

3rd IHO-HSSC Meeting
IHB, Monaco, 8-10 November 2011

LIST OF ACTIONS FROM HSSC3 AND STATUS (*September 2012*)

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	STATUS (September 2012)
3	Length of coastline	HSSC3/01	France to continue leading the Correspondence Group on the Definition and Length of Coastline in refining the proposal further for consideration by HSSC-4.	Done. See HSSC4-03C.
5.1.1	S-102	HSSC3/02	IHB to seek MS adoption of S-102 e1.0.0 <i>Bathymetric Surface Product Specification</i> .	Done (CLs 10/12 & 41/12). S-102 e1.0.0 adopted by MS.
5.1.1	S-102 at IHC-18	HSSC3/03	IHB to include a brief description of the utility of S-102 in the HSSC report to IHC-18.	Done (§ 4.5 of TSMAD report as part of Doc. CONF18-WP2)
5.1.1	S-64	HSSC3/04	IHB to seek MS adoption of S-64 e2.0.0 <i>IHO ECDIS Test Data Sets</i> .	Done (CLs 09/12 & 55/12). S-64 e2.0.0 adopted by MS.
5.1.1	S-64	HSSC3/05	TSMAD to investigate expanding S-64 to improve its usefulness for both OEMs and type approval authorities.	In progress. See HSSC4-05.1A, § 7.
5.1.3	S-58	HSSC3/06	TSMAD to investigate and propose how a minimum validation check standard can be achieved across all ENC providers, including the development of a use-case dataset.	In progress. See HSSC4-05.1A, § 8.
5.1.3	S-58	HSSC3/07	TSMAD to develop, in consultation with stakeholders, a migration path, guidance and appropriate tools for establishing a minimum validation check standard.	In progress. See HSSC4-05.1A, § 8.
5.1.4	S-100 maintenance	HSSC3/08	IHB to invite MS to adopt the changes described in paper HSSC3-05.1C.	Done (CLs 03/12 & 49/12). Proposal not adopted by MS.
5.1.5	S-101 impact study	HSSC3/09	TSMAD to conduct a formal impact study on S-101 in conformance with the requirements of Resolution 2/2007 taking into account paper HSSC3-INF4 and report to HSSC-4.	In progress
5.3	S-52 Presentation Library	HSSC3/10	DIPWG Chair to include in the DIPWG work plan the following new Work Item "Revision of the S-52 Presentation Library including in relation to aspects of S-64, taking into account the comments contained in paper HSSC3-05.3B".	Done
5.5	Chart definition	HSSC3/11	CSPCWG Chair to include a definition of the purpose and content of a chart, as submitted in HSSC3-05.5B, in S-4 at its next revision.	Done. See HSSC4-05.5A, § 3.1.2.

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5.6	Quality elements for S-100	HSSC3/12	HSSC WGs to identify items that have a quality element and determine whether these should be researched by the DQWG for inclusion within S-100; to be communicated to the DQWG Chair.	No information received by DQWG Chair.
5.6	Survey on data quality	HSSC3/13	DQWG Chair to provide IHB with a summary report on the outcome of the data quality survey for subsequent distribution to MS by CL	Done (CL 58/2012)
5.7	MSDI	HSSC3/14	MSDIWG Chair to take into account the topics in paper HSSC3-INF6, in the MSDIWG work plan.	In progress. To be discussed at MSDIWG4.
5.8	Res. 6/1932	HSSC3/15	IHB to circulate the revised draft text of IHO resolution 6/1932, as submitted in HSSC3-05.8A, to Member States for adoption.	Done (CL 81/11 & 20/12). Revised resolution adopted by MS.
5.9	S-32 definitions	HSSC3/16	IHB to circulate the draft definitions, as submitted in HSSC3-05.9A, to Member States for adoption.	Done (CL 11/2012)
5.9	S-32 business rules	HSSC3/17	IHB to seek the adoption by MS of the draft "business rules" for S-32, as submitted in HSSC3-05.9A and amended by the Committee.	Done (CL 11/2012)
5.10	S-52 App1 & IEC TC80	HSSC3/18	IHB to inform IEC TC80 of the proposed revised edition of S-52, Appendix 1 and invite comments.	Done (IHB letter S3/8151/IEC - 1 Feb 12). No objection from TC 80.
5.10	S-65 & S-52 App1	HSSC3/19	IHB to seek the adoption by MS of the revised editions of S-65 and S-52, Appendix1, subject to no adverse comments from IEC TC80.	Done (CLs 12/12 & 52/12). S-65 e2.0.0 and S-52 App.1 e4.0.0 adopted by MS.
5.10	T&P ENC Updates	HSSC3/20	IHB to survey Member States again in 2013 regarding their progress in implementing the recently approved Guidelines for Encoding T&P ENC Updates and to communicate the results to MS.	To be done in 2013
7.2	Revision of IEC 61174	HSSC3/21	IHB to coordinate the IHO MS assistance to the CIRM ECDIS WG, to raise an initial revised draft of IEC 61174 for consideration by IEC TC80 in 2012.	Done (CL 15/2012). USA volunteered; reported to CIRM.
10.	Length of coastline	HSSC3/22	IHB to include an appropriate entry for the ongoing work on a standardised method for calculating the length of a State coastline, as part of the HSSC input to the IHO Five-Year Work Programme 2013 – 2017.	Standby. Included as item 2.1.4 in the IHO WP for 2012 (CL 77/2011), with the understanding that the work will be completed in 2012 (see HSSC4, item 3).

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11.	Res. 2/2007	HSSC3/23	IHB to circulate a proposed amendment to Resolution 2/2007 to Member States for adoption, including as an Appendix a list of those IHO technical standards that should be subject to Resolution 2/2007 (see Annex F to HSSC3 Minutes).	Done (CL 84/2012)