

10th CSPWG MEETING
Wellington, New Zealand, 21-24 January, 2014

ACTIONS from CSPCWG9

(at 28 November 2013)

A previous version of this list was circulated as Annex A to CSPCWG Letter 12/2013. It has now been updated. Note that 'Completed' in the status column includes those items which have now become part of the agenda for this meeting.

No	Agenda item	Action	Delegate	Status 'completed' includes items noted for WG10 meeting agenda
1.	3	Secretary to produce draft report of CSPCWG9 by end of December 2012, for participants to approve. Final report distributed 2/01/13 (WG Letter 1/13)	Sec	Completed
2.	3	All WG members to make early bids for travel budget to CSPCWG10; advise Chairman if any difficulties. Carry forward as new action from WG10	All WG members	Time expired
3.	3	All WG members to note agenda items for CSPCWG10 throughout the year (and forward to Secretary as they arise). ENs may be sent before meeting calling letter. Carry forward as new action from WG10	All WG members	Time expired
4.	4.2	J Wootton to ask DIPWG to take into consideration the portrayal of non-IALA buoys, and to widen discussion of 'real-world' items versus 'intended usage' to include CSPCWG and possibly others.	AU	
5.	4.5.1	IHB to make representation to Microsoft to include the word 'hydrographic' in on-line dictionaries.	M Huet	
6.	4.5.2	Secretary to include definitions of height and elevation as suggested in HSSC4-05.9B in revision of S-4 B-300 and explain in CL. (Also highlight in WG Letter covering report of this meeting). Included in B-300 (as published in S-4 Edition 4.4.0). CL 03/2013 refers. Also included in Annex to WG Letter 1/13 (revised) See agenda item 9.7	Sec	Completed
7.	5	IHB to amend TOR para 2 as instructed by HSSC (wording in paper CSPCWG9-05A Annex).	M Huet	Completed

No	Agenda item	Action	Delegate	Status 'completed' includes items noted for WG10 meeting agenda
8.	6	Secretary to amend CSPCWG procedures as drafted in paper CSPCWG9-06A Annex: <ul style="list-style-type: none"> • Delete fax alternative • Remove 'Technical' in front of 'Resolution' • Add reference to CL20/12. 	Sec	Completed
9.	7	Secretary to remove items reported as completed to HSSC4 from work plan. See record of WG9 (WG Letter 1/13)	Sec	Completed
10.	8.1	Secretary to consider all references to 'major' lights in S-4 with a view to enhancing the guidance in line with the 2 nd proposed 'definition' in CSPCWG9-08.1A. Proposed definition agreed by UK's IALA representatives (WG letters 6 & 11/13). Now with MS for review: IHO CL 58/2013.	Sec	Completed
11.	8.1	INT1 subWG to remove references to 'major' and 'minor' lights from the term at P1; instead, just refer to 'position of light'. Discussed at INT1 subWG meeting, July 2013. Noted for next INT1s	INT1 subWG	Completed
12.	8.1	Secretary to draft clarification on application of 'Dir' to lights with sectors which are too narrow to chart. See WG letters 6 & 11/13. Now with MS for review: IHO CL 58/2013.	Sec	Completed
13.	8.1	Secretary to inform IALA of CSPCWG preference for usage of VQ and discontinuation of IVQ. Discussed 14/12 – see Appendix to WG Letter 6/13. Further correspondence with UK GLA – see agenda item 8.11	Sec	Completed
14.	8.1	IHB to consider how S-12 should be updated. HSSC5-04.2A refers: suggested for allocation to SNPWG	M Huet	
15.	8.1	Secretary to draft a CL for Member States approval on the 'generic' magenta flare. Included in S-4 edition 4.4.0 (B-470.4)	Sec	Completed
16.	8.1	Secretary to clarify the guidance on charting multicoloured lights in accordance with WG letter 08/2012 and the changes above. Included in S-4 edition 4.4.0 (B-470.4)	Sec	Completed

