

## LCDB GOVERNANCE MEETING AGENDA

ATTENDEES	Liz Jazwinska, Sarah McDermott, Viv Smith, David Pairman, Peter Newsome, Janes Shepherd, Allan Ross, Karl Majorhazi, Gerald Rhys, Rob Phillips, Derek Finn, Kevin Sweeney, Richard Murcott
WHEN	<b>Tuesday 1<sup>st</sup> November 11:30am-1:00pm</b>
WHERE	<b>3.1 Boardroom Meeting Room. MSI, Level 3, 33 Bowen Street, Wellington</b>

### AGENDA

1. Welcome/Introduction: Viv
2. Project context: David Pairman
  - Common understanding on projects aims
  - Our expectations on involvement of the wider group in checking maps (*discussion*)
3. Role of Governance group: Viv (*discussion*)
4. LCDB3 methodology briefing: James Shepherd
5. LCDB3 project progress briefing: Peter Newsome (*discussion*) - including some issues the group could give guidance at the next meeting:
  - Problems with some class definitions
  - Elimination of very small polygons
  - Accuracy assessment approaches
  - Error reporting facility
6. LCDB research strand: James Shepherd (*discussion*) – no immediate decisions needed
7. Communication plan: David Pairman (*discussion*)
8. Other business

Lunch