Minutes from meeting
Date
December 14, 2017

Side 1(3)

Notes by Karin Hedeklint

Name of project GEOSTAT 3

# **GEOSTAT 3 project – Minutes from Coordination meeting**

**Date:** December 14, 2017 **Venue:** Web conference

#### **Participants**

Ingrid Kaminger, Statistics Austria
Rina Tammisto, Statistics Finland
Vilni Verner Holst Bloch, Statistics Norway
Marianne Vik Dysterud, Statistics Norway
Anna Sławińska, Central Statistical Office of Poland
Ana Santos, Statistics Portugal
Niek van Leeuwen, Statistics Netherlands
Pieter Bresters, Statistics Netherlands
Ülle Valgma, Statistics Estonia
Ekkehard Petri, Eurostat
Jerker Moström, Statistics Sweden
Karin Hedeklint, Statistics Sweden

#### Agenda

- 1. WP 0: Sharing documents at the GISCO wiki
- 2. WP 0: Intermediate report
- 3. WP 1: New draft of ESGF
- 4. WP 1: Good practice examples
- 5. WP 3: Web activities
- 6. Monthly meetings

## 1 WP 0: Sharing documents at the GISCO wiki

We have started testing the GISCO wiki for sharing documents. It is very important that everyone in the project test the wiki, as we would like to start using it for sharing documents, instead of sending documents by e-mail. If this wiki solution doesn't work well, we have to consider other options.

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### 2 WP 0: Intermediate report

In January 2018, Karin is writing the intermediate report of the project. One part of the report is time spent in project, per participating country. You can already tell Karin of your time spent in project so far.

#### 3 WP 1: New draft of ESGF

Jerker has sent us a new draft of the European SGF. The new name of the framework is *European Statistical Geospatial Framework, ESGF*.

Before Christmas we need a version ready for sending to the UNGGIM Europe mapping community, for circulation and commenting. Therefore you need to send Jerker your most urgent suggestions of changes. He needs them as soon as possible, <u>latest by Wednesday December 20</u>. Consider if there is anything important missing, anything too obvious that could be removed, or anything that needs a better explanation. More detailed changes can wait until later.

The most important parts in this version will be the texts of principles 1, 2 and 3. We need more text of the 4<sup>th</sup> and 5<sup>th</sup> principles as well, but that is not so urgent.

Niek and Pieter will write more text to Principle 4.

Rina commented that we need more links to Inspire in the text about Principle 5.

#### 4 WP 1: Structure of ESGF

Rina has discussed the ESGF with the chief IT architect at Statistics Finland. He has suggested that the geospatial framework can be restructured or linked to Enterprise Architecture or/and Data Architecture models (e.g. ESS EARF or CSDA). That would make it easier for outsiders to understand and use the ESGF.

It will take us extra time to restructure the model. One option is to not restructure it fully, but to simply link the models together.

The discussion about this will continue after the Christmas holidays.

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## 5 WP 1: Good practise examples

Karin, Jerker and Ülle has created a template for the good practise examples. It should be used for all our examples, so they have the same structure; with an introduction, a solution and a result description. Every example should be clearly related to one of the SGF principles.

Our first examples must be ready by January and be presented to Eurostat together with the intermediate report.

We have specified which examples we should prioritize until then:

| Principle   | Issue   | Country         |
|-------------|---|-----------------|
| Principle 1 | Austria's new address system (same content as ppt | Austria         |
|             | send to Jerker earlier)                           |                 |
| Principle 2 | Point-of-entry-validation of address              | Estonia         |
| Principle 3 | Service for management of coding systems for      | Sweden          |
|             | administrative geographies (REGINA)               |                 |
| Principle 4 | Publish data once and leave it at its source (use | The Netherlands |
|             | of APIs and SDMX)                                 |                 |
| Principle 5 | National services using dynamic linking of        | Finland         |
|             | OGC services and statistical services. Oskari in  | or              |
|             | Finland and pilot in the Netherlands.             | The Netherlands |

#### 6 WP 3: Web activities

The EFGS website is updated with:

- News about the global grid system
- Calendar 2018

Anna is working with the terminology page and testing different solutions for linking. The page will need some restructuring.

# 7 Monthly meetings

We will extend our monthly web meetings with 30 minutes, from 1 hour to 1,5 hours. Our next meeting will be on January 17 at 13:00 CET.