Ideas for OGC
Voluntary Leadership Group
July 25, 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 and transcript will not be made public**

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Making location count.

Agenda

- Meeting Objectives
- Shared Leadership Approach
- Twiki
  - New Table Format
  - Proposed Layout Simplification
- Issues Collection to Recommendations process
- Validation
- Any Other Business (AOB)

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Meeting Objectives

- Consensus on;
  - Shared leadership approach
  - Twiki
  - Information to recommendations process
  - Next steps

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Shared Leadership and The Twiki

- ## Shared Leadership
  - Members of the leadership group "break-out" to focus on making progress on a subset of issues.
  - We have 24 listed currently, some of which are big topics

- ## Twiki
  - New Issues or Ideas (Frank)Table - Comments ?
  - Alternate Format (Adrian) – Comments ?
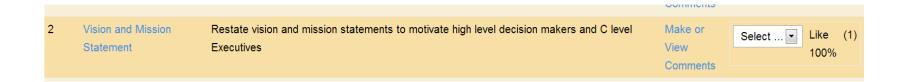
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Issues Collection to Recommendations

- Ideas for creating buckets of related issues for "break-out" groups
  - By number of comments related to an issue ?
  - Classify into themes?
  - "As is" (i.e. Divide up 24 issues as listed – and get going)
  - Other ideas?
- Evaluation, review, assessment, recommendations
  - Proposed approach (Adrian)- Create Template
    - Explain the issue, who is affected and the consequences of dealing with or ignoring the issue
    - present recommendations to resolve the issue
    - present the position of this group as either consensus towards one approach, partial consensus, or complete dissent.
    - Question; is it necessary to go to this level of detail for all issues or just some of the bigger issues ? (Carl)

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Ideas Collection to Recommendations (s)

- Validation by broader membership

    - One idea, use the Twiki: "Like/Unlike" approach
    - Drive the membership to this table and ask them to participate

| 2 | Vision and Mission Statement | Restate vision and mission statements to motivate high level decision makers and C level Executives | Make or View Comments | Select ... ▼ | Like (1) 100% |

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Any other Business

- Reminder: Final Information collection net meetings, July 31st UTC

- Next Meeting: Weekly

- Other Items?

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Meeting Outcomes

- Revised table on Twiki works well, with labelling changes to make a more positive appeal, Change Twiki to Hybrid of the two examples
  - Result: http://external.opengeospatial.org/twiki_public/Ideas4OGC/WebHome
- Break out groups of members to work on one or more ideas will be formed (Shared Leadership) with members to indicate which ideas they wish to work on.
- OGC staff and BoD will be assigned to act as points of contact for each idea (answer questions, point to references on the website, for example)
- Make certain the process is focussed on making rapid progress
- Create a common framework template to assist moving from Information to Recommendations to maintain consistency across the break-out groups
- Roll up results from break out group later in the interests of making progress
- Too early to talk about validation
- Next Meeting early next week, Suggested time 0700 EDT, Thursday, August 1st (adjusted to be more inclusive of time zones)
- Next Meeting to focus on creating the break-out groups, common template, timeline expectations

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