



# **Ideas for OGC Voluntary Leadership Group August 8<sup>th</sup>, 2013**

## **Net Meeting House Keeping:**

- **Please Mute Microphone/telephone when not speaking to reduce background noise**
- **GotoMeeting includes a chat window; feel free to use this mechanism to communicate**
- **The session will be recorded and a transcript produced to ensure we capture all comments for updating the public Wiki; the recording will not be made public**

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# Agenda

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- Recommendations Wiki
- Leadership Subgroups
  - Composition
  - Kick-offs
  - Schedule
- Validation Poll
  - Purpose
  - Schedule
- Any other Business

# Recommendations Wiki



Link: <https://portal.opengeospatial.org/wiki/Ideas4OGC/WebHome>

## Topics

Topic#	Topic	Public URL	Detail
1	<a href="#">TopicUpdateVision</a>	<a href="#">Public</a>	Review and update the OGC vision and mission statements.
2	<a href="#">TopicPerformanceMetrics</a>	<a href="#">Public</a>	Develop metrics to help evaluate the performance of the OGC and the TC.
3	<a href="#">TopicStandardsDiversity</a>	<a href="#">Public</a>	Decide if new web service specifications must interoperate with the existing cor
4	<a href="#">TopicTackleMobile</a>	<a href="#">Public</a>	Address the shift to mobile.
5	<a href="#">TopicIntegratePrograms</a>	<a href="#">Public</a>	Better connect the Interoperability Program and the Standards Program.
6	<a href="#">TopicExternalSubmissions</a>	<a href="#">Public</a>	Decide how to address externally submitted widely used standards.
7	<a href="#">TopicMassMarket</a>	<a href="#">Public</a>	What do
8	<a href="#">TopicStandardsLifeCycleAndHarmonization</a>	<a href="#">Public</a>	Is there r
9	<a href="#">TopicJSON</a>	<a href="#">Public</a>	Develop
10	<a href="#">TopicUseGeoJSON</a>	<a href="#">Public</a>	Consider
11	<a href="#">TopicREST</a>	<a href="#">Public</a>	Develop
12	<a href="#">TopicExternalResources</a>	<a href="#">Public</a>	Allow the
13	<a href="#">TopicSimplifyVoting</a>	<a href="#">Public</a>	Simplify t
14	<a href="#">TopicSpecDocPolicies</a>	<a href="#">Public</a>	Develop

## Topic Update Vision Recommendations Overview

### Summary

Review and update the OGC vision and mission statements.

### Recommendations

Recommendation	Summary	Benefits	Drawbacks	Priority	Resources	Complexity
<a href="#">BlahBlah?</a>	blah	blah	blah	2	blah	blah

[Edit](#)

# Leadership Subgroups

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- Composition
  - Updated [table](#)
  - Identify sub-group leads
- Kick off meetings
  - Select top priority topics first, based on group prioritisation ? May address some of the overlap
  - Schedule (with staff points of contact)
- Time line
  - Planned August 15<sup>th</sup> Milestone

# Discussion: Validation Poll



- Purpose
  - Feedback received only from a small percentage of member organisations (estimated at around 15%)
  - Requirement to reach out to general membership (1 response per org) to validate ideas collected to date
  - What are we validating - Ideas (like) , priorities or recommendations ?
- Mechanisms;
  - Use public Wiki page [“like”](#) feature all ready in place?
  - Select a subset/or all of topics based on Leadership group [priorities](#) and create a Survey Monkey (e.g.) Poll to validate priorities ?
  - Create poll based on public Wiki topics?
  - Generate poll based on August 15<sup>th</sup> milestone to validate recommendations ?
- Timeline

Validation from broader membership (member poll)

Draft Design	August 16 <sup>th</sup>
Final Design	August 19 <sup>th</sup>
Execute	August 20 <sup>th</sup> to 27 <sup>th</sup>
Analysis	August 29 <sup>th</sup>

# Any Other Business

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- Meeting Transcripts – All meeting to date available by August 10th

# Meeting Outcomes

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- **Recommendations Wiki**
  - The group agreed the private recommendations Wiki is suitable
  - Convergence of topics will begin to occur once the subgroups begin working through the topics
- **Leadership Subgroups**
  - The group agreed to focus on the top priority items, with an understanding that lower priority items of interest (especially those that can be knocked off quickly) will be address by those with interest
  - Sam B and Dave D Volunteered to lead topics
  - OGC Staff to assist in kick-off process ( Mark R and Carl R have started the process)
  - Schedule – the August 15<sup>th</sup> milestone for a draft document is too soon – moved to August 29<sup>th</sup>
  - OGC Staff will reach out to leadership team members to ask for leads on topics
- **Validation Poll**
  - It was agreed that the validation poll of recommendations (as they stand on August 29<sup>th</sup>) would occur before the Frascati Meetings ( Early September) with a discussion of mechanism differed until a future meeting