



LCDB TECHNICAL ADVISORY GROUP MEETING AGENDA

ATTENDEES	Deborah Burgess (MfE) Reece Hill (Waikato RC) Zach Hill (ECan) Jim Lambie, (Horizons RC) Fran McNamara (LINZ) Tim Park (Greater Wellington RC) Amy Rush (Environment Southland) Elaine Wright (DOC) David Pairman (Landcare) Peter Newsome (Landcare) James Shepherd (Landcare)
WHEN	Tuesday 24th April 1:00-4:30pm
WHERE	Landcare Research, 6th Floor – Equinox House, 111 The Terrace, Wellington
APPOLOGIES	

1. Apologies

2. Introductions

3. Election of Chair

4. Summary of project and progress: David

5. Review of TAG terms of reference: Chair

- Steering Group have deliberately not finalised these to allow input from TAG

6. Resolve questions on LCDB-3 processing: Peter (See issues page on website)

- Undersized polygons – remove?
- Remove redundant boundaries?
- Bare surface classes?
- Topo50 coastline?
- Costal saline vegetation?
- Integrating other data sources?

7. Licensing: David

- See <http://www.creativecommons.org.nz/> - which is appropriate
- Aim to encourage single authoritative LCDB rather than multiple “improved versions”, while providing freedom to use and innovate.

8. Accuracy assessment recommendation: James

- What metrics?
- Technical approach?

- How independent from Landcare? Maybe trade-off between independence and cost. Remember, this will have to be a desk exercise using a variety of historic image data sources most of which we have already assembled.

9. LCDB-3 future updating, versioning, and release policy: Peter

- Who do we want to be identifying errors?
- How should they do this? Is a map based site for online entry/editing required or something simpler such as a form? What about other datasets?
- Continuous update or staged releases? How often?

10. LCDB-4 planning: David

- What are the priorities? E.g. ; minimum mapping unit, spatial accuracy, thematic accuracy, thematic richness, cost, delivery speed, address specific LCDB-3 failings.
- What process is required to achieve stakeholder consensus.

11. Other questions

- LCDB-1990 – any value?
- Reduced resolution LCDB?

12. Other business

- Future meetings/communication