

14th CHRIS Meeting, Shanghai, China, 15-17 August 2002

Data Protection Scheme Advisory Group (DPSAG)
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Terms of Reference

1 Objective

To develop and maintain an IHO ENC data protection scheme.

2 Authority

This Advisory Group (AG) is a subsidiary of the IHO CHRIS Technology Assessment Working Group (TAWG). Its membership and decisions are subject to IHO CHRIS approval.

3 Procedures

a) The AG should:

- (i) Enable immediate preparation of an IHO ENC Data Protection Scheme v.1 with documentation, software kernel and test data modelled on the Primar Security Scheme.
- (ii) Review international developments in security services to amend and prepare IHO ENC Data Protection Scheme v.2 with industry representatives and other ECDIS standardisation bodies, and allow for a structured transition of the standard into the market.

b) Develop procedures and information to enable IHO to assume responsibility of the documentation and supporting information and operate as the Security Scheme Administrator. Identify how technical support will be made available to IHO.

c) The AG will liaise and harmonise with other international ECDIS-related bodies as appropriate;

d) The AG should work by correspondence, and use group meetings, workshops or symposia only when required.

e) The AG should identify a work programme for each year, including expected time frame.

4 Composition and Chairmanship

f) The AG shall comprise representatives of IHO Member States (M/S) and Expert Contributors.

g) Decisions should generally be made by consensus. If votes are required on issues or to endorse proposals presented to the AG, only M/S may cast a vote. Votes shall be on the basis of one vote per M/S represented.

h) Expert Contributor membership is open to entities and organisations that can provide a relevant and constructive contribution to the work of the AG.

- i) The AG shall be chaired by a representative of a M/S. The Chairman and the Vice-Chairman shall be chosen by the M/S represented in the AG, for a period of tree years.
 - j) Expert Contributors shall seek approval of membership from the Chairman.
 - k) Expert Contributor membership may be withdrawn in the event that a majority of the M/S represented in the AG agree that an Expert Contributor's continued participation is irrelevant or unconstructive to the work of the AG.
 - l) All members shall inform the Chairman in advance of their intention to attend meetings of the AG.
 - m) In the event that a large number of Expert Contributor members seek to attend a meeting, the Chairman may restrict attendance by inviting Expert Contributors to act through one or more collective representatives.
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