No	Agenda item	Action	Delegate	Status 'completed' includes items noted for WG10 meeting agenda
17.	8.1	Secretary to circulate draft S-4 entry on 'highlighting' by WG Letter, for review, before preparing for MS. See WG Letters 6 and 11/13 Now with MS for review: IHO CL 58/2013.	Sec	Completed
18.	8.2	Secretary to draft revision on light vessels in S-4 for WG review. [New work plan item] See WG Letter 6/13. To be revisited – see agenda item 8.4	Sec	Completed
19.	8.2	INTsubWG to consider where and how to include a simplified version of the old light vessel symbol in INT1; also review place of other floating light structures. Discussed at INT1 subWG meeting, July 2013 To be revisited – see agenda item 8.4	INT1subWG	Completed
20.	8.2	Secretary to ask IALA to advise on relevance of 'LANBY's'. Advised that LANBYs no longer exist (WG Letter 6/13) Now with MS for review: IHO CL 58/2013.	Sec	Completed.
21.	8.4	Secretary to clarify B-457.3 parenthesis to include examples 'BnTr' and 'Bn in general'. Included in S-4 edition 4.4.0	Sec	Completed.
22.	8.5	AU to continue discussion on dividing regulatory from navigation restrictions (for S-101), keeping Secretary informed.	AU	
23.	8.5	Secretary to draft proposals for S-4 based on resolution of discussions at above action.	Sec	Wait for 22
24.	8.6	Secretary to draft proposal to improve guidance in S-4 on discontinuities between surveys. See WG Letter 7 and 13/13	Sec	Completed
25.	8.6	INT1subWG to consider whether some explanation of the [discontinuity between surveys] break could be added (possibly in I25). Discussed at INT1 subWG meeting, July 2013. See report proposals – agenda item 11.2	INT1subWG	Completed
26.	8.6	INT1subWG to consider options to add CATZOC explanatory table to INT1. Discussed at INT1 subWG meeting, July 2013. See report proposals – agenda item 11.2	INT1subWG	Completed

No	Agenda item	Action	Delegate	Status 'completed' includes items noted for WG10 meeting agenda
27.	8.6	INT1subWG to amend K3/30 i.a.w. NZ wording. Discussed at INT1 subWG meeting, July 2013. See report proposals – agenda item 11.1 & 2	INT1subWG	Completed
28.	8.6	INT1subWG to review whether terms for data quality indicators can be clarified. Discussed at INT1 subWG meeting, July 2013. See report proposals – agenda item 11.1 & 2	INT1subWG	Completed
29.	8.6	INT1subWG to make I4 obsolescent. Discussed at INT1 subWG meeting, July 2013. See report proposals – agenda item 11.1	INT1subWG	Completed
30.	8.6	Secretary to draft revised wording on 'Rep', to remove danger line for depths>30m. See WG Letter 7 and 13/13	Sec	Completed
31.	8.6	INT1subWG to consider options, consequences and scope of rearranging INT1. J Wootton should be involved as possible. Discussed at INT1 subWG meeting, July 2013. See report proposals – agenda item 11.2	INT1subWG	Completed
32.	8.7	KR to advise WG on further developments with WIG services.	KR	
33.	8.8	All WG members to advise whether the use of radio-activated fog signals is more extensive than US. See WG Letters 6 and 11/13 – agenda item 8.3 See agenda item 8.3	All WG	Completed
34.	8.9	Secretary to clarify B-462.5 to include 'toroidal-shaped' buoys. [New work plan item] Included in S-4 edition 4.4.0	Sec	Completed
35.	8.10	Secretary to include two clarifications in S-4 re charting of submarine cables (NMs, disused). Included in S-4 edition 4.4.0 (B-443.7, B-620.3b)	Sec	Completed
36.	8.14	Secretary to draft new specification on maximum draught (and consider placement in S-4). [New work plan item] See WG Letter 7 and 13/13 – agenda item 8.2	Sec	Completed
37.	8.14	INT1subWG to include symbols for maximum draught and minimum depth at I26/27. Discussed at INT1 subWG meeting, July 2013. Awaiting outcome of WG Letter 7/13 responses – agenda item 8.2	INT1subWG	Completed

