

6th HSSC Meeting
Hotel Marina Del Rey, Viña del Mar, Chile, 11-14 November 2014

AGENDA AND TIMETABLE

- Notes:** a) Presenters of papers in parentheses when known ().
b) In order to avoid a frequent renaming of the documents aligned with agenda items, the time table is not always in the initial “naming” chronological order.
c) Please refer to the HSSC-6 [Documents](#) to check the latest version of the documents. Rev 1.x means that a new reference document has been made available but there is no change to agenda items and timetable.

Monday 10 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 11 Nov	HSSC-6
0900	<p>1. Opening and Administrative Arrangements</p> <p><i>Docs: HSSC6-01A List of Documents (IHB)</i> <i>HSSC6-01Brev9 List of Participants (IHB)</i> <i>HSSC6-01C HSSC – List of Contacts (IHB)</i> <i>HSSC6-01D TORs for HSSC and related Working Groups (IHB)</i></p>
	<p>2. Approval of Agenda</p> <p><i>Docs: HSSC6-02Arev2 Agenda and Timetable (IHB)</i></p>
	<p>3. Matters arising from Minutes of 5th HSSC Meeting</p> <p><i>Docs: HSSC6-03A Minutes of HSSC-5 (IHB)</i> <i>HSSC6-03Brev1 Status of Actions List from HSSC-5 (IHB)</i> <i>HSSC6-03C Report of HSSC Project Team on S-66 (UK)</i></p> <p>4. HSSC Administration</p> <p>4.1 Implementation of Programme Performance Indicators</p> <p><i>Docs: HSSC6-04.1A Programme Performance Indicators for HSSC (IHB)</i></p> <p>4.3 Outcome of EIHC-5 affecting HSSC</p> <p><i>Docs: HSSC6-04.3Arev1 Outcome of EIHC-5 affecting HSSC (IHB)</i> <i>HSSC6-04.3B_INF4A Need for S-100 Registry Support: Response to HSSC6-04.3A (US)</i></p>
1030	Coffee Break

1045 – 1300	<p>4. HSSC Administration (continued)</p> <p>4.2 Restructuring of HSSC Working Groups</p> <p><i>Docs: HSSC6-04.2A Report of the Correspondence Group on HSSC Working Groups' Restructuring (CGHR)</i> <i>HSSC6-04.2B Improvement of HSSC WG work performance (SNPWG)</i> <i>HSSC6-04.2C Response to HSSC6-04.2A (UK)</i> <i>HSSC6-04.2D Response to HSSC6-04.2A (FR)</i> <i>HSSC6-04.2E Comments and proposal to HSSC6-04.2A (AU)</i></p>
1315 - 1415	Lunch
	4. HSSC Administration (continued)
1430	<p>4.2 Restructuring of HSSC Working Groups (cont.)</p> <p><i>Matters arising from morning session (if required)</i></p>
	5. Reports by HSSC Working Groups
1500	<p>5.1 Transfer Standard Maintenance and Application Development (TSMAD)</p> <p><i>Docs: HSSC6-05.1Arev1 Report and Recommendations of TSMAD (TSMAD Chair)</i> <i>HSSC6-05.1Brev1 Proposed registry based procedure for the allocation of S-100 product specification identifiers (TSMAD Chair)</i></p>
1600	Coffee
1615	5.1 Transfer Standard Maintenance and Application Development (TSMAD) (cont.)
1700	1. Welcome address by Rear Admiral Patricio CARRASCO, SHOA's Director
1715	Group photo
1730	Break into drafting groups (if required)
1830	END OF DAY ONE
Wednesday 12 Nov	HSSC-6 (continues)
	5. Reports by HSSC Working Groups (continued)
0900	<p>5.2 Data Protection Scheme (DPSWG)</p> <p><i>Docs: HSSC6-05.2A Report and Recommendations of DPSWG (UK)</i> <i>HSSC6-05.2B Extending S-63 Digital Signatures beyond ENC (US)</i></p>
1000	<p>5.3 Digital Information Portrayal (DIPWG)</p> <p><i>Docs: HSSC6-05.3Arev1 Report and Recommendations of DIPWG (DIPWG Chair)</i></p>
1100	Coffee Break

