



Hydrographic Services and Standards Committee

Restructuring of HSSC Working Groups

HSSC Chair Group Report

HSSC-6

November 2014

Inputs to HSSC-6

- ✦ HSSC6-04.2A: Report of the CGHR
- ✦ HSSC6-04.2B: Comment by SNPWG
- ✦ HSSC6-04.2C: Comment by UK
- ✦ HSSC6-04.2D: Comment by France (FR)
- ✦ HSSC6-04.2E: Comment by CSPCWG Chair

Note:

- Some WG reports address the impact of the proposed WGs restructuring (DIPWG, TWLWG, ...).
- HDWG invites HSSC to "decide on future of HDWG".
- Future of MSDIWG discussed at IRCC-6 (see HSSC6-05.7A)



CGHR Terms of Reference

★ Action HSSC5/08:

HSSC Chair and Secretary to establish a correspondence group composed of the Chairs of HSSC, TSMAD, DIPWG, CSPCWG, SNPWG, TWLWG, SCWG and an IHB representative, to develop draft terms of reference and rules of procedure for the proposed new HSSC bodies, and consider their composition as well as the appropriate timely transition arrangements.



CGHR Membership

- ✦ Chair: Chair of HSSC
- ✦ Members:
 - Chairs of TSMAD, DIPWG, CSPCWG, SNPWG, TWLWG, SCWG
 - Member State representatives: Brazil, Finland, Sweden, Turkey, UK, USA
 - IHB representative



