

# RDF ACT Call

Mar 5 2013

# Agenda

- Update about EXCOM response to Work plan, Meeting summary (Todd)
- Update on RDF Coordinator position (Steve)
- Two pager development (Tim)
- Registry Design Update (Todd)
- Technical specs and selection process for server provider (Steve, Emilio)
- Initial Feedback about potential ACT Use Cases (Laura, Andy)
- Roundtable updates (All)

# Participants

- Todd H, Andy L, Steve S, Rachel R, Tim D, Jim P, Matt A, Liz O, Charles S, Greg B, Joel S, Laura E, Robby W

## Update about EXCOM response to Work plan, Meeting summary (Todd)

- Positive comments from EXCOM, getting review back from WA – will be ready to release to public/network via WCGA/RDF listserv
- ACTION ITEM - Add URLs to the meeting summary from presentation (Todd)
- ACTION ITEM – Meeting Summary comments by end of this week (all)

## Update on RDF Coordinator position (Steve)

- Successful candidate identified, notified
- Working with NFWF to get SOW finalized, NOAA approval
- Start at beginning of April, possibly earlier to attend Geotools

# Outreach two pager development (Tim)

- Two pager developed by members of the outreach working group, ACT and RDF versions. Different audiences.
  - ACT 2 pager- Orienting Network about us, mission, Network meeting – community of folks that are part of the RDF
  - RDF 2 pager – for elected officials , lay audience, WCGA list serv – work plan release
- Matt – Needs map of ocean uses, map of west coast, illustrative graphics to show what the act intends to do
- Steve – Time sensitive, workshop in 2013 – should we have a piece that is more general. Get rid of red dots on West Coast, illustrate uses of oceans?
- Andy – geographic coverage, add red dots, WCGA lead agencies
- ACTION ITEM – Get rid of logos, list ACT members and organizations, left side of second page, remove venn diagram (Andy)
- ACTION ITEM – list WCGA logos at bottom, get permission/feedback from EXCOM (Todd)
- ACTION ITEM – get explicit permission from everyone about permission to use photos (Todd)
- ACTION ITEM – Get TSP graphics, MLPA to illustrate ocean uses for potential use in the two pager (Andy, Tim)
- ACTION ITEMS – Two pager comments back from ACT by end of week

## Registry Design Update (Todd)

- Ecotrust has been in contact with ESRI Geoportal team to identify needed programming and code needed to complete registry project.
- ESRI is developing a quote on the tasks needed, this could be a good opportunity to reach out to Dawn Wright and see if there is any support her team can provide.
- ACTION ITEM – Check with Tim to see if there is a latest version, send out to the ACT for review by end of week (Todd)
- ACTION ITEM – IT working group call to prioritize ESRI geoportal tasks (Todd, Emilio)

## Technical specs and selection process for server provider (Steve)

- Call today with John Helly at 3pm, does not have major concerns
- Need to ensure ACT has remote administration – likely coordinator to act as maintainer/tuner/troubleshooter – might have additional support from John Helly’s computer center
- ACTION ITEM - Send out Hosting call details for ACT (Todd)



# Initial Feedback about potential ACT Use Cases

## (Laura, Andy)

- Laura and Andy had conversations with members of the Marine Debris, Climate Change ACTs to discuss the possibility of working with their teams on a Use Case Development.
- Discovered there were similar themes that kept coming up - ACT has already developed policy questions, Willingness and capacity to work with RDF, Represent short term wins
- Based on these criteria, RDF recommendation is to work with Marine debris as a theme
  - Not limited to marine debris, but will help shape how we develop in early stages
- ACTION – Turn notes into a recommendation, circulate information with EXCOM for call on 22<sup>nd</sup> (Andy)
- ACTION – RDF Coordinator sit in on future Climate change phone calls (Todd)
- ACTION – MD ACT call with Ecotrust, good opportunity for RDF ACT to sit in on the webinar, introduction to the database – find out when that is (Todd)
- ACTION – Create use Case development team (both ACTs)
- ACTION – Need to help MD ACT brainstorm on how data layers can tell a more complex story – oceanographic, sensitive habitats (parks, MPAs) – (ACT)
- ACTION – Talk to Alison H about EXCOM Agenda item (Todd)

## Data Working Group Update

- Chris and Jim met twice, discussing spreadsheets and the need to move to a database format
- Imported information to Access, skeleton of database framework
- How to develop/borrow Ontology, vocabulary, link between datasets
  - ISO 19 basic headings, Marine metadata interoperability
- Need to talk to the rest of the data group, Ecotrust, Tanya to Ensure compatibility with the Registry
- ACTION ITEM – Set up Data working group call, include Tim and Tanya (Chris)

# Network Workshop

- ACTION ITEM - send out doodle.

## Roundtable updates (All)

- RDF Coordinator? – only if approval comes in soon
- RDF Meeting Summary
- RDF Work plan
- List of conference (GEOTOOLS, COAST GIS, OCMDN, CALGIS)