

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 Depuy – 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.