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15th CHRIS MEETING 9-13 June 2003, IHB, Monaco

ACTIONS LIST FROM CHRIS-14

ITEM	SUBJECT	ACTION(S)	STATUS (Feb. 2003)
2.	CHRIS Vice-Chair	IHB Directing Committee to decide its position on Vice-Chair.	Completed. See CHRIS Letter 9/2002. Robert Ward (Aus) Vice- Chair.
3.	CHRIS-13 Action List	• IHB to take appropriate measures for completion of all remaining actions from CHRIS-13.	• Completed. See CL 54/2002 (Ann. B & C).
4.	Compilation Scales for Electronic Chart data bases	• Canada to take the proposal to the US-Canada Hydrographic Commission for investigation and provide a recommendation at a future date.	• In progress.
4.	Enhancement of the use of data at small scales	• USA (NIMA) to discuss the matter further with those MS expressing concerns and resubmit an amended proposal. It will then be forwarded, either to CHRIS Members to gain CHRIS support before submission to MS, or directly to MS (USA to indicate desired course of action).	• In progress.
5.	Future Work Programme of CHRIS	 TAWG Chair to set up a new sub-group on "Opportunities and Requirements". IHB/Chair of CHRIS to provide SPWG with the outcomes of the three ad hoc sub-groups set up at CHRIS-14 on 'review TOR of CHRIS', 'Co-operation with Industry', and 'Communication Practices'. IHB to formalize the setting up of a CHRIS advisory group to provide concrete recommendations on improving the IHO website. 	 In progress. Completed. See CHRIS Letter 8/2002. Completed. See CL 54/2002.
6.	Chart Carriage Regulations and ECDIS	 IHB to contact MS to gain information on the status of ECDIS regulations and implementation, and post the information on the IHO Website. IHB to contact the IMO secretariat to investigate if the IMO would consider to post this kind of information on the IMO website. 	 Completed. See CL 54/2002 (Annex E). To be done.
7.1	TSMAD Work Items	• CHRIS Members to send their comments on TSMAD Work Items to the Chair of TSMAD (Chris.Drinkwater@ukho.gov.uk).	• In progress.

7.2	Revision of the	• IHB to finalize the 'C&SMWG Letter to IMO' on amending the IMO Performance Standards	Deferred. IMO deadline passed. To
	IMO PS for ECDIS	for ECDIS, as in CHRIS-14-7.2B, and to send it to the IMO/MSC Sub-Committee on Navigation (NAV).	be re-discussed by C&SMWG.
7.2	Funding of C&SMWG Work	C&SMWG Chair to provide the IHB with more specifics to support funding request.	Ongoing. Done on a case by case basis.
		• IHB to consider whether the C&SMWG request for funding can be accommodated within the IHB consultancy budget.	Ongoing. Done on a case by case basis.
7.2	Liability for IHO Standards	• IHB to send Australia's paper (CHRIS-14-7.2E) and position of LAC to MS by CL, for information and consideration.	• Completed. See CL 54/2002 (Annex F).
7.3	Print on Demand & E-commerce	TAWG Chair to arrange posting published papers on POD and E-commerce, on the TAWG area of the OEF.	• In progress.
		• TAWG POD interest group to investigate the possibility of setting IHO Standards on POD printing process and digital formats for exchange of POD files.	• In progress.
		• TAWG ecom interest group to investigate the possibility of setting IHO Standards on E Commerce.	• In progress.
7.4	SNPWG	• IHB to poll MS on the status on the production of NP-2 digital publications.	• Completed. See CL 54/2002 (Annex G).
		• IHB to provide Germany (J. Melles) with SNPWG Membership.	Completed.
		• New Chair of SNPWG to initiate WG work according to agreed TOR.	• In progress.
7.5	CSPCWG	• IHB to conduct by correspondence the election of a CSPCWG Chair and Vice-Chair.	Completed. See CL 51/2002.
		New Chair of CSPCWG to initiate work of WG according to TOR.	• In progress. See CHRIS Letter 1/2003.
		• IHB to advise MS on the minor change made to CHRIS TOR, as a result of CSC becoming a CHRIS WG.	• Completed. See CL 51/2002.
8.	IHO Security Scheme	• IHB to seek MS' endorsement for the adoption of the Primar Security Scheme as Version 1 of the IHO RSS and the transfer of SA role to the IHB.	• Completed. See CLs 44/2002 and 66/2002.
		• Primar-Stavanger to prepare and accompany the taking over by IHB as Scheme Administrator for Version 1 of the IHO Security Scheme, including training of IHB staff.	• In progress.
		• TAWG/DPSAG to monitor the development of Version 2 of the IHO Security Scheme, subject to MS' approval.	• In progress.

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9.	Liaison with Industry	• IHB to monitor/follow the formation of an 'IHO-Industry Forum' and a 'Shipping Industry Group'.	• In progress.
9.	SENC Delivery	• IHB to put information about SENC delivery, and other matters affecting safety of navigation (e.g. SOLAS V), on the IHO website.	Completed. See ECDIS section of IHO website.
11.2.1	WEND Study (ENC Coverage)	UKHO to consider completing the graphical part of the WEND Study carried out by Portugal, by combining information about ENC availability with route graphics from the material available.	• In progress. See CL 66/2002.
		• If successful, IHB to then put the results on the IHO website. Provision to be made for the graphical presentations of ENC coverage on the IHO website, to be kept up to date from MS' inputs.	• To be done.
11.2.2	Assistance in ENC Production	 IHB to gather from MS information regarding those HOs 1) needing assistance in ENC production, and 2) willing to provide assistance. All CHRIS Members to take note of the Guide on ENC Production which is available from the SHARED website (www.ecdisnow.org). 	 Completed. See CL 54/2002 (Annex H). Completed.
		 IHB to put the SHARED ENC Guide on the IHO website. IHB to notify MS of the availability of the SHARED ENC Guide, and to provide the manual in paper copy on request. 	Completed.To be done.