



GEOSTAT 4 Project Meeting, 16 April

Venue/time:

On-line meeting, 16 April 2020, 9-10 CET.

Participants

Rina Tammisto, Antti Santaharju, Pasi Piela, Tuuli Pihlajamaa, Outi Ahti-Miettinen, Tapio Kytö, Jennika Leino, Nikolaos Roubanis, Marina Backer Skaar, Jerker Moström, Karin Hedeklint, Ingrid Kaminger, Ana M. Santos, Anna Slawinska, Amelia Wardzińska-Sharif, Arnaud Degorre, Igor Kuzma, Vilni Verner Holst Bloch, Marianne Vik Dysterud, Alexander Kowarik, Timo Aarnio, Frack Cotton, Jörn Kristian Undelstvedt, Kathrin Gebers, Hanna Brenzel

The purpose of the meeting

A monthly GEOSTAT4 project group meeting to review the situation of the work packages and to inform members on ongoing matters.

Agenda and notes

Notes of the previous meeting and kick-off meeting

Notes of the previous meeting were submitted and commented before. It was agreed that they can be published on the web site, as the notes of the kick-off are already published.

Fast tracks, a brief discussion

It was informed that the work in the fast track will be linked to the work of that WP on which it is at first or mainly related. Fast track cases aimed to clarify the work between different. Rina will arrange short conversations with Ingrid about CoP and geospatial related quality case, with Jerker about the business register case and with Vincent about confidentiality related case.

The Webinar on May

a) The date of the webinar.

The workshop was originally planned to be held 26 to 28 May. Due to the current pandemic situation the face-to-face workshop will be postponed to autumn. However, as the dates are already booked the project will use the days for project webinar.

It was suggested that that one of those days is booked for the actual virtual project webinar and then other days can be booked for other project meetings. It was agreed that Jennika will make some kind of poll to find out the preferable date for the main webinar and after that we can plan the other meetings.

b) Structure of the webinar.

It was discussed how the webinar should be arranged, some tasks to be prepared in advance and then summarized together or small group meetings in the actual webinar day.

c) Pre task for webinar

It was agreed that the topics should be decided in advance and some WP leaders had already topics in their minds. It was agreed that the participants will think of suitable topics and in the WP leader meeting next week the ideas will be gone through.

Postponing the workshop and EFGS conference

It was discussed would it be possible instead the May workshop to arrange a face-to-face workshop in Vienna in the autumn, if these Corona-based restrictions are cancelled by then. On the other it is not at all clear that travelling is yet possible by the autumn and Amelia pointed out that there is a risk that the EFGS conference should be cancelled or postponed too. Nikos pointed out that if cancellations or postponing the events become topical, there are some matters that must be taken into account. If it is decided to move this May workshop to later date, an official proposal for a change should be delivered to Eurostat as soon as possible. With postponing the EFGS conference is the same case. It was agreed that the project prepares the needed application for this. Nikos will get precise instructions and decisions from Eurostat and inform the project.

Amelia pointed out that it is challenging to continue the conference arrangements in this situation when we are not sure will it be postponed or not. Some reservations should be made quite soon, and reservation fees paid. It was decided that with the conference we must continue arrangements as it is planned with this knowledge we have. If further restrictions appear, we adjust our plans.

What's going on with the WP's?

WP6

Rina & Igor: the communication plan is quite ready, only some small adjustments needed. The document is the first delivery of the project. The document will also be a tool for monitoring the project communication and it will have follow-up versions later

WP5

Amelia: The arrangements are in progress and the invitation and participant list will be sent to the steering group to be seen. Logo is almost done as well. Anna told that the conference web pages are on progress too.

WP1

Antti: The first meeting was held and the tasks have been defined and responsibilities have been allocated. A joint meeting with WP2 is coming soon.

WP2

Jerker: Answers of the survey are gathered and been shown to the UN EG ISGI sub-group on Capacity building. The global level group was pleased to see it and suggested that it could be extend to all other countries. Jerker suggests that in the May webinar there could be a session for task 2.3 and gets back with this later. First plan is to have a kick-off meeting about the Table Joining Service PoC. It



was agreed that Jerker sends to Jennika the names of the participants and preferred data and Jennika makes the teams reservation for that.

WP3

Ingrid: The task list is in progress and the responsibilities will be allocated.

Other matters

Jerker noted that an email list of the participants would be could to have and Jennika promised to gather such list and store it in Teams. Jennika will inform the project group about that. Ingrid noted that Magdalena is not working in this project at this moment and can be left out from the list.

Planner

Rina and Jennika presented the Planner in Teams. Planner is a way to organize project tasks and in GEOSTAT4 we will use it as a tool to follow the progress of the tasks in a loose way. The WP leaders don't need to do anything, Jennika will update the Planner and we can check it together in meetings.

Other Issues

Next project meeting on 15 May at 13:00-14:30 (CET).