

Teleconference Summary
Initial Operating Capability Task Force
15 October 2009

Title	Summary, IOC TF teleconference, of 15 October 2009
Creator	European Commission DG Joint Research Centre, Initial Operating Capability Task Force
Date Created	23 Oct 2009
Date of last revision	23 Oct 2009
Subject	INSPIRE, Network Services, Discover services, view services, Initial Operating capability Task Force
Description	INSPIRE Initial Operating Capability Task Force, This is a summary of the points discussed, actions assigned and decisions taken during the teleconference of 15 October 2009
Contributor	European Commission DG Joint Research Centre, Initial Operating Capability Task Force
Document Status	Final
Publisher	European Commission DG Joint Research Centre
Rights	Public
Language	EN
Identifier	SummaryTelecon15102009.doc

Table of Contents

Agenda.....	3
Welcome and approval of the agenda.....	3
Summary of discussion.....	3
List of Actions.....	5
Decisions.....	5
List of Participants.....	6

1. Agenda

DATE: Thursday 15 October 2009

TIME: 11:00:00 CEST

Proposed Agenda

- Review of Actions from Rotterdam meeting and previous telecon;
 - o JRC Software status
 - o Examples and Current Practices
- Rules and procedures
 - o Additional expertise (non IOC TF members)
 - o Transparent access to IOC TF documents and activity
 - o Documents adoption
- Technical Guidance Documents
 - o Finalisation of scope and content of discovery and view TG
 - o Team members roles and duties (editor,...)
 - o Roadmap
- AOB
 - o Need of an IOC TF architecture document?
 - o Testing

2. Welcome and approval of the agenda

Agenda was approved, an item was added in AOB concerning relationship to architectures of other initiatives and in particular SEIS.

3. Summary of discussion

1. Review of Actions from Rotterdam meeting and previous telecon;
 - 1.1. JRC INSPIRE geoportal Software status
 - 1.1.1. Action still pending subject to clarifications on the licensing conditions. Currently not possible to indicate a precise timescale for concluding this item; A seminar will be held in Vienna on the S/W used for the INSPIRE geoportal and in particular the discovery and view clients;
 - 1.1.2. The current version of the INSPIRE geoportal is a prototype and not the core of the operational geoportal. The operational geoportal will be developed through a public procurement whose specification will be based on the INSPIRE Regulations and also on the experience gained with the prototype geoportal development.
2. Examples and Current Practices
 - 2.1. No discussion - IOC TF members were encouraged to use the template to record current practices, since this was identified as an important piece of information to complement the Technical Guidelines;
 - 2.2. Issues were reported on the use of the INSPIRE geoportal discovery client which will be sent to the INSPIRE geoportal team for consideration;
3. wiki
 - 3.1. Release of the public wiki from the EC informatics services pending;
4. Rules and procedures
 - 4.1. Participation of Additional expertise (non IOC TF members) in the services teams
 - 4.1.1. DE proposed that certain NS DT members not already part of the IOC TF participate in the services teams and architecture team should the IOC TF decides that group to work on architecture is needed;
 - 4.1.2. The chair of NS DT supports the proposal from Germany;
 - 4.1.3. Member States may be assisted in IOC TF meetings by specific expertise subject to the topics under discussion;
 - 4.1.4. Additional expertise is not part of the IOC TF.
 - 4.1.5. Prevent vendors to participate in the IOC TF meetings, to avoid negative comments; Certain vendors claim to have developed products compatible with INSPIRE documents, to avoid negative comments it is a bad idea to bring vendors in the IOC TF.

- 4.1.6. Agreed to bring in additional experts but need to be careful if there are from specific vendors;
- 4.2. Transparent access to IOC TF documents and activity
 - 4.2.1. Newsletter to be produced regularly to inform all stakeholders in a transparent and timely manner.
- 4.3. Documents adoption
 - 4.3.1. All documents to be reviewed and approved by IOC TF and publicly available;
 - 4.3.2. Status of documents clearly to be indicated.
- 5. Technical Guidance Documents
 - 5.1. Finalisation of scope and content of discovery and view TG
 - 5.1.1. More detailed technical specifications are needed so that the TG describes how to implement discovery and view services in an unambiguous way;
 - 5.1.2. Indications on what will be implemented in each MS since this is needed for interoperability with the INSPIRE geoportal and also between MS;
 - 5.1.3. Upload any comments on CIRCA and discuss and finalisation of scope in meeting with services teams;
 - 5.1.4. Proposal to have a next version of the TGs for the Vienna meeting;
 - 5.1.5. Current version of TGs already provide detailed specifications
 - 5.1.6. Clarifications on the interpretation on link (for both discovery and view) and also language parameters in the technical guidelines are still needed.
 - 5.2. Team members roles and duties (editor, ...)
 - 5.2.1. AT to take the lead in the View services team - unanimous agreement;
 - 5.2.2. Pending lead on Discovery Services;
 - 5.2.3. There was agreement to hold a meeting to kick-off the activities of the two services teams;
 - 5.2.4. JRC volunteered to organise the meeting and will propose a possible date;
 - 5.2.5. Important to hold a common meeting and the two teams are orientated and clarify the goals.
 - 5.3. Roadmap (end of yr adoption - 18 months - end of january TG)
 - 5.3.1. A good draft of the TGs to be ready for the Vienna meeting;
 - 5.3.2. EC in particular needs the specifications in order to develop the INSPIRE geoportal;
 - 5.3.3. Final version ready by February;
 - 5.3.4. **NOTE:** Since the telecon the Network Services Regulation has been published in the Official Journal of the European Union (<http://eur-lex.europa.eu/JOHtml.do?uri=OJ%3AL%3A2009%3A274%3ASOM%3AEN%3AHTML>)
- 6. AOB
 - 6.1. Need of an IOC TF architecture team?
 - 6.1.1. Agreement on the formation of an architecture team to address components not covered by the NS regulations and common topics and technological issues such as SOAP, linkeddata and relationship to other initiatives (e.g. SEIS);
 - 6.1.2. Different communities are currently engaged and they need to understand where they fit in the overall framework and which technical documents are relevant; Helpful to address this at Community level;
 - 6.1.3. The Overview architecture produced from the drafting teams and the Network Services architecture will be the starting documents; Choices made in the Technical Guidelines are based in the current NS DT architecture;
 - 6.1.4. Existing documents go in the right direction but more is required on the overall framework including also how the framework evolves;
 - 6.1.5. What is the strategy of monitoring technological changes in terms of architecture;
 - 6.1.6. No need for the architecture to be dependent on specific platforms like SOAP;
 - 6.1.7. Additional requirements may be provided by the two services teams;
 - 6.1.8. Further discussion on the architecture will take place in the Vienna meeting.
 - 6.2. Testing
 - 6.2.1. Timescale for testing between the MS and the geoportal
 - 6.2.2. Possible to test with the INSPIRE geoportal?
 - 6.2.2.1. It is possible to test already, currently the INSPIRE geoportal supports the recommendations from the TG
 - 6.2.3. Establish rules to test discovery and view services from Members States and the INSPIRE geoportal

