

IHO CSMWG-18
Cape Town, South Africa, 7-9 May 2008
[including a combined TSMAD-CSMWG meeting on 7 May]

PROPOSED AGENDA

(Including the combined TSMAD/CSMWG meeting issues)
 (Updated 25 April 2008)

1. Open and welcome

Docs: CSMWG18-01A Document list
 CSMWG18-01B Participants (to be completed at the meeting)
 CSMWG18-01C Membership and contacts of CSMWG (to be circulated at meeting for updates)

Apologies:

2. Approval of the Agenda

doc: CSMWG18-02A - Draft Agenda
 Note this draft agenda covers both the 3rd combined CSMWG/TSMAD meeting held on 7 May, as the CSMWG18 meeting which may commenced 8 - 9 May. Any participant is strongly encouraged to attend both meetings in order to support a holistic approach of data and display aspects in future S-100 based products. The combined meeting Agenda is listed first.

3. Chairman, Vice-chairman and Secretary

Richard Coombes will act as Secretary for this meeting.
 This will be the last meeting of the Chairman (If no nomination, an IHO CL will need to be drafted to all MS, seeking new Chairperson).
 Nominations for Secretary should be made. (If no nomination, an IHO CL will need to be drafted to all MS, seeking new Secretary).

4. Issues arising from the minutes of previous meeting

| No | Topic | Documents | Remarks/presenter |
|-----|---|---|-----------------------------|
| 4.1 | Any issues that have not been covered in the following addenda items? | CSMWG18-04.1A | Final Minutes of CSMWG17 MJ |
| 4.2 | Issue of S-52, App.2 Ed. 3.4 | CSMWG18-04.2A CL 29/2008 | MJ |
| 4.3 | S-64 Revised Test Data Sets plus Instruction Manual and Plots | CSMWG18-04.3A CSMWG18-04.3B CSMWG18-04.3C | MJ, HP, JP |

5. Agenda for the 3rd combined CSMWG/TSMAD

| No | Topic | Documents | Remarks/presenter |
|-----|---|---|--|
| 5.1 | Sloping ground (SLOGRD) features not displayed on ECDIS | CSMWG18-05.1A | SO |
| 5.2 | Small craft facility (SMCFAC) not being displayed | CSMWG18-05.2A | SO |
| 5.3 | Suggested fixes for 'no symbol objects' | CSMWG17-03.7A TSMAD15_06.1A CSMWG18-05.3A | JW |
| 5.4 | Impact of S 100 Activities | CSMWG18-05.4A | |
| 5.5 | Report of S 101 Activities - embedding of portayal into S100 campaign - Strategy for implementing portrayal catalogue | CSMWG18-05.5A CSMWG18-05.5B CSMWG18-05.5C | General BG Portrayal JP Portrayal PB |
| 5.6 | Results of S101 Workshop affecting CSMWG - Application of tide calculations and currents - Restricted use of colour Orange and elimination of simplified symbols - CSPs, is there a way to reduce their use? | CSMWG18-05.6A | Application of tide calculations and currents OW Colour Orange, Simplified symbols |

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| | - Extended use of look up tables - Supplementary Layers (MIOs etc.) | | MJ, JP |
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6. Maintenance of Presentation Library

| No | Topic | Documents | Remarks/presenter |
|------------|---|--|-------------------|
| 6.1 | Organisational Issues | | |
| 6.1.1 | IHO CSMWG website – Chart Presentation Bulletins (CPBs) | CSMWG18-06.1.1A | MJ |
| | | | |
| 6.2 | Technical Issues | | |
| 6.2.1 | Portrayal of depth contour values on short contours | Raised by KI at CSMWG17, under 6.5 co19 comments | KI |
| 6.2.2 | Reproduction of colour palettes on LCD displays | CSMWG18-06.2.2A | HP, MJ |
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7. Liason matter other when TSMAD

| No | Topic | Documents | Remarks/presenter |
|------------|---|-----------|-------------------|
| 7.1 | CSCPWG | | |
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| 7.2 | SNPWG | | |
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| 7.3 | ECDIS Stakeholders Forum of WEND | | |
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| 7.4 | IEC | | |
| 7.4.1 | Status of IEC 61174 | | MJ, JP |
| 7.4.2 | Status of IEC 62288 | | MJ, JP |
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8. Strategic issues

| No | Topic | Documents | Remarks/presenter |
|------------|--|-----------------|-------------------|
| 8.1 | IHO | | |
| 8.1.1 | Results of CHRIS19 | CHRIS19 minutes | MJ |
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| 8.2 | IMO | | |
| 8.2.1 | Discussion on ECDIS carriage requirements at NAV54 | | |

11. Other business (only if time)

| No | Topic | Documents | Remarks/presenter |
|------|---|---------------|-------------------|
| 11.1 | Discussion on the need for a pictorial guide on ECDIS symbology | CSMWG18-11.1A | MJ |

12. Next meeting (venue, dates)

13. Close