ANZ Metadata Working Group

Meeting 3 Agenda

Date: **21-22 February 2019**

Location: **Melbourne 2 Lonsdale Street, Melbourne**

**Day 21 February 2019**

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| **Time** | **Item Name** |  |
| 9:45 | **Welcome Statement** | Craig Sandy |
| 10:05  *40 mins* | **Meeting #2 outcomes** | |
| [Summary of Meeting 2](1-MDWG%20Meeting%202%20report%20FINAL.pdf) and associated [action item review](2-Action%20Items%20from%20the%20ANZLIC%20MDWG%20meeting%20October%202018_updated.xlsx) | Irina, Graham, Andrew |
| [Roadmap and Issues](3-MDWG%20Roadmap%20and%20Issues%20Final.xlsx)  [Metadata Profile Statement](4-Metadata%20Profile%20Overview%20Statement.pdf)  [Mapping between profiles](5-Metadata%20mapping%20between%20profiles_main.xlsx) |
| 10:45  *15 mins* | Morning tea |  |
|  | **Report on Analysis and definitions of metadata elements** |  |
| 11:00  *90 mins* | [Report and recommendations](6-Byron%20Cochrane%20-%20Report%20-%20MDWG%20Definitions.docx)  [Element Definitions](7-Byron%20Cochrane%20-%20MDWG%20element%20definitions.xlsx) | Byron Cochrane |
| 12:30  *30 mins* | Lunch |  |
| 13:00 *60 mins* | **International updates** |  |
| What is new in the ISO standards | Chris Body |
| Update on DCAT and schema.org, what does it mean to the MDWG | Simon Cox |
| Profiles, Ontology and Guidance | Nick Car |
| 14:00  90 mins | **National Updates** |  |
| Metadata for Services: GA example | Aaron Sedgmen |
| New metadata system: AAD example | Dave Connell |
| Metadata catalogue implementations: GSQ and TERN Examples | Nick Car |
| Tasmanian metadata systems capabilities: DPIPWE example | Todd Baker |
| 3 pm Afternoon tea |  |
| 15:30  15 mins | **Pre-workshop discussion** | Irina, Byron |
| 15:45  45 mins | **Re-cap and closing** | Irina Bastrakova |
| 16:30 |  |  |

**Day 2, 22 February 2019**

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| **Time** | **Item Name** |  |
| 8:50 am | **Welcome and set up** |  |
| 9:00 *15 min* | **Day 1 re-cap** | |
| Recap of day 1, Actions from Day 1 | Irina Bastrakova |
| 9:15 *60 min* | **Workshop** |  |
| Blueprint for Australian Metadata best practice | Irina, Byron, all |
| 10:15  *15 mins* | Morning tea |  |
| 10:30 *90 min* | **Workshop – Blueprint for Australian Metadata best practice (continue)** |  |
| Blueprint for Australian Metadata best practice | Irina Bastrakova, Byron Cochrane, all |
| 12:00 *30 min* | **Administration** |  |
| ICSM website, next meeting location, review of Action Items. | Andrew Whiting |
| 12:30 | **Re-cap and closing** |  |

**Terms of reference**

* Actively **monitor and assess** the impact of future changes to metadata standards, in order to advise ANZLIC on policy impacts and stakeholders on the scale and impact of technical changes, through the managed knowledge of current national capabilities in metadata
* **Create and maintain** a roadmap documenting what the MDWG is going to undertake and when
* **Develop, and manage** a series of best practice resources (profiles, applications, websites (ANZLIC and ICSM), FAQs, models) to assist both general and technical audiences in understanding, implementing and managing the latest versions of metadata standards
* **Engage** with interested industry organisations (SIBA, ESRI, etc.) to communicate working group developments and directions
* **Provide advice** to spatial communities on the value, implementation and management of metadata and associated systems
* **Provide a forum** for metadata custodians to share and exchange knowledge related to implementing, maintaining and updating metadata frameworks
* **Provide a forum** for inward and outward communication between international (ISO and OGC peak bodies), other interest groups (Australian Government Linked Data Working Group, GeoNetwork community of practice etc.) to inform and seek feedback from core foundation spatial data custodians
* **Govern** associated metadata tools, models, vocabularies, and resources, which are published on by ICSM and or ANZLIC.
* Report to ICSM and ANZLIC on key activities, and metadata developments