4th CSPCWG Meeting Monaco, 13-15 November 2007

CSPCWG 3 ACTIONS (updated to 18/10/2007)

No	Action	Delegate	Status
1	Update personal email lists to reflect the latest contact details.	All WG	Completed
	Covered by CSPCWG procedure 1.2	members	
2	Draft record of meeting for members to examine by end December	Sec	Completed
	Draft record sent 04/12, final record sent under Letter 01/2007		
3	IHB to remove 'key' symbol from M-11 on download list	M Huet	Completed
4	IHB to include 'change' copies of M-4 revisions in password	M Huet (in	Completed
	protected section of CSPCWG page on website. To include warning	consultation	
	on use and clear 'draft' caveat (possibly by watermark)	with Sec)	
	See section IHO Publication M-4 in IHO website		~
5	Draft additional paragraph for M-4 B140 on colour tones, and	Sec	Completed
	supply available material to IHB, to advise 'emerging' HOs		
	Draft sent to WG under Letter 02/2007 (11/01/07)	MII	0 1 1
6	To include note about new 'colour' paragraph in next appropriate	M Huet	Completed
	IHO CL and to add available material to CSPCWG page.		
7	See IHO CL 58/2007 To consider possible new names for WG under new structure, and	All WG	Time
/	advise Secretary or preference by end January 2007.	members	_
	Requested by Letter 01/2007. (Replies equally divided between	members	expired
	Nautical Charting WG and Chart Specifications WG – referred to		
	CHRIS Chairman 15/02/07)		
8	Post CSPCWG procedures on IHO website	M Huet	Completed
	Approval of procedures requested under Letter 01/2007	111 110,00	compietes
9	Advise CSMWG and TSMAD of CSPCWG conclusions on charting	Chair	Completed
	practice for emergency wreck buoys.		1
	Email sent 18/01/0. See also AU's response to Letter 10/07		
10	Advise IALA (via Trinity House) of decisions on charting practice	Sec	Completed
	for emergency wreck buoys (when trial complete)		
	Email sent 18/01/07		
11	Advise CHD (S Shipman) of possible need to clarify definition of	Sec	Completed
	'phase' in S-32.		
12	Email sent 14/12/07	MIT	C1
12	IHB (in consultation with Chairman) to issue CL to advise M/S of	M Huet	Completed
	decisions on emergency wreck buoys, and recommend (T)NM		
	action. IHO CL 25/07 refers		
13	Research charting of mangrove areas in relation to the AU proposal	All WG	Action for
1.5	and current practice, ready for next CSPCWG meeting.	members that	CSPCWG4
	CSPCWG4 agenda item 9.1	chart mangroves	SSI C // U4
14	Issue WG letter to enquire whether the second mangrove symbol at	Sec	Completed
-	INT 1 C32 is still used by any HO	~**	P
	<i>Included in Letter 02/2007 (11/01/07)</i>		
15	Draft specification for the charting of deeper wrecks and circulate	Sec	Completed
	for comment.		-
	Included in Letter 02/2007 (11/01/07)		

No	Action	Delegate	Status
16	Include (sync) in next IHO CL asking for endorsement of CSPCWG proposals. [After-meeting note: AU has recommended that MS should not be asked to endorse the abbreviation 'sync' until an accompanying specification is developed, noting the combining of two terms (sequential and synchronized) into one abbreviation. This action will not therefore be progressed until that is done, as part of the revision of B-470.]	M Huet	Cancelled
17	Advise TH of CSPCWG decision re (sync) Email sent 18/01/07	Sec	Completed
18	Write to TSMAD Chairman and PRIMAR/IC-ENC technical committee regarding (T)&(P)NM. Email sent 17/05/07	Chair	Completed
19	Send national guidance on (T)&(P)NMs to Secretary by end February 2007.	All WG members	Time expired
20	Review and comment on the Contents List for new Maintenance	All WG	Time
21	Section B-600 of M-4 (Draft) – Annex F by end February 2007.	members	expired
21	Draft and circulate to WG a revised specification for chart seals placement for adopted co-produced charts <i>Included in Letter 02/2007 (11/01/07)</i>	Sec	Completed
22	Include 'profile' seaplane symbol in revision of B-449, including a point symbol version. <i>Included in Letter 03/2007 (26/01/07)</i>	Sec	Completed
23	Include new specifications for DGPS station and Reporting line in M-4 at next edition. Attention to be drawn in the accompanying IHO CL. Included in draft revision B-430, with annex in IHO CL – to IHB 19/01/07	Sec	Completed
24	Revise draft for 'coloured lights' in accordance with discussions and include in revision of section B-470 Revision in preparation, lights on multi-coloured charts included- see CSPCWG Letter 12/2007	Sec	In preparation
25	Amend draft B-430 as discussed and arrange for issue to M/S Draft revision to IHB 19/01/07 for promulgation to M/S	Sec	Completed
26	Examine M-11 on website and feedback any comments to M Huet	All WG members	
27	Review IHC 1997 Decision 9 and consider implications for M-4 (especially B-241) and INT 1. <i>Included in Letter 05/2007 (04/04/07). IHO CL 82/2007 refers</i>	Chair/Sec	Completed
28	Remove prefix 'Chart' from INT 1 in M-4 as editorial amendment at next opportunity <i>Included in M-4 Edition 3.004</i>	Sec	Completed
29	Draft some wording for M-4 and P-4 on the status of INT 1/2/3, derived from the report of CHRIS 18 when available. See Document CSPCWG 4-4B	Sec	Completed
30	Add hyperlinks from publications download list to INT 1 updates	M Huet	
31	Prepare paper on abbreviations to be considered for INT Used by INT 1 subWG, for further discussion at CSPCWG4	ES & FR	Completed
32	Update INT 1 at next revision for distance markers at B25, position of term 'sounding' at H20, offshore position for tidal levels at H47, quayside depth out-of-position at I11 and link for colour abbreviations in section Q and M-4 references. Sec to note M-4 for editorial changes as appropriate. Noted by INT 1 subWG at meeting 18-20/04/07	Sec, DE, FR, ES	Awaiting publication of New Editions of INT 1

No	Action	Delegate	Status
33	Inform TSMAD and CSMWG of minor changes to INT 1 above Reviewed and issues have been added to the TSMAD15 paper if applicable (CSPCWG4-INF paper)	AU	Completed
34	Check draft English text for INT2 and advise NL by end December 2006. Email to M de Graaf 01/12/2006	Sec	Completed
35	Prepare translations of INT2 text French and Spanish text included on new edition INT 2	FR, ES	Completed
36	Investigate possibility of printing INT 2 (possibly under co- publication agreement) UK unable to print INT 2	UK	Completed
37	Publish INT 2 New Edition of INT published and available on IHO website	NL	Completed
38	Write to CHRIS Chairman to bring various matters to his attention. <i>Letter sent 15 February 2007</i>	Chairman	Completed
39	Write to Captain Gorziglia to bring Capacity Building matters to his attention (as detailed in Annex K). Letter sent 25 January 2007	Chairman	Completed
40	Note agenda items for CSPCWG 4 through year (and forward to Secretary).	All WG members	Ongoing
41	Consider whether it would be able to host the next CSPCWG meeting, informing Chairman accordingly. NL unable to host CSPCWG4	NL	Completed
42	Review all published new editions of M-4 and INT1 and prepare a report to TSMAD on any implications for S-57, S-100 and associated product specifications. Action added at AU's request. See AU's response to Letter 10/07 and CSPCWG4 INF paper	AU	Ongoing