



LCDB GOVERNANCE MEETING AGENDA

ATTENDEES	MSI - Viv Smith (Chair), Sarah McDermott DOC - Allan Ross MfE – Len Brown MAF – Craig Trotter NZ Geospatial Office (NZGO) – Kevin Sweeney Regional Council Rep – Rob Phillips Landcare Research - David Pairman, James Shepherd, Peter Newsome
WHEN	Friday 9th December 1:00-4:30pm
WHERE	MSI, Level 3, 33 Bowen Street, Wellington

AGENDA

1. Apologies

2. Minutes of previous meeting and matters arising

3. Project status

- Mapping progress: Peter
- Communications progress: David

4. Members views on LCDB and its direction from their organisation's perspective (up to 15 minutes each)

- Kevin – LCDB and the geospatial strategy
- Allan – DOC's requirements and vision for LCDB
- Len – MfE's requirements and vision for LCDB
- Craig – MAF's requirements and vision for LCDB
- Rob – Regional Council requirements and vision for LCDB
- David – Product and/or research to be publically available

5. Governance Group terms of reference: Viv

6. Research plan: James

7. Other business

- Next meeting – currently Wednesday 8th Feb 1:00-4:30pm (please check availability that week as this date doesn't suit at least one member)