No	Agenda item	Action	Delegate	Status 'completed' includes items noted for WG10 meeting agenda
38.	8.17	Secretary to draft new specification for 'footbridge' (and bridge on small scale charts). (Include as annex to meeting record letter). [New work plan item] Included in S-4 edition 4.4.0 (B-381.1)	Sec	Completed
39.	8.17	INT1subWG to include new footbridge symbol by splitting D20 (move vertical clearance to D22). Discussed at INT1 subWG meeting, July 2013. Noted for next INT1s. See report – agenda item 11.1	INT1subWG	Completed
40.	8.18	Secretary to draft clarification on application of contours and spot heights in B-300. Included in S-4 edition 4.4.0 (B-351, B-352)	Sec	Completed
41.	8.19	Secretary to draft clarification on sounding selection. (Include as annex to meeting record letter). Not included in WG Letter 1/13(rev) for reasons stated in Annex. See WG Letters 4 & 8/13 Now with MS for review: IHO CL 58/2013.	Sec	Completed
42.	8.20	Secretary to draft addition to B-415.2 (X-ref to B-434.5) for showing survey limits in exceptional circumstances. See WG Letter 7/13 and 13/13	Sec	Completed
43.	8.22	Secretary and AU to continue consulting about charting of dredged areas to produce a detailed proposal for WG consideration. See agenda item 8.1	Sec, AU	Completed
44.	9.1	Secretary to include clarification for removal of obsolescent symbols from S-4 in next edition of S-4 Included in S-4 edition 4.4.0 (B-120.6)	Sec	Completed
45.	9.2	Secretary to include clarification for convention on upright and sloping text styles in next edition of S-4. Included in S-4 edition 4.4.0 (B-133)	Sec	Completed
46.	9.3	Secretary to consider appropriate placement and draft guidance about updating large scale charts first. [New work plan item] See WG Letters 4 & 8/13 Now with MS for review: IHO CL 58/2013.	Sec	Completed

No	Agenda item	Action	Delegate	Status 'completed' includes items noted for WG10 meeting agenda
47.	9.4	Chairman to review where and how the principle of referring all charts to WGS84 can be expressed in S-4 (ready for HSSC approval). Included in S-4 edition 4.4.0 (B-201.3). Paper HSSC5-05.5C refers	Chairman	Completed
48.	9.4	IHB to consult on whether 'WGS84' is the best term to use for horizontal datum reference for all charts (paper and electronic). HSSC5-05.5C refers	M Huet	Completed
49.	9.5	Secretary to remove index to S-4 Part C at next NE (and include a clear 'end' to S-4 in its place). Removed from S-4 edition 4.4.0	Sec	Completed
50.	9.6	All WG members to advise Secretary whether, with experience, any improvements should be made to S-4 B-600. One minor point from NZ (B-631.2: 'chart user' in lieu of 'corrector') included in S-4 edition 4.4.0 Other comments from NZ: see agenda item 9.3	All	Completed
51.	9.8	Secretary to draft a new specification for underwater volcanic action (and consider placement in S-4). [New work plan item] Included in S-4 edition 4.4.0 (as a clarification B-428.4, implementing B-355.1 for section B-400)	Sec	Completed
52.	9.8	Secretary to include clarification on land boundary symbols in next edition of S-4. Included in S-4 edition 4.4.0 (B-127, B-360)	Sec	Completed
53.	10.2	DP/JW/MW to consult and prepare a paper on the future of the paper chart. WG Letter 9/13 & agenda item 13.1 refers	DP/JW/MW	
54.	10.2	Chairman/Secretary to revisit previous discussion about the naming of this working group and draft a new proposal See WG Letter 10/13 & HSSC5-05.5B	Chair/Sec	Completed
55.	10.3	Secretary to update table at A-204.2 for INT numbers allocated to Arctic region. Included in S-4 edition 4.4.0	Sec	Completed
56.	13	Secretary & Chairman to update Work Plan and include in record of meeting. See WG Letter 1/13	Chair/Sec	Completed

No	Agenda item	Action	Delegate	Status 'completed' includes items noted for WG10 meeting agenda
57.	14.6	Secretary to advise Chairman/Secretary of TSMAD and DIPWG that it would be useful to include INF3 [Use of Topography...] at their next meeting. Email 27/11/12	Sec	Completed
58.	14.6	AU to produce a sample INT1 register for next meeting.	AU	
59.	15	Chairman to arrange date of next meeting with NZ. WG Letters 1 & 12/13	Chair	Completed