## 16<sup>th</sup> CHRIS MEETING Ottawa, Canada, 28-31 May 2004

## **AGENDA**

1. Opening and Administrative Arrangements

Docs: CHRIS16-1A List of Documents
CHRIS16-1B List of participants

CHRISWG-MEM Membership of CHRIS related WGs

CHRIS-MEM CHRIS Membership

2. Approval of Agenda

Docs: CHRIS16-2A Agenda

3. Matters arising from Minutes of 15th CHRIS Meeting

Docs: CHRIS16-3A Minutes of CHRIS-15

CHRIS16-3B Status of Actions List from CHRIS-15

CHRIS16-3C Terms of Reference for CHRIS Committee and related

Working Groups

4. Decisions of other IHO bodies affecting CHRIS

4.1 WEND Committee

Docs: CHRIS16-4.1A Report and Decisions of the 8th WEND Committee Meeting

(IHB)

4.2 SPWG

Docs: CHRIS16-4.2A Issues arising from the SPWG Tokyo Meeting, March 2004,

affecting CHRIS (IHB)

5. Work of CHRIS

Docs: CHRIS16-5A Consolidated CHRIS Work Plan

CHRIS16-5B Templates for progress reports and change notes(M. Poulin,

Canada)

5.1 ENC Consistency

Docs: CHRIS16-5.1A Improving ENC Consistency (TSMAD, in liaison with

C&SMWG)

5.2 Re-structuring the S-52 Package

Docs: CHRIS16-5.2A Review of S-52, to reduce its scope and volume (M. Jonas,

Germany)

CHRIS16-5.2B Revised S-52, clean copy (M. Jonas, Germany)

CHRIS16-5.2C Maintenance of the Glossary of ECDIS-related Terms, S-52

Appendix 3 (IHB)

5.3 Printed ENCs

Docs: CHRIS16-5.3A Printed ENCs (USA-NOAA)

6. Reports by CHRIS Working Groups

6.1 Transfer Standard Maintenance and Application Development (TSMAD)

Docs: CHRIS16-6.1A Report of TSMAD (M. Brown, USA-NOAA, Chair)

CHRIS16-6.1B Liaison with non-IHO Constituents (TSMAD)

CHRIS16-6.1C Print-on-Demand Nautical Charts (USA-NOAA)

6.2 Colour and Symbol Maintenance (C&SMWG)

Docs: CHRIS16-6.2A Report of C&SMWG (M. Jonas, Germany, Chair)

6.3 Data Protection Scheme (DPSWG)

Docs: CHRIS16-6.3A Report of DPSWG (R. Sandvik, Norway-ECC, Chair)

6.4 Standardization of Nautical Publications (SNPWG)

Docs: CHRIS16-6.4A Report of SNPWG (J. Melles, Germany, Chair)

6.5 Chart Standardization and Paper Chart (CSPCWG)

Docs: CHRIS16-6.5A Report of CSPCWG (P. Jones, UK, Chair)

7. Liaison with Industry

Docs: CHRIS16-7A Report of 2003 Industry Workshop and Stakeholder

Organizations (IHB)

CHRIS16-7B Liaison between IHO and CIRM (C. Cobley, CIRM Secretary-

General)

8. Vector Data Development

8.1 RENCs

Docs: CHRIS16-8.1A PRIMAR-Stavanger Status Report

CHRIS16-8.1B IC-ENC Status Report

CHRIS16-8.1C MBS Virtual RENC Status Report (Italy)

8.2 ENC Development and Coverage

Docs: CHRIS16-8.2B Compendium of National Reports on ENC Development

(IHB)

8.3 DNC Development

Docs: CHRIS16-8.3A Report on DNC Development (USA-NIMA)

8.4 Inland ECDIS

Docs: CHRIS16-8.4A Status Report on Inland ECDIS development and

Standardization (L. Alexander, USA-UNH)

9. Raster Data Development

9.1 RCDS Mode of ECDIS

Docs: CHRIS16-9.1A Australian proposal, submitted to MSC/78, to consider

permitting ships to use the RCDS mode of ECDIS, without

the requirement to carry paper charts

CHRIS16-9.1B Norwegian submission to MSC/78 on ECDIS, commenting on

the Australian proposal in CHRIS16-9.1A.

CHRIS16-9.1C Proposed Amendment to the RCDS Mode of ECDIS (USA-

NOAA)

10. Marine Information Objects (MIO)

Docs: CHRIS16-10A Report of HGMIO (by L. Alexander, USA-UNH, Chair)

11. Open ECDIS Forum

Docs: CHRIS16-11A Report on OEF Activities (L. Alexander, USA-UNH)

12. Liaison with other Groups

12.1 ISO-TC211 (Geographic Information-Geomatics)

Docs: CHRIS16-12.1A Report on TC211 Activities affecting CHRIS (IHB)

13. Any Other Business

13.1 Review of S-44

Docs: CHRIS16-13.1A Proposal by Australia to review S-44 "IHO Standards for

Hydrographic Surveys"

13.2 Review of Information Papers

Docs: CHRIS16-INF1 Status of IHO Publications on ECDIS

CHRIS16-INF2 Requirements for the Display and Use of AIS Information on Shipborne Navigational Displays Report of the Correspondence Group for Presentation of Navigation-related information (IMO NAV 50/4) Requirements for the Display and Use of AIS Information on CHRIS16-INF3 Shipborne Navigational Displays Presentation of Navigational Information. Submitted by IEC (IMO NAV50/4/1)

Depiction of Port Security Limits on Nautical Charts USA-NGA input to C&SMWG on revision of S-52 (Updating) CHRIS16-INF4

CHRIS16-INF5 CHRIS16-INF6 Information Paper by Canada on new chart usage

implementation

## 14. Date and Location of Next Meeting.