

19th CHRIS MEETING
Rotterdam, Netherlands, 5-9 November 2007

LIST OF ACTIONS FROM CHRIS/18 AND STATUS

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	STATUS (November 07)
3.	Currency of ECDIS Software	18/1	Using the text at Annex F as a basis, the CHRIS Chair Group to develop a draft Circular Letter inviting MS to support a submission on the maintenance of navigation software updates on ships to IMO at NAV 53 (2007). IHB to take subsequent action with the draft CL.	Done. See CLs 77/2006, 20/2007 and 33/2007.
3.	ECDIS Shortcomings	18/2	CHRIS Chair Group to collate any feedback received about identified shortcomings related to the work of CHRIS, and present proposals to CHRIS.	Ongoing
3.	NP3 Presentation	18/3	(carried over from CHRIS/17) Chairman SNPWG (Mr. Johannes MELLES, Germany), in liaison with Chairman HGMIO (ALEXANDER), to seek assistance from academia and industry in developing appropriate standards and guidelines for NP3 presentation, through a suitable research project.	TBD
4.2	Changes to IHO Standards	18/4	IHB to consider using the revised CHRIS Principles and Procedures for Making Changes to IHO Standards and Specifications as a basis for a proposal to be put before the 17 th IHC, for their IHO-wide implementation.	Done. See CLs 30/2007 & 67/2007 and CHRIS19-04.7A. TR A3.13 is now in force.
4.4	Emergency Wreck Marking Buoy	18/5	IHB to contact IALA: a. seeking clarification whether it is expected that the Emergency Wreck Marking Buoy will be shown on charts, and b. drawing attention to the Cooperation Agreement between the two organizations and encouraging greater liaison and advance warning on similar IALA initiatives in the future.	Done. No new charting symbol expected. IHB will be informed in advance of such initiatives.
4.4	Emergency Wreck Marking Buoy	18/6	Chairmen CSPCWG, TSMAD and CSMWG to include "Charting / Display of Emergency Wreck Marking Buoy" in the work programmes for their WGs, as a matter of urgency.	Done. See Docs. CHRIS19-06.1A, 06.2A and 06.5A.
4.5	ISO Copyright	18/7	Chairman TSMAD to prepare a draft letter for IHB to forward, seeking clarification from ISO and a relaxation of the 10% rule with respect to using ISO copyright material in IHO standards, which in turn will be registered with ISO.	TBD

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4.6	IHO-DGIWG OA	18/8	IHB to send the revised draft IHO-DGIWG Cooperation Agreement by CL, asking for its endorsement by MS.	Done. See CL 85/2006.
4.7	IEC 62376	18/9	IHB to look into the possibility of including a copy of the latest draft of IEC 62376 with CHRIS/18 minutes.	Sent to all CHRIS members / observers by e-mail of 2 May 07.
5.	ENC Consistency	18/10	IHB in conjunction with Chairman TSMAD to prepare a Circular Letter reminding IHO Member States that IHO guidance on the use SCAMIN exists (re: CL 47/2004) and should be followed, and stressing the consequences of not applying SCAMIN appropriately.	In progress. See CLs 32/2007 & 64/2007 and CHRIS19-06.1C & 06.1D.
5.	IHO website	18/11	IHB to continue revision of the IHO website to enable all ECDIS-related documents to be accessible from an identifiable central location.	Done. See ENC/ECDIS > ECDIS.
5.	S-100	18/12	CHRIS Chair Group to prepare a draft Circular Letter, referring to the S-100 Information Paper under revision and stressing that the publication of S-100 will have no impact on ECDIS. IHB to take subsequent action with the draft CL.	Done. See CL 69/2006.
5.	S-100 Information Paper	18/13	Chairman TSMAD to coordinate the updating of the IHO Information Paper on S-57 Ed.4, taking into account the current development of S-100. IHB to subsequently post the revised paper on the IHO website and inform MS by CL.	Done. See CL 26/2007.
5.	S-101	18/14	CHRIS CG to prepare a draft CL on S-101. IHB to take subsequent action with the draft CL.	Done. See CL 69/2006.
6.1	DQWG Chair	18/15	IHB , in consultation with Chairman TSMAD , to seek nominations for DQWG Chair.	Done. See CL 36/2007 and CHRIS19-07.1A.
6.1	Feedback for ECDIS Stakeholders	18/16	Secretary to incorporate a new standing agenda item for CHRIS meetings: "Review of Potential Feedback Items for ECDIS Stakeholders".	Done. Included in Agenda for CHRIS/19.
6.2	e3.1.1 input to IEC 61174	18/17	Chairmen of CSMWG and TSMAD to collate information on e3.1.1 matters requiring consideration by IEC, and present it to CHRIS/19 for endorsement, prior to forwarding to IEC/TC80 by late 2007, for inclusion in the next edition of IEC 61174.	Taken by events.

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6.2	e3.4 of S-52	18/18	Chairman of CSMWG to monitor the development of e3.4 of S-52, for presentation to CHRIS/19.	Done. See CHRIS19-06.2A.
6.2	ECDIS terms in S-32	18/19	Secretary to ascertain that ECDIS-related terms are incorporated in S-32 before e3.4 of S-52 is published.	Done. See CLs 65/2007 and 87/2007.
6.3	e1.1 of S63	18/20	IHB , in consultation with Chairman DPSWG , to issue a CL reporting on the development of S63 e1.1.	Done. See CL 36/2007.
8.3	CHRIS ToRs	18/21	CHRIS Chair to submit amended ToRs to the 17 th IHC for approval.	Done.
8.3	CHRIS WG ToRs	18/22	Secretary to amend WG ToRs to incorporate agreed changes.	Done.
9.	OEF Migration	18/23	IHB and OEF Manager to begin the migration of IHO functions currently operated on the OEF, to other IHO-sponsored servers over the next 12 months. Existing IHO funding allocations may be used to support any requirements.	In progress. See CHRIS19-09A.
10.2	IEHG and TSMAD	18/24	IHB to write to IEHG formally, inviting them to participate in TSMAD work.	Done. IHB letter of 27 Sept 2007.
11.	CHRIS Chairmanship	18/25	IHB to seek for a new Chairperson of CHRIS.	Done. See CLs 36/2007, 61/2007 & 81/2007. Capt. V. Nail elected.
13.	CHRIS/19	18/26	UK and Netherlands to organize the 19 th CHRIS meeting.	Done.