4th ENCWG Meeting IHO Secretariat, Monaco

Action Items

Para#	Action #	Action	Who		
5.2	1	5ub group to be formed in order to provide a guidance document on how to produce and maintain bathymetric ENCs. Need to take account of different geographical areas. (Note: as this was proposed by Germany, consider inviting them to join the group).	UK, Aus, Denmark, Canada, U5A, Norway, Germany		
5.2	2	Report the discussions on bathy ENCs to the H55C10 meeting and recommend that a sub WG is formed to draft guidance text – for inclusion as an Annex to 5-65.			
5.2.2	Present the issues relating to contour generation and the minimum shoals (paper 5.2.2) to the NCWG for discussion and possible actio and the 5-57 UoC. (AH5)				
	4	Investigate whether it is possible to convert the 5-58 publication into a database and include functions to output it content in pdf formats. (TP)	TP		
5.3	5	Generate new Chart 1 screenshots to include M_QUAL changes to cell AA4C1XM5 and include in 5-64 document.			
5.5	6	Issue an Encoding 8ulletin for the use of UN5ARE in areas where no bathymetric features are encoded.			
5.7.1	7	Add relevant content from 5-4 (8-600 and 8-400) into the draft T&P document. Higher level advice (content) to be compiled and included for P5I and marines.	Chair and MH		
		Add over a quidance to the HoC to provide advice for HO c on when and			
5.7.1	8	Add extra guidance to the UoC to provide advice for HO s on when and how to encode T&P information.			
5.8	9	Produce guidance on a standard structure for the content of the readme.txt file (to be added to 5-63)			
5.8.1	10	Provide a report to H55C10 on the discussion to extend 5-63 to cover signing the catalogue.031, product.txt etc	Chair		
5.9	11	Draft additional guidance on the encoding of anchorage areas for inclusion in the UoC (ref paper ENCWG3-5.9). For consideration at ENCWG4.			
5.10	12	For undersea volcanos, amend the UoC to add an area obstruction object with a caution area covering the extent of the toxic emission area. This should advice on the inclusion of the additional .txt and .tiff files.	A5/JW		

5.11	13	Request feedback from industry on the use of large format monitors. Present the issue on large format monitors to the next CIRM meeting for feedback. Prepare clarification text for inclusion in \$-52 and \$-64.			
5.11	14	\$end out a proposal to OEMs to get feedback on proposed changes to \$-52 / \$-64 drafted for large format monitors.			
5.12	15	Produce clarification edition of \$-52 taking into account Chersoft and Furuno comments relating ECDI\$ Chart 1.	JW		
5.14	16	Prepare a clarifying note on the use of loxodromic lines (see MD 8) for inclusion in the next Editions of \$-64 and \$-52 (for consideration by ENCWG4).	Chair		
7.1	17	Consider what additional ENC related icons are needed to be added to the \$-Mode work. TM and HP to propose \$-52 symbols.	тм/нр		
7.3	18	Prepare paper on M_C\$CL for discussion at the next \$-101PT, and NCWG meetings.	A\$		
		RENCs to remind data producers about rules in UOC. TM to report issue			
7.3	19	back to UKHO.	Chair		
7.3	20	Change the P\$I advisory document concerning the use Chart 1 (as proposed in the paper ENCWG3), and send the updated document to the relevant inspection MoU s.	Chair		