

10TH MEETING OF THE HYDROGRAPHIC SERVICES AND STANDARDS COMMITTEE

Rostock-Warnemünde, Germany, 14-17 May 2018

DRAFT AGENDA AND TIMETABLE

Notes: a/ Potential presenters of papers shown in brackets ().

b/ Proposals for updating the Programme of Work will be initially reviewed under the relevant agenda item covering each WG in turn and then, finally approved under agenda item 10.

c) The original numbering of documents will be retained even if documents are subsequently tabled under new or adjusted agenda items.

d) Please refer to the HSSC-10 [List of Documents](#) to check the latest version of the documents. HSSC10-XX Rev *n* means that a new version of document HSSC10-XX has been made available but that it does not affect the draft agenda and timetable.

Monday 14 May	HSSC CHAIR GROUP – BSH, Rostock
1400 - 1700	HSSC Chair Group Meeting (Chair/Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs) and Project Teams (PTs), Secretary and Assistant Secretary of HSSC)
Tuesday 15 May	HSSC-10 PLENARY – IOW, Warnemünde
0900	Welcome Address by Thomas Dehling, National Hydrographer, Germany and Dr Mathias Jonas, Secretary-General of the IHO
0915	<p style="background-color: yellow;">1. Opening and Administrative Arrangements</p> <p><i>Docs: HSSC10-01A List of Documents (IHO Sec.)</i> <i>HSSC10-01B List of Participants (IHO Sec.)</i> <i>HSSC10-01C HSSC – List of Contacts (IHO Sec.)</i> <i>HSSC10-01D TORs for HSSC and related Working Groups (IHO Sec.)</i></p>
0920	<p style="background-color: yellow;">2. Approval of Agenda</p> <p><i>Docs: HSSC10-02A Rev2 Agenda and Timetable (IHO Sec.) – Item 5.8 (HDWG) to be planned before item 5.1</i></p>
0930	<p style="background-color: yellow;">3. Matters arising from Minutes of 9th HSSC Meeting</p> <p><i>Docs: HSSC10-03A Minutes of HSSC-9 (IHO Sec.)</i> <i>HSSC10-03B Status of Actions List from HSSC-9 (IHO Sec.)</i></p>

0945	<p>4. HSSC Administration</p> <p><i>Docs: HSSC10-04.1A Status Report on the List of Actions from C-1 affecting HSSC (IHO Sec.)</i></p> <p><i>HSSC10-04.2A Draft Amendments to the HSSC TORs and ROPs (HSSC Chair/IHO Sec.)</i></p> <p><i>HSSC10-04.3A Report and proposals from HSSC to C-2 (Chair/IHO Sec./All) – Planned on Thursday morning</i></p>
1030	Group Photo and Coffee Break
	5. Reports by HSSC Working Groups
1050	<p>5.1 S-100 (S-100WG)</p> <p><i>Docs: HSSC10-05.1A Rev2 Report and Recommendations of S-100WG (S-100WG Chair)</i></p> <p><i>HSSC10-05.1B Report on S-100 Registry Management (S-100WG Chair/IHO Sec.)</i></p> <p><i>HSSC10-05.1C Report of the S-101 Project Team (S-101PT Chair)</i></p> <p><i>HSSC10-05.1D Report of the Under Keel Clearance Management Project Team (UKCM PT Chair)</i></p> <p><i>HSSC10-05.1E Report of the S-121 Project Team (S-121PT Chair)</i></p>
1230 - 1345	Lunch
1400	<p>5.2 ENC Standards Maintenance (ENCWG)</p> <p><i>Doc: HSSC10-05.2A Rev1 Report and Recommendations of ENCWG (ENCWG Chair)</i></p> <p><i>HSSC10-05.2B Proposal for the Creation of a New IHO Publication Classification Criteria (ENCWG Chair)</i></p> <p><i>HSSC10-05.2C Rev1 S-58 Ed. 6.1.0 – ENC Validation Checks</i></p>
1445	<p>5.3 Nautical Information Provision (NIPWG)</p> <p><i>Doc: HSSC10-05.3A Rev3 Report and Recommendations of NIPWG (NIPWG Chair)</i></p> <p><i>HSSC10-05.3B Proposal to amend M-3 Sections (NIPWG Chair)</i></p> <p><i>HSSC10-05.3C HSSC WGs' input paper to amend IHO Resolution 2/2007 (NIPWG Chair)</i></p>
1530	Coffee Break
1550	<p>5.3 Nautical Information Provision (NIPWG) (Continued)</p> <p><i>Doc: HSSC10-05.3D Future provision of products based on S-100 Product Specification under HSSC responsibility (NIPWG Chair)</i></p> <p><i>HSSC10-05.3F Architectural Strategy to Efficiently Implement S-100 Related Products (NIPWG Chair)</i></p> <p><i>HSSC10-05.3G Completion of S-122/S-123 and associated impact study survey (NIPWG Chair)</i></p>
1730	END OF DAY ONE

