

**3rd Crowd-Source Bathymetry Working Group (CSBWG3) Meeting
Warnemünde, Germany – 7-8 November 2016**

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 CSBWG2 Report and Review of Actions.
5. Updates of Current Projects:
 - .1 Introduction;
 - .2 RosePoint;
 - .3 DCDB development;
 - .4 TeamSurv;
 - .5 Sea ID;
 - .6 EMODnet.
6. Review progress on development of draft CSB Guidance Document (CSBGD):
 - .7 Introduction;
 - .8 Basic system/sensor descriptions;
 - .9 Metadata;
 - .10 Data formats;
 - .11 DCDB development;
 - .12 Progress against agreed milestones.
7. Review of CSBGD development timeline and milestones – IRCC9, 19th IHC/Assembly1.
8. Review of ToRs and RoPs.
9. Any other business.
10. Date and venue of next meeting – CSBWG4 – and intersessional activities.
11. Review of Action List and draft agenda for CSBWG4.
12. Closing remarks by Chair.