

**5<sup>th</sup> Crowd-Source Bathymetry Working Group (CSBWG5) Meeting**  
**IHO, Monaco – 5-6 December 2017**

1. Welcome and opening remarks. (*vice-Chair*)
2. Domestic and administrative arrangements. (*Secretary*)
3. Introduction of participants, apologies and approval of agenda. (*vice-Chair*)
4. Approval CSBWG4 Report and Review of Actions. (*Secretary*)
5. Chair report to IRCC9 and outcomes from IRCC9. (*vice-Chair*)
6. Updates of Current Projects:
  - .1 Introduction;
  - .2 RosePoint;
  - .3 DCDB development;
  - .4 TeamSurv;
  - .5 Sea ID;
  - .6 EMODnet.
  - .7 Mapping the Atlantic seabed - AORA-CSA Workshop
7. Overview review of the draft CSB Guidance Document (CSBGD): (*Editor*)
  - .1 Introduction;
  - .2 Overview of System and Sensor;
  - .3 Metadata;
  - .4 Data Collection;
  - .5 Uncertainty;
  - .6 Data Contribution;
  - .7 DCDB;
  - .8 Legal Considerations;
  - .9 Annexes and Appendices;
  - .10 Lists; and
  - .11 Fact Sheet
8. Progress incorporation of feedback comments and input into each section, via breakout sessions, to develop final draft version: (*vice-Chair*)
  - .12 Introduction;
  - .13 Overview of System and Sensor;
  - .14 Metadata;
  - .15 Data Collection;
  - .16 Uncertainty;
  - .17 Data Contribution;
  - .18 DCDB;
  - .19 Legal Considerations;
  - .20 Annexes and Appendices; and
  - .21 Lists
9. Review of CSBGD development timeline and milestones – IRCC10. (*vice-Chair/Editor*)
10. Development of Environmental Impact guidance – initial considerations and review of other organizational guidance. (*vice-Chair*)
11. Review of ToRs and RoPs. (*Secretary*)
12. Any other business. (*vice-Chair*)
13. Date and venue of next meeting – CSBWG6 – and intersessional activities. (*vice-Chair/Secretary*)

14. Review of Action List and draft agenda for CSBWG6. (*Secretary*)

15. Closing remarks. (*vice-Chair*)

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