Wednesday 16 May	HSSC-10 PLENARY (continued)
	5. Reports by HSSC Working Groups (continued)
0900	5.4 Nautical Cartography (NCWG) <i>Doc: HSSC10-05.4A Report and Recommendations of NCWG (NCWG Chair)</i> <i>HSSC10-05.4B Changes to S-4 for Edition 4.8.0 (NCWG Chair)</i> <i>HSSC10-05.4C NCWG Work Plan Updated for HSSC-10 (NCWG Chair)</i>
0945	5.5 Data Quality (DQWG) <i>Docs: HSSC10-05.5A Report and Recommendations of DQWG (DQWG Chair)</i>
1030	Coffee Break
1050	5.6 Project Team on Standards for Hydrographic Surveys (HSPT) <i>Docs: HSSC10-05.6A Report of the IHO Project Team on Standards for Hydrographic Surveys (HSPT Chair)</i>
1130	5.7 Tides, Water Level and Currents (TWCWG) <i>Docs: HSSC10-05.7A Rev1 Report and Recommendations of TWCWG (TWCWG Chair)</i>
1230-1345	Lunch
1400	5.8 Hydrographic Dictionary (HDWG) <i>Docs: HSSC10-05.8A Report and Recommendations of HDWG (HDWG Chair)</i>
1430	6. Inter-Organizational Bodies
No report (tbc)	6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS) <i>Doc: HSSC10-06.1A Report and Recommendations of ABLOS (ABLOS Chair)</i>
1440	7. Decisions of other bodies affecting HSSC
	7.1 IRCC (incl. MSDIWG) <i>Docs: HSSC10-07.1A Rev1 IRCC activities affecting HSSC (including MSDI) (IRCC Chair)</i> <i>HSSC10-07.1B Rev1 Status Report on the development of S-124 – Navigational Warnings - (S-124CG representative)</i>
	7. Decisions of other bodies affecting HSSC (continued)
1500	7.2 IMO <i>Doc: HSSC10-07.2A Report on IMO activities affecting HSSC (including e-navigation) (IMO/IHO Sec.)</i>
1530	Coffee Break
No report (tbc)	7.3 IALA <i>Doc: HSSC9-07.3A IALA activities affecting HSSC (IALA)</i>

1530	7.4 IEC <i>Doc: HSSC10-07.4A IEC activities affecting HSSC (IEC)</i>
1600	7.5 CIRM <i>Doc: HSSC10-07.5A CIRM activities affecting HSSC (CIRM)</i>
No report (tbc)	7.6 ISO <i>Doc: HSSC10-07.6A ISO activities affecting HSSC (IHO Sec.)</i>
No report (tbc)	7.7 OGC <i>Docs: HSSC10-07.7A OGC activities affecting HSSC (OGC)]</i>
1620	7.8 ICPC <i>Docs: HSSC10-07.8A ICPC activities affecting HSSC (ICPC)</i>
1640	7.9 INTERTANKO <i>Docs: HSSC10-07.9A INTERTANKO activities affecting HSSC (INTERTANKO)</i>
1715	END OF DAY TWO
1900 - 2200	River Cruise Tour (from and back to Warnemünde)
Thursday 17 May	HSSC-10 PLENARY (continued)
	7. Decisions of other bodies affecting HSSC (continued)
0900 No report (tbc)	7.9 Other bodies if appropriate (Inland ENC, IOGP, JCOMM, RTCM, DGIWG, NATO GMWG...) <i>Docs: HSSC10-07.10A xxx activities affecting HSSC (xxx) HSSC10-07.11B yyy activities affecting HSSC (yyy)</i>
0915 (~ 20 min each)	8. Review of new developments and other information papers <i>Docs: HSSC10-08.1A Industry developments affecting HSSC (M. Bergmann) HSSC10-08.2A Technological trends affecting HSSC (R. Ponce)</i>
1030	Coffee Break
1050	9. Liaison with External Stakeholders <i>Doc: HSSC10-09A Status of potential Stakeholders' events in 2018 (IHO Sec.)</i>
1100	4. HSSC Administration <i>Docs: HSSC10-04.3A Report and proposals from HSSC to C-2 (Chair/IHO Sec./All)</i>
1145	10. Review and Endorsement of HSSC Work Plan and List of Decisions and Actions <i>Docs: HSSC10-10A Draft HSSC Work Plan 2019-20 (IHO Sec.)</i>

1215	11. Any Other Business
1230	12. Date & Location of the next meetings HSSC-11: May 2019 – Cape Town, South Africa, 6 – 10 May 2019 HSSC-12: May 2020 - Taunton, UK, subject to the availability of the new building – dates to be decided, noting that A-2 pencilled from 20-24 April 2020 HSSC-13: May 2021 – To be discussed HSSC-14: May 2022 – To be discussed
	13. Closure of the Meeting
~1300	END OF THE MEETING
1300-1400	Lunch
	HSSC CHAIR GROUP
1400 - 1700	Chair Group Meeting <i>Preparation of the draft HSSC Report and Proposals to C-2</i>
~1700	END OF THE MEETING