

5TH MEETING OF THE HYDROGRAPHIC SERVICES AND STANDARDS COMMITTEE
Seagull On The Bund Hotel, Shanghai, China, 5-8 November 2013

AGENDA AND TIMETABLE

Notes: Presenters of papers in parentheses ().

Monday 4 Nov	HSSC CHAIR GROUP
1400 - ~1730	HSSC Chair Group Meeting (Chair and Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs), Secretary of HSSC)
Tuesday 5 Nov	HSSC-5
0900	<p>1. Opening and Administrative Arrangements</p> <p>Welcome address by Mr. CHEN Xiao Guang, Deputy Director General of Shanghai Maritime Safety Administration (MSA)</p> <p><i>Docs: HSSC5-01A List of Documents (IHB)</i></p> <p><i>HSSC5-01B List of Participants (IHB)</i></p> <p><i>HSSC5-01C HSSC – List of Contacts (IHB)</i></p> <p><i>HSSC5-01D TORs for HSSC and related Working Groups (IHB)</i></p>
0915	<p>2. Approval of Agenda</p> <p><i>Docs: HSSC5-02A Agenda and Timetable (IHB)</i></p>
0930	<p>3. Matters arising from Minutes of 4th HSSC Meeting</p> <p><i>Docs: HSSC5-03A Minutes of HSSC-4 (IHB)</i></p> <p><i>HSSC5-03B Status of Actions List from HSSC-4 (IHB)</i></p> <p><i>HSSC5-INF2 Status of Temporary and Preliminary ENC Updates (IHB)</i></p>
1030	Group Photo followed by Coffee Break
1100	<p>4. HSSC Administration</p> <p>4.1 Implementation of Programme Performance Indicators</p> <p><i>Docs: HSSC5-04.1A Programme Performance Indicators for HSSC (IHB)</i></p> <p>4.2 Restructuration of HSSC Working Groups</p> <p><i>Docs: HSSC5-04.2A Review of the Structure of HSSC Working Groups (IHB)</i></p> <p><i>HSSC5-04.2B Creation of an S-100 Working Group (USA)</i></p> <p><i>HSSC5-04.2C Optimizing HSSC Working Groups (USA)</i></p> <p><i>HSSC5-04.2D Review of the structure of HSSC Working Groups – Comments by FR</i></p> <p><i>HSSC5-04.2E Comments by Finland on re-structuring HSSC Working Groups</i></p> <p><i>HSSC5-04.2F CSPCWG Comments on Proposals for the Structure and Optimizing of HSSC Working Groups</i></p>

	<p>4.3 Maintenance of S-57 and S-52</p> <p><i>Docs: HSSC5-04.3A Procedure for the maintenance of S-57 and S-52 (IHB)</i></p> <p><i>HSSC5-04.3B Comments by Finland on the Maintenance procedures of S-57 and S-52</i></p> <p><i>HSSC5-04.3C Comments from DIPWG Chair on Procedures for Maintenance of S-57 and S-52</i></p>
	5. Reports by HSSC Working Groups
1145	<p>5.1 Transfer Standard Maintenance and Application Development (TSMAD)</p> <p><i>Docs: HSSC5-05.1A Report and Recommendations of TSMAD (TSMAD Chair)</i></p>
1230	Lunch
1400	<p>5.1 Transfer Standard Maintenance and Application Development (TSMAD) (continued)</p> <p><i>Docs: HSSC5-05.1B S-101 Value Added Roadmap (TSMAD Chair)</i></p> <p><i>HSSC5-05.1C Master Plan for the development and implementation of S-100 (HSSC Chair, TSMAD Chair, DIPWG Chair, IHB)</i></p> <p><i>HSSC5-05.1D Regulatory Process associated with the Implementation of S-100 Based Products and Services (IHB)</i></p> <p><i>HSSC5-05.1E Proposal to formalize the identifiers for S-100 based product specifications (TSMAD Chair)</i></p>
1530	Coffee Break
1600	<p>5.1 Transfer Standard Maintenance and Application Development (TSMAD) (continued)</p> <p><i>Docs: HSSC5-05.1F Report of the S-101 Impact Study – FR views on the way ahead (France)</i></p> <p><i>HSSC5-05.1G Test Bed Projects in Support of S-101 Development and Implementation (Rep. of Korea)</i></p> <p><i>HSSC5-05.1H Comments by Finland on the status of S-57, scope of S-58 and the authority between S-57 and S-58 (Finland)</i></p> <p><i>HSSC5-05.1I S-100 Maritime Boundary Exchange Product Specification (Australia)</i></p> <p><i>HSSC5-05.1J Response to Finland's comments on S-58 (TSMAD Chair)</i></p> <p><i>HSSC5-INF6 IRCC WNWNS and S-100 Product Specification for Navigational Warnings (France)</i></p> <p><i>HSSC5-07.3A IEC Activities affecting HSSC (IEC)</i></p>
1630	break into drafting groups (if required)
1730	END OF DAY ONE
Wednesday 6 Nov	HSSC-5 (continues)

