

3RD MEETING OF THE HYDROGRAPHIC SERVICES AND STANDARDS COMMITTEE
IHB, Monaco, 8-10 November 2011
(Chair Group Meeting on 7 November p.m.)

DRAFT AGENDA AND TIMETABLE

Note: Presenters of papers in parentheses ().

Monday 7 Nov	HSSC CHAIR GROUP
1400	Chair Group meet at the IHB
1400 - ~1730	HSSC Chair Group Meeting (HSSC WG Chairs, Vice-chairs, WG speakers only)
Tuesday 8 Nov	DAY ONE of HSSC-3
0900	<p>1. Opening and Administrative Arrangements</p> <p><i>Docs: HSSC3-01A List of Documents (IHB)</i> <i>HSSC3-01B List of Participants (IHB)</i> <i>HSSC3-01C HSSC – List of Contacts (IHB)</i> <i>HSSC3-01D Terms of Reference for HSSC and related Working Groups (IHB)</i></p>
0915	<p>2. Approval of Agenda</p> <p><i>Docs: HSSC3-02A Agenda and Timetable (Chair)</i></p>
0930	<p>3. Matters arising from Minutes of 2nd HSSC Meeting</p> <p><i>Docs: HSSC3-03A Minutes of HSSC-2 (IHB)</i> <i>HSSC3-03B Status of Actions List from HSSC-2 (IHB)</i> <i>HSSC3-03C Status Report of the Correspondence Group on Definition and Length of Coastline (France)</i></p>
1030	Group Photo followed by Coffee Break
	5. Reports by HSSC Working Groups
1100	<p>5.1 Transfer Standard Maintenance and Application Development (TSMAD)</p> <p><i>Docs: HSSC3-05.1A Report and Recommendations of TSMAD (TSMAD Chair)</i> <i>Draft S-102 e1.0.0 Bathymetric Surface Product Specification</i> <i>Draft S-64 e2.0.0 - IHO ECDIS Test Data Sets</i></p>
1230	Lunch

1400	<p>5.1 Transfer Standard Maintenance and Application Development (TSMAD) (continued)</p> <p><i>Docs: HSSC3-INF10 Background Information Relating to Certain UK Proposals to HSSC-3 and to the XVIIIth IHC (UK)</i></p> <p><i>HSSC3-05.1B Review of S-58 Recommended ENC Validation Checks (UK)</i></p> <p><i>HSSC3-INF8 Comments by Finland to proposed Review of S-58 (HSSC3-05.1B)</i></p> <p><i>HSSC3-05.1C Maintenance of S-100 (TSMAD)</i></p> <p><i>HSSC3-INF4 Impact Study of S-101 (France)</i></p> <p><i>HSSC3-INF9 Feasibility Study into Using S-100 for Non Hydrographic Marine Applications (Norway)</i></p> <p><i>The IHO S-100 Standard and e-Navigation Information - Concept Exploration with Ship Reporting Data and Product Specification (Jeppesen and NCA)</i></p>
1530	Coffee Break
1600	break into drafting groups (if required)
1730	END OF DAY ONE
1800 - 2000	Reception at the IHB
Wednesday 9 Nov	DAY TWO of HSSC-3
	5. Reports by HSSC Working Groups
0900	<p>5.2 Data Protection Scheme (DPSWG)</p> <p><i>Docs: HSSC3-05.2A Report and Recommendations of DPSWG (DPSWG Chair)</i></p>
0945	<p>5.6 Data Quality (DQWG)</p> <p><i>Docs: HSSC3-05.6A Report and Recommendations of DQWG (DQWG Chair)</i></p>
1030	Coffee Break
1100	<p>5.4 Standardization of Nautical Publications (SNPWG)</p> <p><i>Docs: HSSC3-05.4A Report and Recommendations of SNPWG (SNPWG Chair)</i></p>
1130	<p>4. HSSC Administration</p> <p><i>Docs: HSSC3-04A The Restructure of HSSC WGs (Chairs of TSMAD, DPSWG, DQWG)</i></p> <p><i>HSSC3-INF7 Comments by Finland to the Restructure of HSSC WGs (HSSC3-04A)</i></p>
1230	Lunch
1400	<p>5.3 Digital Information Portrayal (DIPWG)</p> <p><i>Docs: HSSC3-05.3A Report and Recommendations of DIPWG (DIPWG Chair)</i></p> <p><i>HSSC3-05.3B Proposed Revision of S-52 Presentation Library (UK)</i></p> <p><i>[HSSC3-INF10 Background Information Relating to Certain UK Proposals to HSSC-3 and to the XVIIIth IHC (UK)]</i></p>

