

## ◀ Minutes of Meeting ▶

<b>Meeting Title</b>	: LIFe Operational Committee meeting on Land domain
<b>Date</b>	: 2011-05-12
<b>Time</b>	: 1430hrs to 1630hrs
<b>Place</b>	: ICTA

### Attendees:

#	Name	Agency	Designation
1.	Ms. Samantha Senannayake	Department of Motor Traffic	Assistant Commissioner (IT)
2.	R. Easwaralingam	Department of Motor Traffic	Data Controller
3.	AKR Alawatta	Provincial Department of Motor Traffic	Commissioner
4.	AK Samarasekara	Sri Lanka Police	Director, IT
5.	MP Anuradha	MBSL Insurance Co. Ltd.	
6.	WDP Fernando	MBSL Insurance Co. Ltd.	
7.	GHR Hewage	Laughs Eco Sri	Assistant Engineer
8.	HMPC Kumarihami	Import & Export Control Department	Assistant Controller
9.	K. Premanath	Sri Lanka Customs	Deputy Director
10.	WMP Amaranayake	Sri Lanka Customs	Assistant Superintendent of Customs
11.	M Purna Nalin	Import & Export Control Department	
12.	Mr. Harin Gunawardena	--	Consultant
13.	Mr. Thushara Suraweera	ICTA	Programme Specialist

### Decisions/Discussions:

#	Discussion Points
1.	Thushara Suraweera, Programme Specialist of ICTA, welcomed all participants and gave a brief introduction on the need for interoperability in a connected government situation.
2.	Mr. Harin Gunawardhane, the consultant for this project, gave a brief introduction on what is meant by interoperability and the work that we have done in the other domains.
3.	Mr. Gunawardhane further explained the concept of data ownership and its importance when offering shared services from the government.
4.	Responsibilities and the mandate of the Operational Committee were explained to all participants.
	Committee identified following parties as the stakeholders for this domain; <ul style="list-style-type: none"> <li>• Department of Motor Traffic</li> <li>• Provincial Department of Motor Traffic – Western Province</li> </ul>

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	<ul style="list-style-type: none"> <li>• Sri Lanka Customs</li> <li>• Sri Lanka Police</li> <li>• Department of Trade Tariff and Investment Policy</li> <li>• Excise Department</li> <li>• Inland Revenue Department</li> <li>• Department of Imports and Exports</li> <li>• Road Development Authority</li> <li>• National Transport Commission</li> <li>• Vehicle Importers</li> <li>• Local Vehicle Manufactures</li> <li>• Banks</li> <li>• Vehicle Leasing Companies</li> <li>• Insurance Companies</li> <li>• Vehicle Emission Testing Companies</li> <li>• Courts of Laws and Lawyers</li> <li>• Divisional Secretariats</li> <li>• &amp; General Public</li> </ul>
5.	Committee also assess whether these stakeholders are internal or external when considering their information needs in this domain.
6	Scope of this assignment was set as follows and agreed: “Define vehicle related information that would be required to identify the Vehicle together with the attributes of the vehicle (including ownership) and keeping such information up to date and usable to other stakeholders”.
7.	Next meeting will be held on 24 <sup>th</sup> May 2011 from 1000hrs to 1230hrs.

**Action Items:**

#	Action Item	Responsibility
1.	The representative from Sri Lanka Police will let the committee know, after discussing with Police Traffic unit, whether they are a internal stakeholder or an external.	Mr. AK Samarasekera