	5. Reports by HSSC Working Groups (continued)
0900	5.2 Data Protection Scheme (DPSWG) <i>Docs: HSSC5-05.2A Report and Recommendations of DPSWG (DPSWG Chair)</i>
1030	Coffee Break
1100	5.3 Digital Information Portrayal (DIPWG) <i>Docs: HSSC5-05.3A Report and Recommendations of DIPWG (DIPWG Chair)</i> <i>HSSC5-05.3B S-52 Presentation Library Edition 4.0 (DIPWG Chair)</i> <i>HSSC5-INF3 New Paper Chart and ECDIS Chart 1 (USA)</i>
1230	Lunch
1400	5. Reports by HSSC Working Groups (continued)
	5.4 Standardization of Nautical Publications (SNPWG) <i>Docs: HSSC5-05.4A Report and Recommendations of SNPWG (SNPWG Chair)</i>
1445	5.5 Chart Specifications and Paper Charts (CSPCWG) <i>Docs: HSSC5-05.5A Report and Recommendations of CSPCWG (CSPCWG Chair)</i> <i>HSSC5-05.5B CSPCWG – Proposed Change of Name (CSPCWG Chair)</i> <i>HSSC5-05.5C Strengthening the requirement to construct charts on WGS84 (CSPCWG Chair)</i>
1530	Coffee Break
1600	break into drafting groups (if required)
1730	END OF DAY TWO
1830-2100	Evening Event Welcome dinner offered by China MSA at the Astor House Hotel, followed with a night cruise on Huangpu River.
Thursday 7 Nov	HSSC-5 (continues)
0900	consider work of drafting group(s) (if required)
	5. Reports by HSSC Working Groups (continued)
0945	5.6 Data Quality (DQWG) <i>Docs: HSSC5-05.6A Report and Recommendations of DQWG (DQWG Chair)</i> <i>HSSC5-INF4 Interface with IMO/HTW (formerly STW) on data quality issues (IHB)</i>
1030	Coffee Break
1100	5.7 Marine Spatial Data Infrastructure (MSDIWG) <i>Docs: HSSC5-05.7A Report and Recommendations of MSDIWG (MSDIWG Chair)</i>

	<i>HSSC5-05.7B IHO Participation in the UN Committee of Experts on Global Geospatial Information Management (IHB)</i>
1145	5.8 Tidal and Water Level (TWLWG) <i>Docs: HSSC5-05.8A Report and Recommendations of TWLWG (TWLWG Chair)</i>
1210	5.9 Hydrographic Dictionary (HDWG) <i>Docs: HSSC5-05.9A Report and Recommendations of HDWG (HDWG Chair)</i>
1230	Lunch
1400	5.10 Surface Current (SCWG) <i>Docs: HSSC5-05.10A Report and Recommendations of SCWG (SCWG Chair)</i>
1420	6. Inter-Organizational Bodies 6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS) <i>Docs: HSSC5-06.1A Status Report on ABLOS activities (ABLOS Chair)</i>
1440	7. Decisions of other bodies affecting HSSC 7.1 E-navigation developments <i>Docs: HSSC5-07.1A Report on e-navigation development affecting HSSC (IHB)</i> <i>HSSC5-07.1B E-navigation developments - Restructuring of the IHO GI Registry (Germany)</i>
1515	7.2 IMO <i>Docs: HSSC5-07.2A Report on IMO activities affecting HSSC (IHB)</i> <i>HSSC5-07.2B Revision of IHO Publication S-66: Facts about Electronic Charts and Carriage Requirements</i>
1530	Coffee Break
1600	END OF DAY THREE
1600 - ~1830	Chair Group Meeting <i>Preparation of List of Actions</i>
Friday 8 Nov	HSSC-5 (continues)
0900	7.3 IEC <i>Docs: HSSC5-07.3A IEC Activities affecting HSSC (IEC)</i>
0910	7.4 Inland ENC Harmonization Group (IEHG) <i>Docs: HSSC5-07.4A Status Report on Inland ENC Development and Standardization (IEHG)</i>
0920	7.5 CIRM <i>Docs: HSSC5-07.5A CIRM Activities affecting HSSC (CIRM)</i>
0930	7.6 IALA <i>Docs: HSSC5-07.6A IALA Activities affecting HSSC (IALA)</i>

0940	7.7	OGP
0950	7.8	IRCC <i>Docs: HSSC5-INF6 IRCC WNWNS and S-100 Product Specification for Navigational Warnings (France)</i>
1000	7.9	JCOMM <i>Docs: HSSC5-07.9A Development of the S-100 based Ice Information Product (Germany)</i>
1010	7.10	ISO <i>Docs: HSSC5-07.10A ISO Standards Development Proposals of Relevance to HSSC</i>
1020	7.11	FIG
1030	Coffee Break	
1100	8.	Review of new developments and other information papers <i>Docs: HSSC5-INF1 Status Report on IHO Publications on Standards and Specifications (IHB)</i> <i>HSSC5-INF7 Future demand for Paper Nautical Charts (Australia)</i> <i>HSSC5-INF8 Withdrawal of Raster Navigational Chart service (Australia)</i> <i>HSSC5-INF9 National Report of the United States (NOAA) on Technical Matters</i> <i>HSSC5-INF10 Environment Marine Information Overlays (E-MIO) for East Asia ENC's</i>
1115	9.	Liaison with External Stakeholders <i>Docs: HSSC5-INF5 Format for future Stakeholders' Forum events (IHB)</i>
1130	10.	Review and Endorsement of HSSC Work Plan and List of Actions <i>Docs: HSSC5-10A Draft HSSC Work Plan (IHB)</i>
1200	11.	Review of HSSC input to EIHC-5
1215	12.	Date & Location of the next meetings HSSC-6: Tentative date: 10-14 November 2014. Offer from Chile for hosting HSSC-6 was expressed at HSSC-4. HSSC-7: Tentative date: early November 2015. MS are invited to propose venues. Fall-back venue: IHB, Monaco. HSSC-8: Tentative date: early November 2016. MS are invited to propose venues. Fall-back venue: IHB, Monaco.
1225	13.	Closure of the Meeting
1230	END OF MEETING	
1300-1630	Technical visit to China MSA Museum	

