

**NORTHWEST DATA SHARING NETWORK**  
**TECHNICAL COMMITTEE TERMS OF REFERENCE**  
**15 December 2003**

**Objectives of Technical Team**

Oversee Northwest Data Sharing Network technical projects

Technical project sign off

Work towards integrated data model

Manage FIA projects

- Phase 1 – local data administration, initial data identification
- Phase 2 – data modelling
- Phase 3 – data viewing and exchange
- Technical review

Standards

- Data structure, standards, review, update
- Meta data
- Land Data BC standards/Government standards

Infrastructure

- Networks
- Security

Technical Forum

- Data issues
- Technical issues

Advise Board

- Recommendations
- Guidance

Land Data BC

- Corporate data – TRIM, VEG, etc
- Doesn't manage local data, does manage a limited amount of "project" data.

Local Data

- NWDSN data may be more up to date than corporate, custodial data.
- The group will inform data custodians that they are holding a more up to date information and make it available.
- The data status will be tracked in the meta data.

Results/FTA

MoF:

- Gloria Wills is project leader
- Determined by business

**Terms of Reference**

Committee Objectives

- Based on above

Participants

- Francois Depey – office of the Wet’suwet’en
- Tom McKinley – HFP
- Barry Watson – Canfor
- Jim McCormack – Canfor
- Karen Perkins – Babine
- Paul Schwartz/Bonnie Potulick – PIR
- Don Morgan/William Elliott – MSRM
- Scott Emmons – UNBC
- Wren Gilgan – Babine TSP
- Andrew Reviakin/Glen Buhr – Skeena-Stikine Field services
- Agathe Bernard – Skeena TSP

Other domain experts as required

Chair – Executive director is the chair of the technical committee – to report to the board

Other duties as required.

**Proceedings**

- Decisions are consensus based, if consensus can’t be reached then the NWDSN board is to decide.