

IHO CSMWG 17
NHS Stavanger, Norway 11-13 June 2007

PROPOSED AGENDA

(Including the combined TSMAD/CSMWG meeting issues)
 (Updated 8 June 07 – changes since Rev 2 in blue)

1. Open and welcome

Docs: CSMWG17-01A [Rev 3](#) - Document list
 CSMWG17-01B – Participants (to be completed at the meeting)
 CSMWG17-01C Membership and contacts of CSMWG (to be circulated at meeting for updates)

Apologies:

2. Approval of the Agenda

doc: CSMWG17-02A [Rev 3](#) -Draft Agenda
 Note this draft agenda covers both the combined CSMWG/TSMAD meeting held on 11 June, as the CSMWG17 meeting which may commence 11 or 12 June. The combined meeting Agenda is listed first.

3. Agenda for the combined CSMWG/TSMAD

No	Topic	Documents
3.1	IALA Emergency Wreck marking Buoys (<i>CHRIS action 18/6</i>).	CSMWG17-03.1A
3.2	CHRIS WGs support e-navigation (CHRIS18 4.4)	CSMWG17-03.2A
3.3	TSMAD and CSMWG collate information on E3.1.1 matters requiring consideration by IEC for CHRIS19 in Nov 2007 (Action 18/17).	
3.4	Continuation of coding of linear depth areas (CHRIS17 Item 5.2), (CHRIS18 Item 6.2, page 14)	CSMWG16-6.3A
3.5	Encoding 'unknown' objects – proposed ENC EB from CSMWG16 actions 4 and 5	CSMWG17-03.5A TSMAD14-8C
3.6	ENC Encoding Bulletin for PELs (CSMWG16 Action 33)	TSMAD14-8D
3.7	Object classes not symbolised in current S-52 presLib (CSMWG16 Action 47). Point BRIDGE not symbolised	CSMWG17-03.7A
3.8	ENC Encoding Bulletins current status	
3.9	LNDARE line features –	CSMWG17-03.9A
3.10	S-101 new ENC Product Specification	
3.11	Revised SCAMIN paper by IC-ENC	CSMWG17-03.11A
3.12	Portrayal issues raised by TSMAD members: Radar range display scale standardisation	CSMWG17-03.12B CSMWG17-03.12C
	AU issue with narrow sectors Strip lights issue	
3.13	Special S-100 attributes to simplify symbology for S-101 ENCs	CSMWG17-03.13A
3.14	Cell loading policy	
3.15	S-100 IHO Portrayal and symbol register – (status of S-100)	See CSMWG17-08A (refers)

3.16 Update mechanism required for text and picture files within ECDIS.

3.17 [Symbolisation of EEZ border and continental shelf](#)

4. Agenda issues for CSMWG16 - Issues with the minutes of previous meeting

Doc: CSMWG16-04A - final Minutes of IHO CSMWG 16th meeting

5. Chairman, Vice-chairman and Secretary

Chris Roberts will act as Secretary for this meeting.

This will be the second last meeting of the Chairman and the last meeting of the acting Secretary and nominations for all 3 positions should be made. (If no nomination, an IHO CL will need to be drafted to all MS, seeking new office bearers).

6. Maintenance of Presentation Library

Organisational Issues

6.1 IHO CSMWG website - CPBs IHO website

6.2 Public discussions about S-52 matters: **Open ECDIS Forum** use by CSMWG, alternative site on IHO server or other facility, when CHRIS18 item 9 discussion (p19)

Technical Issues

6.3 Review of CSMWG entries on the IHO web site

6.4 Revision of **S-64** test data sets. CSMWG16-6.5A

CSMWG16-6.5B

6.5 Review of draft Maintenance Document No. 5 **MD05** CSMWG17-06.5A

CSMWG17-06.5B

6.6 Use of FOULGND1 for WRECKS of CATWRK 3 CSMWG16-6.11A

CSMWG17-06.6A

6.7 Revised CSPs to visualize Soundings over dangers - CSMWG16-6.13A
CSMWG16 Actions 36-39 CSMWG16-6.13B

CSMWG16-6.13C

[CSMWG17-6.7A](#)

6.8 Future Abstention from single unit complex line style CSMWG17-06.5A

6.9 Re-introduction of numerical values of planned tracks according to their horizontal angle. [CSMWG17-06.9A](#)

6.10 Placing of course numbers along leading lines [CSMWG17-06.10A](#)

6.11 Introduction of alternating colours for sector lights - CSMWG16 Action 33 See 3.6 above

7. Proposed PresLib Edition 3.4

7.1 Roadmap for publication and setting into force CHRIS18 Minutes, page 14, Action 18/18

7.2 Needs for adaptation of associated - ECDIS Chart 1 [CSMWG17-07.2A](#)

8. **Setup of a portrayal registry as part of IHO Registry - CHRIS17 Item 5.2** CSMWG16-7A
CSMWG17-08A

9. **Liaison matters to committees other than TSMAD**
- 9.1 None
- 9.2 None
- CSCPWG**
- 9.3 Synchronized and/or sequential lights CSMWG16-8.3A
(See 3.13 above for synchronised)
- 9.4 CSMWG contributions to CSCPWG Circulars CSMWG16-8.5A
2006/2007
New SPLARE symbol proposed for M-4 B-449.6
- 9.5 Paper chart symbol being considered for: Continental Shelf Limit (M-4 B-440.8) - CSCPWG Letter 03/2007 CSMWG16-8.5B
- SNPWG**
- 9.6 Presentation of pick report content on ECDIS – CHRIS17 Item 5.4 CSMWG16-8.6A
- ECDIS Stakeholders Forum of WEND**
- None
- IEC**
- 9.7 IEC TC80 WG13 – Status of development of IEC 62288
- 9.8 RENC – new SCAMIN discussion paper CSMWG17-03.11A
Issues from BN (BCNISD, BOYISD) CSMWG17-08.9A
- 9.9 CHRIS18 issues other than those specifically dealt under previous agenda items CHRIS18 Minutes
- 9.10 Currency of ECDIS software (Action 18/1) – CSMWG17-9.10A
CSMWG17-9.10B
CSMWG17-9.10C
- 9.11 Shortcomings in ECDIS Letter to manufactures -
Response
- 9.12 Standardisation of ECDIS pick reports – CHRIS17/6/4
- 9.13 Changes to IHO standards –
- 9.14 IALA Emergency Wreck marking Buoys – CHRIS18 Action 6 (see 3.1 above)
- 9.15 ENC cell boundary encoding deficiencies be highlighted - Item 5 page 10 (?)
- 9.16 Reorganisation and harmonization of S-52 – CHRIS18 item 6.2 outcome.
- 9.17 Revised Terms of Reference after IHC approval of new CHRIS ToR - CHRIS18 item 8.3 outcome (p19)
- 10. Strategic issues**
- IHO**
- 10.1 Reorganisation of CHRIS as HSSC CSMWG16-9.1A
- 10.2 Contribution to IHO work program 2008 – 2012 CSMWG16-9.2A
CSMWG16-9.2B
- IMO**
- 10.3 Revised ECDIS PS and resulting implications to S-52 CSMWG17-10.3A
- 11. Other business (only if time)**
- 12. Next meeting (venue, dates)**

13. Close