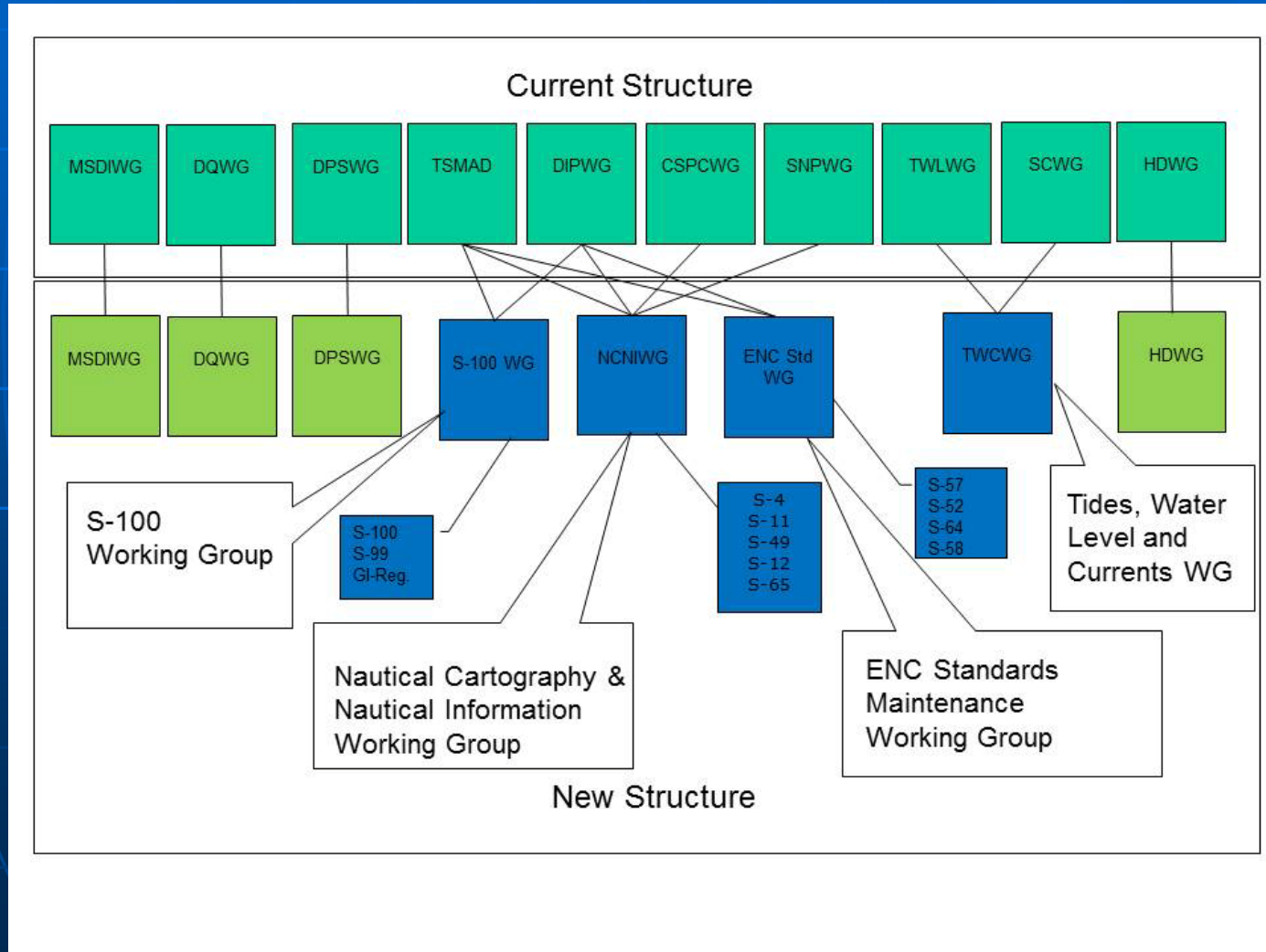
CGHR Work Method

- ✦ Work conducted exclusively by correspondence
- ✦ Four-step work plan
 - Development of draft terms of reference and rules of procedure for the proposed new HSSC bodies
 - Development of draft work plans
 - Consultation of Member States and Stakeholders
 - Consideration of the composition of the new bodies and of the transition arrangements and preparation of the CGHR report



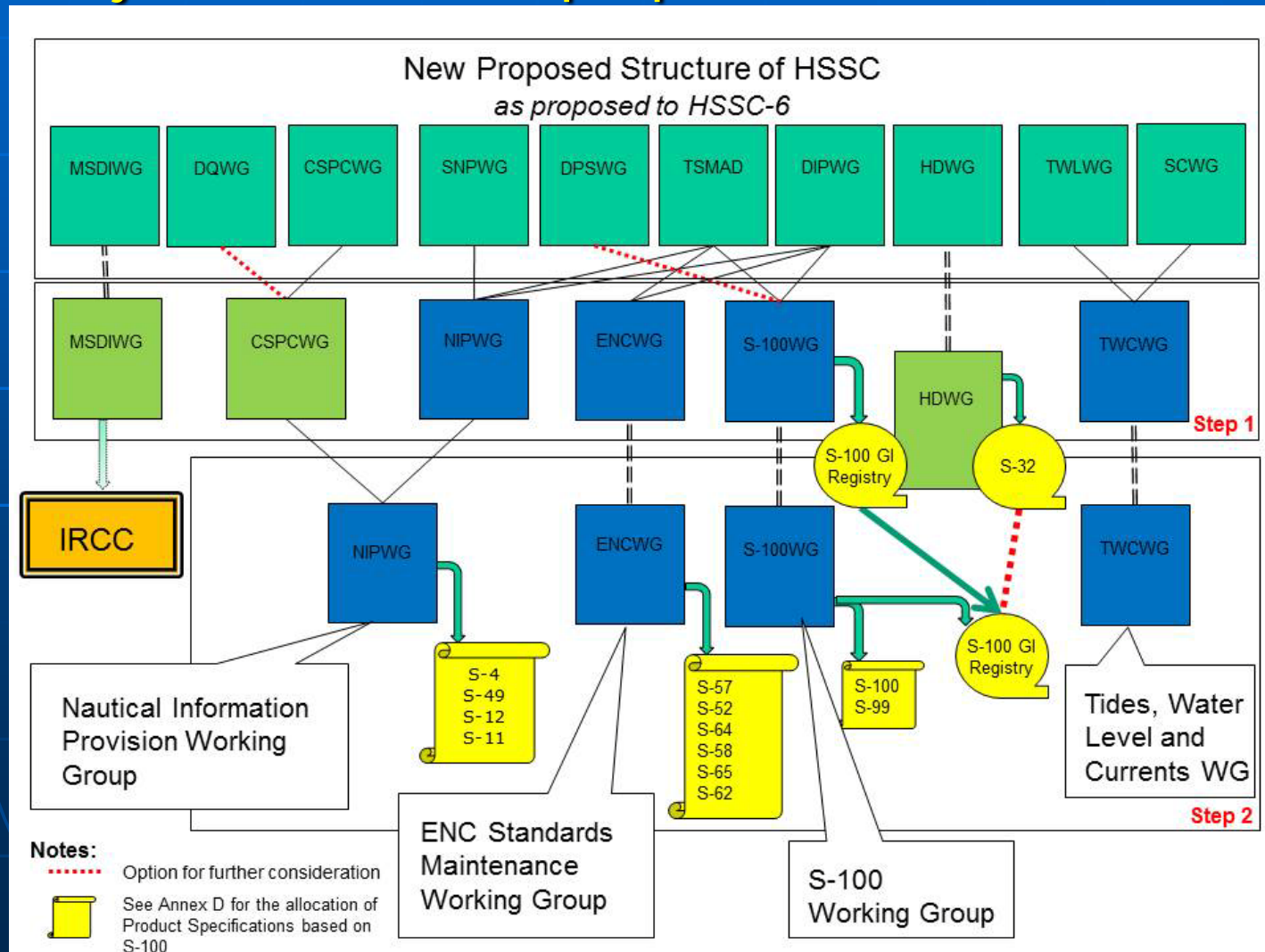
CGHR Conclusions and recommended actions

- ✦ Structure agreed in principle at HSSC-5:



CGHR Conclusions and recommended actions

✦ Adjusted structure proposed to HSSC-6:



CGHR Conclusions and recommended actions

- ✦ Note the report

- ✦ Adopt the following proposals:

