

MINUTES OF MEETING
UNGGIM PSN Board Meeting
Venue: Hyderabad
Date: 16th January

Attended By:

- Sanjay Kumar
 - Willy Govender
 - Mark Freeburn
 - Brett Dixon (Representing Charles Brigham)
 - Prof Dr. Dieter Fritsch
 - Anamika Das
 - Greg Scott
 - Barbara Ryan
 - Kumar Navalur
 - Geoff Sawyer from EARSC (Invited to attend the meeting)
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- UNGGIM High Level Forum in November was highly successful. It was the first initiative wherein UNGGIM, Government of Mexico and PSN together collaborated to deliver the forum. There was industry representative in every session from across the geography. Industry representation constituted of varied scale of companies ranging from large and medium. The talks by the industry representatives were primarily on potential of the industry which had put-forth a message that industry is going beyond the context of selling a product.
 - It will be useful if we could also get some material which gives an update as to what network is doing. As there is confusion around what's the relationship between PSN and across the networks.
 - Secretariat to take active role in bridging the gap between the interested group and the co-chairs by interacting with the interested group for particular thematic area. The co-chairs and secretariat to come up with the white papers and share that information with UNGGIM Secretariat.
 - One – to – one meeting needs to be arranged with all co-chairs to understand what's their plan and what kind of support that they need from secretariat
 - Under the umbrella of Geospatial World Forum there were two activities being organized in partnership with Private Sector Network. One is "Transformation of National Mapping Agencies in Contemporary Economy". Another program "Construction and Engineering" with theme "Resilient Infrastructure" is being organized under Private Sector Network, Working Group on Geospatial Information and Services for Disaster Management.
 - Discussion needs to be done on how to engage with the one who have shown interest in working with particular thematic and regional group.
 - While communicating for PSN need to have PSN Signature rather company name
GEO's expectation from PSN is maximizing any engagement that PSN has with UNGGIM can also leveraged by geo community. This more about sharing experience with GEO.