

2nd IHO-HSSC Meeting
Rostock, Germany, 26-29 October 2010

AGENDA AND TIMETABLE

Note: Presenters of papers in parentheses ().

Tuesday 26 Oct	HSSC CHAIR GROUP
0930	Chair Group meet at BSH
0930 - ~1230	HSSC Chair Group Meeting (HSSC WG Chairs, Vice-chairs, WG speakers only)
Tuesday 26 Oct	DAY 1 of HSSC2
1400	HSSC2 meet at Rostock Town Hall
1400	<p>1. Opening and Administrative Arrangements</p> <p>Docs: HSSC2-01A <i>List of Documents (IHB)</i> HSSC2-01B <i>List of Participants (IHB)</i> HSSC2-01C <i>HSSC – List of Contacts (IHB)</i> HSSC2-01D <i>Terms of Reference for HSSC and related Working Groups (IHB)</i></p>
0415	<p>2. Approval of Agenda</p> <p>Docs: HSSC2-02A <i>Agenda and Timetable</i></p>
1430	<p>3. Matters arising from Minutes of 1st HSSC Meeting</p> <p>Docs: HSSC2-03A <i>Minutes of HSSC1 (IHB)</i> HSSC2-03B <i>Status of Actions List from HSSC1 (IHB)</i> HSSC2-03C <i>Status Report of RTCA Data Supply Chain Certification Correspondence Group (DSCC-CG) (DSCC-CG Chair)</i> HSSC2-03D <i>Status Report of the Correspondence Group on Definition and Length of Coastline (France)</i></p>
1530	Coffee Break
1600	<p>4. HSSC Administration</p> <p>Docs: HSSC2-04A <i>HSSC Input to IHO Strategic Planning Process (IHB)</i> HSSC2-04B <i>Revision of IHO Resolution 2/2007 (formerly, A1.21) - Standardised Development, Consultation and Approval Procedures for IHO Technical Standards</i></p>
1700	END OF DAY 1
if required	Drafting group(s) meet
Wednesday 27 Oct	DAY 2 of HSSC2

0900	Presentation 'The Port ENC' by Mr Dieter Seefeldt, Hamburg Port Authority, Germany. See HSSC-INF4
	5. Reports by HSSC Working Groups
0930	5.1 Transfer Standard Maintenance and Application Development (TSMAD) <i>Docs: HSSC2-05.1A Report and Recommendations of TSMAD (TSMAD Chair)</i> <i>HSSC2-05.1B Draft IHO Publication S-99 : IHO Geospatial Information Registry - Structure, Organization and Management</i>
1030	Coffee Break
1100	5.1 Transfer Standard Maintenance and Application Development (TSMAD) (continued) <i>Docs: HSSC2-05.1C Recommendations for the procedures used to deal with encoding issues (TSMAD)</i> <i>HSSC2-05.1D Proposal for the development of a specification to standardize the collation and distribution to the user of information about the latest updated state of ENCs in their folio (TSMAD/DSCC-CG) [withdrawn]</i> <i>HSSC2-05.1E Reopening of Use of the Object Catalogue for ENC (TSMAD Chair)</i>
1200	5.2 Data Protection Scheme (DPSWG) <i>Docs: HSSC2-05.2A Report and Recommendations of DPSWG (DPSWG Chair)</i> <i>HSSC2-05.2B Proposed Amendment to S-63 (HNHS, Greece)</i> <i>HSSC2-05.2C Comments on paper HSSC2-05.2B (IC-ENC)</i>
1230	Lunch
1330	5.3 Digital Information Portrayal (DIPWG) <i>Docs: HSSC2-05.3A Report and Recommendations of DIPWG (DIPWG Chair)</i>
1500	Coffee Break + Group Photo
1530	break into drafting groups
1700	END OF DAY 2
Thursday 28 Oct	DAY 3 of HSSC2
0900	Presentation 'A 3-D Nautical GIS' by Mr Thomas Porathe, Mälardalen Univ. Sweden. See HSSC2-INF5
0930	consider work of drafting group(s)
1000	5.4 Standardization of Nautical Publications (SNPWG) <i>Docs: HSSC2-05.4A Report and Recommendations of SNPWG (SNPWG Chair)</i>
1030	Coffee Break
1100	5.5 Chart Specifications and Paper Charts (CSPCWG) <i>Docs: HSSC2-05.5A Report and Recommendations of CSPCWG (CSPCWG Chair)</i>
1130	5.6 Data Quality (DQWG) <i>Docs: HSSC2-05.6A Report and Recommendations of DQWG (DQWG Chair)</i> <i>HSSC2-05.6B HSSC1/26 - Minimum standard necessary for safe navigation (Sweden)</i>

1200	5.7 Marine Spatial Data Infrastructure (MSDIWG) Docs: HSSC2-05.7A Report and Recommendations of MSDIWG (MSDIWG Chair) HSSC2-05.7B Report on the 2nd Preparatory Meeting for the Proposed UN Committee on Global Geographic Information Management (IHB) HSSC2-05.7C Associating 4 supporting Marine SDI Documents with C-17 (MSDIWG Chair) HSSC2-INF3 MSDI Activities in Various Member States – MSDI Capacity Building (MSDIWG Chair)
1230	Lunch
1330	5.8 Tidal and Water Level (TWLWG) Docs: HSSC2-05.8A Report and Recommendations of TWLWG (TWLWG Chair)
1400	5.9 Hydrographic Dictionary (HDWG) Docs: HSSC2-05.9A Report and Recommendations of HDWG (HDWG Chair)
1430	5.10 ENC Updating (EUWG) Docs: HSSC2-05.10A Report and Recommendations of EUWG (EUWG Chair)
1500	Coffee Break
1530	6. Inter-Organizational Bodies 6.1 Inland ENC Harmonization Group (IEHG) Docs: HSSC2-06.1A Status Report on Inland ENC Development and Standardization (IEHG Co-Chair)
1600	6.2 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS) Docs: HSSC2-06.3A Status Report on ABLOS activities (IHB)
1630	6.3 Marine Information Overlays (MIO) developments
1700	END OF DAY 3
Friday 29 Oct	DAY 4 of HSSC2
0900	7. Decisions of other bodies affecting HSSC 7.1 IMO Docs: HSSC2-07.1A Report on IMO activities affecting HSSC (IHB) HSSC2-INF8 Operating Anomalies Identified In Some ECDIS (UK)
0915	7.2 IEC and RTCM Docs: HSSC2-INF6 Note on IEC-TC80 activities in relation to HSSC (Secretary IEC TC80)
0930	7.3 IALA Docs: HSSC2-INF7 IALA activities in support of e-Navigation (IALA)
	8. Liaison with External Stakeholders
0945	8.1 Open ECDIS Forum 8.2 ECDIS Stakeholders' Forum Docs: HSSC2-08.2A ECDIS Stakeholders' Forum (IRCC)
1000	9. Review and Endorsement of HSSC Work Plan Docs: HSSC2-09A Consolidated HSSC Work Plan (IHB)
1030	Coffee Break

1100	10. Review of other Information Papers <i>Docs: HSSC2-INF1 Status Report on IHO Publications on Standards and Specifications (IHB)</i> <i>HSSC2-INF2 Digital Nautical Chart (DNC®) INF Report (USA (NGA))</i>
1130	11. Date and Location of Next Meeting
1200	12. Closure of the Meeting
1230	Lunch
1330	END OF DAY 4