

**2nd Crowdsourced Bathymetry Working Group (CSBWG2) Meeting
Boulder, Colorado, USA – 10-11 February 2016**

Note: timings will be 0830 – 1630 daily; please arrive at Visitors reception in good time.

1. Welcome and opening remarks by the Chair
2. Domestic and administrative arrangements (Secretary)
3. Introduction of participants, apologies and approval of agenda
4. Approval CSBWG1 Report and Review of Actions
5. Brief reports from correspondence groups on progress, including principal achievements as well as problems and outstanding issues
6. CSB Guidance Document (CSBGD):
 - Review of initial outline
 - Select a coordinating editor to put pieces together and ensure consistent format and voice
 - Identify audience
 - Hydrographic Offices that will use the database?
 - Academia?
 - Joe Boater, the potential CSB contributor and data user?
 - Prospective Trusted Nodes?
 - How can we make the GD easy to navigate (e.g., use of hyperlinks to jump to specific topics and link to more specific reference materials)?
 - Introduction/High level summary:
 - Describe the context with vision and mission, what is it, and what it isn't.
 - General description with diagrams to tie all focus areas together with examples of how the systems would work (data flow, metadata lists, data formats, how the unique ID works)
 - What can we include from the pilot project lessons learned?
 - Include sections to address each user type, with a specific details?
 - Need for technical and formatting graphics?
 - Include directions on how to use the data?
7. Other key topics/ areas for discussion:
 - State of IHO DCDB development (rate of data coming in, timeline for development), pilot project lessons learned to inform GD
 - How much metadata can we reliably generate? How much can we ask the users to provide?
 - Do we need to limit, or just assess, uncertainty?
 - Questions and feedback from software developers and GIS team
 - Do we need to address the incorporation of data into products, or just the creation of data and its archival?
 - Is there such a thing as a hydrographic crowd? That is, can CSB behave with the self-correction implicit in the wisdom of crowds?
 - Should we address legal framework issues/questions regarding data collection and data use implications for liability? (*invite Kevin B. to discuss*)

- Need consensus on technical aspects (e.g., output data format, etc.)
8. CSBGD development roadmap: timeline, milestones and point people
 - a. IRCC8, CSBWG3, IRCC9/19th IHC
 9. External interim review by potential users? By whom?
 10. Review of ToRs and RoPs.
 11. Any other business.
 12. Date and venue of next meeting – CSBWG3 – and intersessional activities.
 13. Review of Action List and draft agenda for CSBWG3.
 14. Retrospective of meeting
 15. Closing remarks by Chair