

SAVA HIS MINUTES OF MEETING

Sava Hydrological Information System (Sava HIS)

Meeting theme: Sava HIS Kick-off meeting			
Meeting convened by:	Samo Grošelj	Meeting date:	01.07.2015.
Meeting duration:	14:00 – 16:00	Meeting location:	ISRBC, “Branimir centar”, 2nd floor, Kneza Branimira 29, Zagreb
Meeting purpose:	Sava HIS Kick off meeting. Participants: Ad hoc HMI and GIS EG members, Consultant & ISRBC Secretariat		
Participants:			
Samo Grošelj, Sava Commission	Samir Čatović, RHMZ (via skype)	Stjepan Grđan, IGEA	
Dragan Zeljko, Sava Commission	Primož Kogovšek, ARSO	Hrvoje Matijević, IGEA	
Mirza Sarač, Sava Commission	Bojana Horvat, Hrvatske vode	Jarmila Pezo, IGEA	
Silvano Pecora, WMO (via skype)	Dragana Ninković, Jaroslav Černi		
Herman Böök, Finnish Meteorological Institute (via skype)	Zoran Major, ICPDR	Notice to persons:	

Meeting topics:	
1.	Sava HIS background and goals
2.	Sava HIS project activities and expected deliverables
3.	Roles of and contributions from the stakeholders
4.	Work Plan

Minutes

Type	Description
1. Sava HIS background and goals	<ul style="list-style-type: none"> • Introduction: <ul style="list-style-type: none"> ○ The introduction was given by Mr. Samo Grošelj ○ Mr. Herman Böök gave the overview of FMI- Finnish Meteorological Institute project in Serbia and B&H for floods protection and management. The SavaHIS project is part of the component for improving the data exchange process for floods ○ Mr. Silvano Pecora gave the introduction of WMO activities and support in the standardization of data sharing activities. WIGOS is implemented and OGC WaterML 2.0 is supported by WMO • SavaHIS data exchange is based on Data policy document. The Annex 1 contains the list of measuring stations for data collection of SavaHIS. • The Consultant gave the presentation of the project objectives, scope and activities

Type	Description
2. Sava HIS project activities and expected deliverables	
	<ul style="list-style-type: none"> • The presentation of project activities and deliverables was given by the Consultant • For the data exchange process the WMO protocols will be analysed (eg. SOS) • GeoNetwork for metadata management is WIGOS compliant service • There is a new type of metadata – observation metadata
3. Roles of and contributions from the stakeholders	
	<ul style="list-style-type: none"> • Every NHMZ sends data to WMO and sends to SavaHIS ftp currently • ISRBC can support NHMZs and give suggestions for data exchange, but it cannot have the role of central reporting point towards WMO, at this moment. • The list of measuring stations for data collection should be sent to Consultant • The measuring stations metadata specification from ICPDR should be sent to Consultant • The ISRBC shall send the available documentation in SavaHIS and the B&H hydro-meteorological data model
4. Work Plan	
	<ul style="list-style-type: none"> • The meetings with NHMZ stakeholders are planned: Serbia – RHMZ 08.07.2015. (Wed) Slovenia - ARSO 10.07.2015. (Fri) Croatia - DHMZ, Hrvatske vode 13.07.2015. (Mon) B&H - FHMZBiH, AVP Sava Sarajevo RHMZRS, Banja Luka 21.07.2015. (Tue) Montenegro - ZHMS 22.07.2015. (Wed) • The meeting dates are to be confirmed
A - Action Recommendation I - Information C – Comment O - Open R – CO - Conclusion	

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