

Minutes

WALIS MARINE GROUP (WMG)

18th September 2007, Location: DPI 1 Essex Street, Fremantle, Time: 2- 4pm

Agenda			Minutes				
Agenda No.	Issue/Topic	D I	Background	Points of Discussion	Resolution and or Decision	Action Required Information	Time Frame

http://www.walis.wa.gov.au/projects_and_activities/WALIS_Marine_Group/index.html

	Attendance	I			<p>Present: Rodney Hoath (Chair), Ray Lawrie, Rex Ballard, Ron Vincent Richard Langford, Karen Barns, Ric Mahoney, John O'Hurley, Harry Oosterbaan</p> <p>Apologies: Vivienne Panizza, Marnie Leybourne, Barry Cribb, Gordon Hall, Peter Bowen, Brad Smith, Steve Blake</p>		
Sep 07/1	Previous minutes	D		Acceptance of previous minutes	The previous minutes were accepted		
Sep 07/2	National Shoreline Geomorphic and Stability Mapping Project	I	(Sharples- Smart Line)" driven by AGO and ICAG the National Geomorphic and Stability Mapping project	Dr. Ian Eliot gave an overview of the project.	A general discussion on the National Geomorphic and Stability Mapping project of the coastline was undertaken. Differing segmentation variables were outlined.	Ray Lawrie to provide background material to be posted on the WALIS Marine Group web site:	
Sep 07/3	DEM and associated issues project list: Feb DEM Workshop at Hillary's Creation of a coastal DEM Information gaps or	D	An excel spreadsheet has been created and this is being used to rank potential project sites with weighting being added under the following headings Population, Infrastructure, Environment, Future Development and Coastal Vulnerability	<ol style="list-style-type: none"> 1. Review list of Priority Areas - add/modify 2. Record the key reasons for each of the areas in 1. Why are they priority areas? 3. Do we need to develop a business case for collecting bathymetry? If yes what level of detail? 4. Custodianship of 	A discussion on the merits of each of the headings was carried out and it was agreed that more information is required to define each heading. A word document has been circulated by Ron more work on this document to clearly define the headings	Ron, Ric and Rodney to provide an explanatory paragraph to describe the 5 headings in this spreadsheet Population, Infrastructure, Environment, Future Development and Coastal Vulnerability Please provide your	By the next meeting on the 23 rd of October

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	issues along the coastal zone.			maritime data sets: Begin to develop a list of Marine data sets. Discuss what agencies should be custodian of what sets. Identify issues/problems.		input in the word document circulated and forward to Karen for colation. To be circulated at the next meeting	
Sep 07/4	Walis Forum Marine Cadastre Workshop	D	Half day Marine Cadastre workshop to be held prior to the Walis Forum	Content of workshop half day or full day, see email circulated 11 September	A debate on the merits of the Marine one day workshop was undertaken, it was agreed that half a day morning session should be allocated to Melbourne University with WA input for the other half day	Members to forward suitable presenters names to Karen to coordinate the workshop agenda	Ongoing the workshop to be on Wednesday the 12 th of March 2008 WALIS International Forum on the 12-14 th of March 2008
Sep 07/5	Action sheet items	D	Discussion on outstanding action items				
Sep 07/6	General Business	D	WAMSI Marine & Coastal Data Management Open Workshop	WAMSI are holding an open day on the 25 th of October	Rodney Hoath to attend and present a brief overview of the WALIS Marine Groups activities to this workshop	Rodney to provide a brief presentation at this event on the 25 th of October	25 th of October 2007
Sep 07/6.1	General Business	D	Marine Metadata statements in general requires updating over time	Marine Metadata Review	Marine Metadata Review Landgate's Marine Metadata statement's require reviewing	Ron to coordinate a review of current Landgate Marine Metadata statement's and update these to better utilise current search capabilities	Ongoing
Sep 07/7	Next Meeting	I	The next WMG meeting	Tuesday the 23 rd of October 2-4pm at DPI, 1 Essex Street Fremantle			