



LCDB STEERING GROUP MEETING AGENDA

ATTENDEES	MSI - Viv Smith (Chair), Sarah McDermott MfE – Len Brown, Karl Majorhazi MAF – Craig Trotter NZ Geospatial Office (NZGO) – Mike Judd Regional Council Rep – Reece Hill DOC – Allan Ross Landcare Research - David Pairman, James Shepherd, Peter Newsome
WHEN	Monday 27th August 10:00am-12:00 noon
WHERE	MSI, Level 3, 33 Bowen Street, Wellington
APPOLOGIES	Peter Newsome

AGENDA

- 1. Apologies**
- 2. Minutes of previous meeting and matters arising**
 - Review of action items from May meeting
- 3. Recap of LCDB v3.0 results and launch: David**
- 4. On-going publicity/engagement**
- 5. Accuracy assessment: James**
- 6. Research objective for next year: James**
- 7. Other business**
 - TAG membership
 - Next meeting

Action points from May meeting

Action: David to discuss WMS/WFS with LCR staff and clarify timetable.

Action: All members to publicise LCDB3 with their own people around the launch date.

Action: David to submit a talk (abstract) to Digital Earth Summit in Wellington.

Action: Viv and Mike to put something up on MSI and NZ GEO websites respectively.

Action: James – Write up accuracy assessment as a project plan (1-page).

Action: David to suggest a date for next meeting.