

**ENCWG Working Group 1 Meeting
Tokyo, Japan (14 - 18 March 2016)
Agenda**

| Document Number Prefix | Agenda Item | Agenda Item / Document Title | |
|---|-------------|--|---------------|
| 1. Opening and Administrative Arrangements | | | [Mellor/JHOD] |
| ENCWG01 | 01A | List of Documents | |
| ENCWG01 | 01B | List of Members and Meeting Participants | |
| 2. Approval of Joint Agenda | | | [Mellor] |
| ENCWG01 | 02A | Agenda | |
| 3. Matters Arising | | | [Mellor] |
| ENCWG01 | 03A | Minutes of TSMAD-29 (Ottawa) | |
| ENCWG01 | 03B | Actions from TSMAD29/DIPWG7 (Ottawa) | |
| 4. Matters Arising from HSSC-7 (Busan) | | | [Mellor] |
| ENCWG01 | 04A | HSSC Actions for ENCWG | [Mellor] |
| 5. Review of the ENCWG Documents and Work Activities | | | [Mellor] |
| ENCWG01 | 05.1A | ENCWG - ToRs | [] |
| ENCWG01 | 05.2A | S-52 - Specifications for Chart Content and Display Aspects of ECDIS (including its components). | |
| ENCWG01 | 05.3A | S-57 - IHO Transfer Standard for Digital Hydrographic Data (including its components); | [] |
| ENCWG01 | 05.4A | S-58 - Recommended ENC Validation Checks; | [] |
| ENCWG01 | 05.5A | S-62 - List of Data Producer Codes | [] |
| ENCWG01 | 05.6A | S-64 - IHO Test Data Sets for ECDIS. | [] |
| ENCWG01 | 05.7A | S-65 - ENCs: Production, Maintenance and Distribution Guidance | |
| ENCWG01 | 05.8A | S-66 - Facts about Electronic Charts and Carriage Requirements | |
| Papers Arising from ENC Sub WG – Feb 2016 (IHB, Monaco) | | | |
| ENCWG01 | 05.9A | Presentation of Non official data boundary line | [Transas] |
| ENCWG01 | 05.9B | Isolated danger symbol in un-surveyed areas | [Peiponen] |
| ENCWG01 | 05.9C | MAGVAR symbol for line features | [Navtor] |
| ENCWG01 | 05.9D | Issues with Omnidirectional lights | [Peiponen] |
| ENCWG01 | 05.9E | Possible dangerous situations with selecting Safety-Contour and Safety-Depth | [WSAM] |
| 6. ENCWG Proposals | | | [Mellor] |
| ENCWG01 | 06.1 | Extended use of NEWOBJ for V-AIS | [Elsner] |
| ENCWG01 | 06.2 | Depiction of Light Characters and Object Names | [Elsner] |
| ENCWG01 | 06.3 | ECDIS Presentation Problems with IEC_61174_Ed.4.0 and IHO_Pres Lib 4.0(.1) | [??] |
| ENCWG01 | 06.4 | Change Proposal - Navtor | [] |
| ENCWG01 | 06.5 | Portrayal of light characteristics for sector lights and shorter character string | [] |
| ENCWG01 | 06.6 | Artificial Structures | [Tirone] |
| ENCWG01 | 06.7 | Additional Validation Checks | [Tirone] |
| ENCWG01 | 06.8 | Above Water Buildings | |
| 7. General Topics | | | [Mellor] |
| ENCWG01 | 7.1A | Input into the next IHO Strategic Plan | [] |

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| ENCWG01 | 7.2A | HSSC Work Programme | [] |
| ENCWG01 | 7.3A | Outcomes from NCSR 3 | [?] |
| 8. Any Other Business | | | [Mellor] |
| 9. Review of Meeting Actions | | | [Mellor] |
| 10. Date and Venue of Next Meeting | | | [Mellor] |
| 11. Close of Meeting | | | [Mellor] |