1115	<p>5.4 Standardization of Nautical Publications (SNPWG)</p> <p><i>Docs: HSSC6-05.4Arev1 Report and Recommendations of SNPWG (SNPWG Chair)</i> <i>HSSC6-05.4Brev1 List of Lights New Numbering System (SNPWG Chair)</i> <i>HSSC6-05.4C Response to HSSC6-05.4B (UK)</i></p>
1200 - 1315	<p>5.5 Chart Specifications and Paper Charts (CSPCWG)</p> <p><i>Docs: HSSC6-05.5A Report and Recommendations of CSPCWG (AU)</i> <i>HSSC6-05.5B Inventory of Chart Production Systems (NHC Rep.)</i> <i>HSSC6-05.5E Response to HSSC6-05.5B (UK)</i> <i>HSSC6-05.5C Use of seals of non-IHO members on INT Charts (AU)</i> <i>HSSC6-05.5F Response to HSSC6-05.5C (FR)</i> <i>HSSC6-05.5Drev1 Relevance of information overlay services with respect to IHO standards (IHB)</i></p>
1330 - 143045	Lunch
1500	Depart to SHOA in Valparaiso
1530 - 1730	Technical visit of SHOA
1800 - 2000	Welcome social event at SHOA
2030	Depart from SHOA to Viña del Mar
Thursday 13 Nov	HSSC-6 (continued)
0830	Consider work of drafting group(s) (if required) or CSPCWG matters continue (if needed)
	5. Reports by HSSC Working Groups (continued)
0900	<p>5.6 Data Quality (DQWG)</p> <p><i>Docs: HSSC6-05.6Arev1 Report and Recommendations of DQWG (DQWG Chair)</i> <i>HSSC6-05.6B Study on overlapping ENCs (SG)</i></p>
1000	<p>5.7 Marine Spatial Data Infrastructure (MSDIWG)</p> <p><i>Docs: HSSC6-05.7A Report and Recommendations of MSDIWG (MSDIWG Vice Chair)</i> <i>IHO CL 56/2014 dated 12 August Report of UN-GGIM-4 (IHB)</i></p>
1100	Coffee Break
1115	<p>5.8 Tidal and Water Level (TWLWG)</p> <p><i>Docs: HSSC6-05.8A Report and Recommendations of TWLWG (FR)</i> <i>HSSC6-08INF8 Dynamic Water Level Data Transfer Product Specification (TSMAD Chair)</i></p>
1145	<p>5.10 Surface Current (SCWG)</p> <p><i>Docs: HSSC6-05.10A Report and Recommendations of SCWG (SCWG Chair)¹</i></p>

¹ Request made to present this report through video-tele-conference.

1215 - 1245	5.9 Hydrographic Dictionary (HDWG) <i>Docs: HSSC6-05.9A Report and Recommendations of HDWG (FR)</i>
1300-1400	Lunch
1415	6. Inter-Organizational Bodies 6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS) <i>Docs: HSSC6-06.1Arev1 Status Report on ABLOS activities (ABLOS Vice-Chair)</i>
1445	7. Decisions of other bodies affecting HSSC 7.1 IMO <i>Docs: HSSC6-07.1A Report on IMO activities affecting HSSC (including e-navigation) (IHB)</i>
1515	7.2 IEC <i>Docs: HSSC6-07.2A IEC activities affecting HSSC (IEC)</i> <i>HSSC6-07.2B Proposal to include a documented peer review process for publishing procedures (IEC)</i>
1600	Coffee Break
1615	7.3 Inland ENC Harmonization Group (IEHG) <i>Docs: HSSC6-07.3A Status Report on Inland ENC Development and Standardization (IEHG co-Chair)</i>
1645	7.4 CIRM <i>Docs: HSSC6-07.4A CIRM activities affecting HSSC (CIRM)</i>
1715	END OF DAY THREE
1715 - ~1830	Chair Group Meeting <i>Preparation of List of Actions</i>
Friday 14 Nov	HSSC-6 (continued)
0900	7. Decisions of other bodies affecting HSSC (continued) 7.5 IALA (if available) <i>Docs: HSSC6-07.5A IALA activities affecting HSSC (IALA)</i>
0920	7.6 ISO <i>Docs: HSSC6-07.6Arev1 ISO activities affecting HSSC (IHB)</i>
0940	7.7 IOGP – OGC <i>Docs: HSSC6-07.7A IOGP-OGC activities affecting HSSC, including Common Operating Picture (OGP)</i>
1010	7.8 IRCC <i>Docs: HSSC6-07.8A Outcome of the 6th IRCC Meeting (IRCC Vice-Chair)</i> <i>HSSC6-07.8B Status report on the development of S-124 - Navigational Warnings (FR)</i>

1045	Coffee Break
1100	7.9 JCOMM <i>Docs: HSSC6-07.9Arev1 Status report on the development of S-411 - Sea Ice (BSH)</i> <i>HSSC6-07.9B Status report on the development of S-412 - Met Ocean Forecasts (US)</i>
1115	7.10 RTCM <i>Docs: HSSC6-07.10A Presentation of RTCM report</i>
1130 – 1300 (~ 10-15 min each)	8. Review of new developments and other information papers <i>Docs: HSSC6-08INF1 Australian experiences in deriving paper charts from ENC (AU)</i> <i>HSSC6-08INF2 Backscatter measurements by seafloor-mapping sonars (FR)</i> <i>HSSC6-08INF3Arev2 Development of Web Enabled Spatial Database and Map Service to Support Management of S-11 Part B (KR)</i> <i>HSSC6-08INF3B Comments and proposals to HSSC6-08INF3A (FI)</i> <i>HSSC6-08INF5 IHO Digital Reference Tool for Cartographers (KR)</i> <i>HSSC6-08INF6 Progress on Development of e-MIO Product Specification for East Asia Region (KR)</i>
1315-1415	Lunch
1430	9. Liaison with External Stakeholders <i>Docs: HSSC6-09Arev1 Status of potential Stakeholders' events in 2015 (IHB)</i>
1440	10. Review and Endorsement of HSSC Work Plan and List of Actions <i>Docs: HSSC6-10A Draft HSSC Work Plan (IHB)</i> <i>HSSC6-10Brev1 Status report on IHO Publications on Standards and Specification (IHB)</i>
1510	11. Date & Location of the next meetings 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.
1520	12. Closure of the Meeting
1530	Coffee Break
1545-1630	END OF THE MEETING