

Hydrographic Dictionary Working Group
(1st Meeting – 25/26 July 2017 – IMarEST, London, UK)

Agenda – (HDWG 1) – V1.1

Day one (09:15 – 17:00)

1 Opening

1.1 Opening address

Chairman

1.2 Welcome address by Host

Lorraine Small will replace Charlotte Lord (Lorraine.small@imarest.org)

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1.3 Welcome address by the IHO

David Wyatt, HDWG Secretary

2 Administrative Arrangements

2.1 Adoption of the Agenda

Changes have been made to the original agenda to make space for the IHO Secretariat’s presentations (Tony Pharaoh and Jeff Wooton).

2.2 Conduct of the Sessions

- Morning session; 09:00 (or 09:15 on the first day) till 12:00, with tea breaks as appropriate.
- One hour lunch break around 12:00
- Afternoon session: 13:00 till 17:00, with tea breaks as appropriate.

2.3 Social event (modest)

18:15 – 20:15 Drink and Informal dinner in a local pub offered by the HDWG Chairman (DMN-14478502715)

Buckingham Arms, 62 Petty France, Westminster, London SW1H 9EU; Téléphone : 020 7222 authority 3386



3 HD update

3.1 Current state of IHO Hydrographic Dictionary.

Chairman: Review of latest HSSC presentation (HDWG1-02)

3.2 Demonstration of potential new database format

Tony Pharaoh/Jeff Wooton: presentation: IHO Secretariat proposals for a new HD structure and database application (HDWG1-03)

4 HD new format

4.1 Future format and structure of HD

Tony Pharaoh/Jeff Wooton: IHO Secretariat proposals for a new HD structure and database application (HDWG1-03)

4.2 Maintenance of future dictionary

Chairman: Discussion on IHO Secretariat, S-100 Registry Manager, HDWH and Member States future responsibilities based on HDWG1-02, slide 12/16.

4.3 Relationship with S-100 Registry and S-100WG

Tony Pharaoh/Jeff Wooton (HDWG1-03)

Day two (09:00 – until completion of the agenda)

4 Review and revision of ToRs

The WG is invited to review and eventually amend the proposed new TORs before submission to HSSC9 (Ottawa 6/10 November 2017).

5 Open discussion on the HDWG language policy

The point of this discussion is to examine if the HDWG, as the potential cultural interface between the International Hydrographic Organisation *de facto* working language, the IHO two official languages, and the Member States' most spoken languages, has the vocation to set forth pragmatic recommendations to improve the IHO current practices, with a view to broaden the Organisation influence and fairness, and reflect the changes affecting the Hydrographic Community, whilst simplifying the translation burden.

6 Any Other Business

6.1 Review of Action Items

6.2 Venue and dates of the 2nd HDWG Meeting

6.3 Draft Report to the HSSC

6.4 Recommendations and Draft Agenda for HDWG2

7 Closing remarks