- 6.2.4. Testing between MS to be coordinated through the wiki, once wiki is available;
- 6.3. SEIS
 - 6.3.1. Concerns were expressed with regards the document “Plans for SEIS and Reportnet 2010 Where are we headed?” its reference to SEIS and the compatibility issues with INSPIRE. This suggests that the INSPIRE architecture should be more flexible to support the main channels of publication - ie it should be more user centric; This document may be found at <http://svn.eionet.europa.eu/projects/Reportnet/browser/docs/Plans%20for%20SEIS%20and%20Reportnet%202010.odt?format=raw>.
- 6.4. Quality of Service
 - 6.4.1. To be addressed in a broader context than in the specific service types- methodologies for QoS need to be harmonised - strategy how to address this is needed, to be further discussed in the Vienna meeting

4. List of Actions

No.	What	Who	When	Status/Comments
1	Propose rules for testing discovery and view services from INSPIRE geoportal	JRC	30 Oct 2009	
2	Propose a date for the kick off meeting	JRC		Proposed one of 10,11,12 November
3	Comments on some issues with the INSPIRE geoportal	EL	15 Oct 2009	DONE
4	Distribute perl script for testing	FR (D. Richard)	15 Sep 2009	PENDING
5	Check access to EC WIKI from outside the Commission	EC	15 Sep 2009	PENDING
6	Problems with the unique resource ID that is missing in the metadata guidelines provide feedback to the IOC TF on the status.	EC	30 Sep 2009	As soon a Consensus is reached in the TWG and data DT
7	Check possibility to distribute the geo-portal prototype or parts of software code	EC	15 Sep 2009	PENDING

5. Decisions

1. Produce a newsletter for timely and transparent information of all stakeholders;
2. Form an architecture group to discuss INSPIRE architecture - Further discussion in the Vienna meeting;
3. Hold a kick-off meeting of the discovery and view teams - Dates have been proposed by JRC;
4. Additional expertise may be brought in the services teams but will be under the auspices of the national TF members;
5. Additional expertise may be invited in the IOC TF meetings but need to be careful with the participation of vendors in such meetings;

6. List of Participants

	Country	Task Force Member	Organisation
1	AT	Wolfgang Tinkl Markus Jobst	Land-, forst- und wasserwirtschaftliches Rechenzentrum GmbH, Bundesamt für Eich- und Vermessungswesen - AT
2	CZ	Stepan Kafka	CENIA, česká informační agentura životního prostředí - CZ
3	DK	Anders Friis-Christensen	Ministry of the Environment National Survey and Cadastre, Spatial Data Infrastructure Department - DK
4	FI	Jani Kylmäaho	National Land Survey of Finland - FI
5	FR	Jean-Jacques Serrano	BRGM - FR
6	DE	Andreas von Dömming Jan Grohmann	Federal Agency for Cartography and Geodesy - DE
7	EL	George Mourafetis	Hellenic mapping and Cadastral Organization - EL
8	IE	Gareth John	Department of the Environment, Heritage and Local Government - IE
9	LV	Arvidis Ozols	Latvian Geospatial Information Agency - LV
10	NL	Michel Grothe	Geonovum NL
11	NO	Olaf Østensen	Norwegian Mapping and Cadastre Authority - NO
12	PL	Marek Brylski	PL
13	SE	Frederik Persäter	Lantmäteriet, The Swedish Mapping and Land Registration Authority - SE
14	UK	Keith Murray	Defra: UK Location Programme - UK

Excused

	Country	Task Force Member	Organisation
1	BE	Bart Cosyn Joeri Robbrecht	Flemish Geographical Information Agency (AGIV) - BE
2	ES	Emilio López-Romero	National Geographic Institute, Ministry of Infrastructures and Transport - ES
3	IT	Monica Pasca	Ministero dell'Ambiente e della Tutela del Territorio e del Mare - IT
4	FR	Didier Richard	IGN - FR