Document Minutes from meeting Date December 12, 2018

Notes by Karin Hedeklint

Name of project GEOSTAT 3

GEOSTAT 3 project – Minutes from Coordination meeting

Date: December 12, 2018 **Venue:** Web meeting

Participants

Anna Sławińska, Statistics Poland (partly on chat) Ekkehard Petri, Eurostat Erik Engelien, Statistics Norway Ingrid Kaminger, Statistics Austria Jerker Moström, Statistics Sweden Jørn Kristian Undelstvedt, Statistics Norway Karin Hedeklint, Statistics Sweden Niek van Leeuwen, Statistics Netherlands Ülle Valgma, Statistics Estonia Vilni Verner Holst Bloch, Statistics Norway

Agenda

Review of tasks we have left within each work package. Clarification of deliveries and responsibilities.

- 1. WP-0: Administration of project
- 2. WP-1: Main report and annex with good practise examples
- 3. WP-2: Report of tests
- 4. WP-3:
 - a. New structure for parts of EFGS website
 - b. CROS portal: tasks left to do
 - c. Other tasks within WP-3
- 5. WP-4: Delivery of conference report
- 6. WP-5: Report of communications activities (enclosed document)

1 WP-0: Administration of project

Eurostat has extended the duration of the project agreement until the end of March 2019. The deadline for the sub-mission of the deliverables of WP1 and WP2 will be 28 January instead of 30 November. This gives us enough time (60 days) to process the comments from Eurostat before the agreement will end. It will also give us some extra time to complete some details at the website, within this project.

The project funding cannot be paid until the project has ended. This means that the project members will send their bills to Statistics Sweden earliest by the beginning of April. Karin will get back to all with information about where to send the country bills.

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WP-1: Main report and annex with good practise examples

Jerker has now reviewed all the examples that have been completed. They are incorporated in the annex. Each example has some key words to make them more searchable.

There are not one unique example for each recommendation in the main report, but many of the examples describe several of the recommendations. It should be more clear which recommendations each example refer to.

There are some parts missing in the report:

- 1. Concluding chapter,
- 2. References between main report and annex.

To do within WP-1:

- Pier-Giorgio and Ekkehard: Send comments to Jerker
- Jerker: Review comments and send out new version of report and annex, latest by January 11
- All:
 - Send remaining good practise examples to Jerker, latest by January 18
 - Read report draft and send comments to Jerker, latest by January 18
 - Test all the hyperlinks in your good practise texts
- Jerker: Send final report and annex to Eurostat, latest by January 28.

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WP-2: Report of tests

Erik is working with the summary report.

To do within WP-2:

- Erik: Send report draft to Jerker, latest by January 10
- Jerker: Send out draft to all, together with the WP-1 documents
- All: Read report draft and send comments to Erik, latest by January 18
- Erik: Review comments and send new version to Jerker, latest by January 27
- Jerker: Send final report Eurostat together with the WP-1 documents, latest by January 28.

4 WP-3:

a. New structure for parts of EFGS website

SDG examples

Anna showed us an example of how the SDG test results could be presented at the EFGS website, entrance "Information base". Comments from the project members:

- The texts will be a bit long. They could be edited on voluntary basis
- The section called "Evaluation" could be removed from the webversion of the text.

The SDG examples will be published latest by January 28.

GSGF good practise examples

Anna will try to put the examples at the website, if she has the time. Otherwise it will be done later during 2019, within Statistics Poland's task to maintain the website during that year. We will ask Eurostat if that is possible.

b. CROS portal test and review

Anna will send a draft report to Jerker, latest by January 11.

c. Other tasks within WP-3

INSEE's handbook has been published as the latest news. When it is not visible in the "news" section any longer, it will be put in a new entrance: Information base; Introduction to spatial statistics; Handbook.

When the conference report is finished, it will be published.

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WP-4: Delivery of conference report

The conference report will be final soon. Marja will send it to Statistics Sweden then, to be included in the delivery to Eurostat, on January 28.

6 WP-5: Report of communications activities

Ingrid has send us a draft report of the communication activities in the project. Send your comments to Ingrid, including activities you want to add, latest by January 11.

Presentations about the GEOSTAT3 project could be sent to Anna, who will publish that at the project's website, at efgs.info.

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