

17th CHRIS MEETING
Rostock, Germany, 5-9 September 2005

LIST OF ACTIONS FROM CHRIS/16 AND STATUS

ACTION	AGENDA ITEM	SUBJECT	ACTIONS (in bold, action by)	STATUS (Sept 05)
1	3	CSPCWG TOR	Chair CSPCWG to monitor the revision of the CSPCWG Terms of Reference, so as to align them with other CHRIS ToRs; to report back to CHRIS/17.	Completed. Draft revised TOR agreed by CSPCWG; available on the CSPCWG page of the IHO website.
2	4.1	Definition of "RENC"	Secretary to liaise with the S-32 WG, so as to include the WEND definition of "RENC" in S52 App 3 – Glossary of ECDIS Related Terms.	Completed.
3	5	CHRIS Work Plan	.1 New Zealand and Canada to provide the Secretary with a worked example and clarification of the use of the templates. .2 Secretary to forward the revised templates and process diagram for change proposals to CHRIS Members for adoption.	Completed.
4	5.1	ENC Consistency	IHB to forward to IHO MS by CL the recommendations to improve ENC consistency, copy to ICCL and CIRM; to also post them on the IHO website.	Completed. See CL 47/2004.
5	5.2	S-52 Package	.1 Chair C&SMWG to draft a letter to inform IMO about IHO's intended revision of the S-52 package, to be considered within the planned revision of ECDIS Performance Standards. .2 IHB to circulate the revised S52 main document to IMO, copy to IEC and CIRM, along with the accompanying letter referred to in the above item .1, for comments and confirmation that expurgated "operational" items will be incorporated in relevant non-IHO documents. .3 IHB to prepare a revised version of the S-52 main document, from the comments received from IMO, IEC and/or CIRM, for consideration and approval by CHRIS/17. .4 Secretary to coordinate completion of reconciliation between Hydrographic Dictionary (S-32) and Glossary of ECDIS-related Terms (S-52 App.3) by	Completed. Completed. See CLs 69/2004 and 5/2005. Can be done only after IMO has acted on the IHO-Greece submission and their actions reflected in the revised IMO PS. To continue.

6	5.3	Printed ENC's	<p>correspondence; then to handover to S-32 WG for ongoing maintenance.</p> <p>USA (NOAA) to continue with current investigations on the "Printed ENC's" concept, with an intention of reporting to CHRIS/17.</p>	Withdrawn.
7	6.1	TSMAD Activities	<p>.1 Chair TSMAD to incorporate proposed minor changes, as in Doc. CHRIS16-6.1A, to current TSMAD work programme timetable.</p> <p>.2 Chair TSMAD, in consultation with CIRM, to monitor the preparation of an "options paper" identifying in plain language the proposed changes, options and potential impact of future revisions to S-57 ENC Product Specification (PS); this paper to also canvass options for the short term remediation of shortcomings in S-57 e3.1 ENC PS. To be submitted to CHRIS chair group by 1 October 2004.</p> <p>.3 After endorsement by the CHRIS Chair Group on behalf of CHRIS, the "options paper" to be widely circulated by the Secretary to include all possible industry bodies seeking opinion and input from interested non-IHO parties by 1 March 2005.</p> <p>.4 Taking into consideration any responses, Chair TSMAD to monitor the development of an S-57 e3.1 ENC PS to S-57 e4.0 ENC PS roadmap for consideration by CHRIS/17.</p> <p>.5 Chair TSMAD to incorporate a new Work Item 2.10 "<i>Liaison with Non-IHO Constituents</i>" to the TSMAD work programme.</p> <p>.6 Chair TSMAD to expand the scope of TSMAD Work Item 2.9 "<i>Paper Chart Product Specification</i>" to include development of Print on Demand (PoD) file transfer guidelines, with target completion date of September 2005; to be a "medium priority" (M); to amend the TSMAD Work Programme accordingly.</p>	<p>Completed. See revised CHRIS Work Plan on the CHRIS page of the IHO website.</p> <p>Completed. See CL 83/2004.</p> <p>Completed.</p> <p>To continue.</p> <p>Completed. See revised CHRIS Work Plan on the CHRIS page of the IHO website.</p> <p>Completed. See revised CHRIS Work Plan on the CHRIS page of the IHO website.</p>
8	6.2	C&SMWG Activities	<p>.1 Chair C&SMWG to draft a letter informing all subscribers to the IHO Presentation Library (PresLib) for ECDIS, IMO, IEC/TC80 and other interested authorities of the new PresLib e3.3 and the changes resulting thereof; IHB to issue this letter.</p> <p>.2 Chair C&SMWG to liaise with ISO/TC211 to seek ways and indicative costs to align S-52 with the ISO standard 19117.</p> <p>.3 Chair C&SMWG to prepare a paper raising business case and proposal for IHO funding of C&S work as required, with target date of 1st October 04; IHB to then circulate this paper to MS by CL; could possibly be considered at the 3rd Extraordinary IHC (April 2005).</p>	<p>Completed, by IHB Letter S3/8151/CSMWG of 28 June 2004.</p> <p>To continue.</p> <p>To continue.</p>
9	6.3	DPSWG Activities	<p>Chair DPSWG to provide revised ToRs for DPSWG, reflecting progress made, for consideration at CHRIS/17.</p>	To continue.

		Activities		
10	6.5	CSPCWG Activities	Chair CSPCWG to amend the CSPCWG Work Programme by expanding CSPCWG scope to collate national criteria for issuing chart-updating Notices to Mariners.	Completed. See revised CHRIS Work Plan on the CHRIS page of the IHO website.
11	7	Liaison with Industry	Germany , as host of CHRIS/17, to devote a day in the middle of the meeting timetable to an "Industry Day" forum; this day will NOT be part of CHRIS/17.	Closed.
12	8.2	ENC Coverage Catalogue	.1 IHB to investigate upgrading IHO website by displaying actual ENC data coverage to enable an enhanced ENC catalogue. .2 IHB to make ENC catalogue information available for third party use wherever cost impacts are minimal.	Closed.
13	11	Open ECDIS Forum	OEF Board of Advisors to seek formal funding arrangements from IHB/IHO.	Completed.
14	13.2	Port Security Limits	IHB to seek and coordinate responses from M/S regarding the principle of where administrative borders such as port security limits should be included: chart products or nautical publications or both?	Completed. See CL 61/2005.