

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

Day 1 – Monday, 7 November

0900-1030 Welcome, Introductions, & Meeting Objective/Goals

- Welcome and opening remarks by the Chair
- IHO Welcome and project perspective (Ward)
- Domestic and administrative arrangements (Secretary)
- Introduction of participants, apologies and approval of agenda
- Approval CSBWG2 Report and Review of Actions
- Review of ToRs and RoPs

1030-1045 Break

1045-1200 Updates of Current Projects

Focus on lessons learned, what to request from new projects to set them up for success.

- Introduction (Jencks)
- RosePoint (Reed/Robertson)
- DCDB development (Robertson)
- TeamSurv (Thornton)
- SeaID (Himschoot)
- EMODnet (Schmitt)

1200-1300 Lunch

1330-1500 Review progress on development of draft CSB Guidance Document

Brief reports from correspondence groups on progress, including principal achievements as well as problems, outstanding issues and meeting expectations

- Review of CSBGD development timeline and milestones (IRCC9, 19th IHC/Assembly1)
- Status update of document (Anderson or Crossett)
- Data Format & Metadata CG (Reed)
- Uncertainty CG (Calder)
- Hardware & Systems CG (Himschoot)
- Trusted Node CG (Robertson)
- Legal Issues (Ward)

1500-1530 Break

1530-1730 Corresponding Group Breakout Sessions #1

Breakout sessions for Trusted Node, Data Format & Metadata, Uncertainty, and Hardware & Systems to focus on the Guidance Document.

Group Dinner TBD

Day 2 – Tuesday, 8 November

0900-1130 Corresponding Group Breakout Sessions #2 (*Break when necessary*)

Breakout sessions for Trusted Node, Data Format & Metadata, Uncertainty, and Hardware & Systems to focus on the Guidance Document

1130-1230 Breakout Session Update (*Working Lunch*)

Brief report out from each CG lead on status of breakout sessions. Discuss issues that may need greater group input during Wrap Up session.

1230-1430 Corresponding Group Breakout Sessions #3

Breakout sessions for Trusted Node, Data Format & Metadata, Uncertainty, and Hardware & Systems to focus on the Guidance Document

1430-1500 Break

1500-1730 Wrap Up

- Discussion on outstanding issues and post-meeting expectations
- Date and venue of next meeting – CSBWG4 – and intersessional activities.
- Review of Action List and draft agenda for CSBWG4.
- Closing remarks by Chair.

1730 CSBWG3 Meeting Adjourned