1445	<p>5.7 Marine Spatial Data Infrastructure (MSDIWG)</p> <p><i>Docs: HSSC3-05.7A Report and Recommendations of MSDIWG (MSDIWG Chair)</i></p> <p><i>HSSC3-INF3 World Forum on Global Geospatial Information Management (IHB)</i></p> <p><i>HSSC3-INF3 Add 1 IHO Participation in the UN Committee of Experts on Global Geospatial Information Management and Relationships with Geospatial Organizations and Corporations</i></p> <p><i>HSSC3-INF6 Information about MSDI future challenges and MSDI initiatives in the Baltic (BSHC)</i></p>
1530	Coffee Break
1600	break into drafting groups (if required)
1700	END OF DAY TWO
Thursday 10 Nov	DAY THREE of HSSC-3
0900	consider work of drafting group(s) (if required)
0945	<p>5.5 Chart Specifications and Paper Charts (CSPCWG)</p> <p><i>Docs: HSSC3-05.5A Report and Recommendations of CSPCWG (CSPCWG Chair)</i></p> <p><i>HSSC3-05.5B CSPCWG Proposed addition to S-4</i></p>
1030	Coffee Break
1100	<p>5.10 ENC Updating (EUWG)</p> <p><i>Docs: HSSC3-05.10A Report and Recommendations of EUWG (EUWG Chair)</i></p> <p><i>Draft S-52 App.1 e4.0.0 Guidance on Updating the ENC</i></p> <p><i>Draft S-65 e2.0.0 ENC Production, Maintenance and Distribution Guidance</i></p>
1145	<p>5.9 Hydrographic Dictionary (HDWG)</p> <p><i>Docs: HSSC3-05.9A Report and Recommendations of HDWG (HDWG Chair)</i></p>
1200	<p>6. Inter-Organizational Bodies</p> <p>6.1 Inland ENC Harmonization Group (IEHG)</p> <p><i>Docs: HSSC3-06.1A Status Report on Inland ENC Development and Standardization (IEHG)</i></p>
1215	<p>6.2 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)</p> <p><i>Docs: HSSC3-06.2A Status Report on ABLOS activities (ABLOS Chair)</i></p>
1230	Lunch
1400	<p>5.8 Tidal and Water Level (TWLWG)</p> <p><i>Docs: HSSC3-05.8A Report and Recommendations of TWLWG (TWLWG Chair)</i></p>

1420	<p>7. Decisions of other bodies affecting HSSC</p> <p>7.1 IMO</p> <p><i>Docs: HSSC3-07.1A Report on IMO activities affecting HSSC (IHB)</i></p> <p><i>HSSC3-07.1B Progress Report on Action Taken Concerning Unexpected Behaviour of Some ECDIS (IHB)</i></p> <p><i>[HSSC3-INF10 Background Information Relating to Certain UK Proposals to HSSC-3 and to the XVIIIth IHC (UK)]</i></p>
1445	<p>7.2 IEC</p> <p><i>Docs: HSSC3-07.2A Revision of IEC 61174 (IHB)</i></p>
	<p>8. Liaison with External Stakeholders</p>
1500	<p><i>Docs: HSSC3-08A IHO Stakeholders' Forum (IRCC)</i></p> <p><i>HSSC3-08B S-44 – IHO Standards for Hydrographic Surveys – Consideration for Revision (IHB)</i></p>
1530	<p>Coffee Break</p>
1600	<p>9. Review and Endorsement of HSSC Work Plan</p> <p><i>Docs: HSSC3-09A Consolidated HSSC Work Plan (IHB)</i></p>
1615	<p>10. Review of HSSC Report to IHC-18</p> <p><i>Docs: HSSC3-10A Report to IHC-18 on the work of HSSC and its WGs for the period 2007-2012</i></p> <p><i>HSSC3-INF5 Draft IHO Five-Year Work Programme 2013 – 2017, with HSSC input</i></p>
1630	<p>Final review of the TORs for HSSC and related Working Groups</p>
1640	<p>11. Review of other Information Papers</p> <p><i>Docs: HSSC3-INF1 Status Report on IHO Publications on Standards and Specifications (IHB)</i></p> <p><i>HSSC3-INF2 Digital Nautical Chart (DNC®) INF Report (USA (NGA))</i></p>
1650	<p>12. Date & Location of 2012 Meeting, and Date of 2013 Meeting</p> <p>[5-8 Nov 2012? ; 4-7 Nov 2013?]</p>
1655	<p>13. Closure of the Meeting</p>
1700	<p>END OF MEETING</p>