit, but I’m not convinced” * 2.9% replied “No – I don’t think this is a direction we want to go in”   The innovation bid was successful and will be managed outside the SG governance, progress and outcomes will be reported by LINZ to the WG and SG.  **Marine data categories**  When asked whether organisations would adopt the recommended data themes:   * 34.5% replied “Yes – these will be very helpful for our work” * 65.5% replied “Maybe – I will have to investigate it more and/or talk to others”   Feedback from the WG has been included in the document. NIWA will further review the “oceanography” theme. Once finalised the updated version will be published on the website (expected end Feb 2022).  **MGI metadata**  When asked whether organisations would adopt the recommended metadata guidance:   * 42.3% replied “Yes – these will be very helpful for our work” * 57.7% replied “Maybe – I will have to look into it more and/or talk to others”   A workshop will be organised by NIWA to test the guidance on organisational data.  **Stocktake guidance**  Feedback on relevance of the stocktake guidance:   * 50% “Yes – very helpful” * 27.8% “Maybe – I will have to look into it more and/or talk to others” * 5.6% “No – this guide doesn’t have the information we would need” * 16.7% “No – we don’t require this guidance, because we don’t hold data, or already have a good knowledge on the data we have”   Contribution to the MGI national inventory:   * 16.7% “Likely – we see benefit in contributing this year” * 33.3% “Possible – but may not be this year” * 33.3% “Very likely – this is something we are working on now, or planning” * 16.7 “We don’t have any MGI data”   LINZ contacted organisations working towards a MGI stocktake to understand how their stocktake can contribute to the national inventory.  **MGI Work Programme Priorities**  The SG updated the MGI road map to reflect feedback from the WG on next areas of focus:   * 14 votes: MGI integration tool (e.g. DIA Innovation Fund concept) * 14 votes: Stocktakes & national inventory * 9 votes: Data capture - collaboration and transparency * 7 votes: Data capture – guidance/standards * 6 votes: Data capture – explore opportunities for a national programme * 6 votes: Data quality – QC tools * 5 votes: Case study library * 5 votes: Capability building / Education – mentoring, secondments, training opportunities * 4 votes: Data format – guidance/standards |
| 2 | **DIA Innovation Fund Opportunity**  LINZ updated the SG about the success of the project bid. The project is managed by a separate Governance Group (composed of the four partner agencies, ie LINZ, MP, DOC and Te Arawhiti), which will update the WG and SG on its progress. |

Actions

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|  | What | Who | When |
| 1 | Review “oceanography” theme for recommended MGI data categories | NIWA | 17/02/22 |
| 2 | Organise metadata workshop | NIWA | 2nd quarter 2022 |
| 3 | Support organisations to contribute to the MGI national inventory | LINZ | By end March 2022 |
| 4 | Updated road map communicated to WG | LINZ | End Dec 2021 |