- TSMAD → S-100WG

- DIPWG → ENCWG

- TWLWG + SCWG => TWCWG

- SNPWG => NIPWG (focus on e-navigation services)

- CSPCWG to be merged into NIPWG at a later stage
(subject to annual review by HSSC)



CGHR Conclusions and recommended actions

- ★ Noting limited MS commitments, consider and decide on the opportunity to investigate the following options:
 - Subsume DQWG into CSPCWG (focus on data quality on chart products)
 - Subordinate DPSWG as an S-100WG project team (focus on protection scheme for S-100 and related products)
 - Subsume the maintenance of the Hydrographic Dictionary into the management of the S-100 GI Registry



CGHR Conclusions and recommended actions

✦ Adopt the draft terms of reference of:

- S-100WG

- NIPWG

- ENCWG

- TWCWG

- Project Teams (generic)

(see Annex H to HSSC-6-04.2A)



CGHR Conclusions and recommended actions

- ✦ Adopt the draft work plans of the new working groups as input to the HSSC Work Plan

(see Annex I to HSSC-6-04.2A)

=> *Item 10*



CGHR Conclusions and recommended actions

✦ Adopt the following transition arrangements

New WG	Current WG	Last meeting Current WG	Transition Coordinator	First meeting New WG	Comments
S-100WG	TSMAD	(31 Mar - 4 Apr 2014)	Chair TSMAD	2-6 Feb 2015	Joint meeting aligned with planned dates for TSMAD29
	DIPWG		Chair DIPWG		
ENCWG	TSMAD	(25-28 Mar 2014)	Chair TWLWG	21-24 Apr 2015	
	DIWPG				
TWCWG	TWLWG				
	SCWG				
NIPWG	SNPWG	1-4 Dec 2014	Chair SNPWG	Step 1: June 2015	
NIPWG	CSPCWG	~ 2016	Chair CSPCWG	Step 2: ~ 2017	Consider joint meeting or cross-participation with NIPWG during the transition
New WG	Current WG	Last meeting Current WG	Transition Coordinator	First meeting New WG	Comments



Review of the comments submitted to HSSC-6

★ *Note the report*

- France (HSSC6-04.2D): prolong the CGHR "to study alternatives and to review the HSSC organization before its final adoption"
- Chair Group Proposal: disband the CGHR and review the situation annually in plenary



Review of the comments submitted to HSSC-6

★ *TWLWG+SCWG => TWCWG*

- FR (HSSC6-04.2D): SCWG was not designed to become a WG but rather a limited CG group
- Chair Group Proposal:
 - comment noted (applies to all HSSC WG).
 - confirm the establishment of TWCWG
 - TWCWG to consider establishing an S-111 project team.



Review of the comments submitted to HSSC-6

✦ *SNPWG => NIPWG*

- UK (HSSC6-04.2C): retain SNPWG and create an e-navigation MSP WG
- FR (HSSC6-04.2D): SNPWG seems to be in a better position to take over the tasks of the S-100WG; scope of NIPWG too huge to be manageable
- Chair Group Proposal:
 - confirm the need of an holistic approach to e-navigation services (see HSSC6-07.8B)
 - confirm the establishment of S-100WG and NIPWG
 - regulate the workload through the work plans



Review of the comments submitted to HSSC-6

✦ *Prolong the existence of CSPCWG*

- UK (HSSC6-04.2C): list items to be addressed before supporting the merger with SNPWG
- FR (HSSC6-04.2D): merge ENCWG and CSPCWG
- CSPCWG Chair (HSSC6-04.2E): maintain CSPCWG and rename it NCWG as proposed to HSSC-5
- Chair Group Proposal:
 - ENCWG and CSPCWG should be kept separate (ENC standard maintenance is specific)
 - no objection to changing the name of CSPCWG to NCWG; impact on the TOR to be clarified (see HSSC5-05.5B)



Review of the comments submitted to HSSC-6

✦ *Future of DQWG, DPSWG, HDWG*

- UK (HSSC6-04.2C): DQWG has a limited life. It should remain until it ceases to exist.
- Chair Group Proposal:
 - Maintain DQWG until completion of on-going non permanent work items
 - Invite S-100WG, DPSWG and HDWG to investigate the interactions between their activities and report to HSSC-7



Review of the comments submitted to HSSC-6

✦ *Adopt the draft terms of reference*

- SNPWG (HSSC6-04.2B): incorporate additional “business rules” in the rules of procedure of S-100WG
- UK (HSSC6-04.2C): S-100WG should be responsible for the maintenance of S-64 and the development of symbol specifications when required for use in ECDIS
- Chair Group Proposal:
 - Request S-100WG to consider whether HSSC should “impose” additional business rules (via a draft amendment to S-100 Part 12) or let the initiative to the WG and report back to HSSC-7
 - Confirm the remit of S-100WG (development of future standards), ENCWG and NCWG (maintenance of current standards)



Review of the comments submitted to HSSC-6

- ✦ *Adopt the draft work plans*

- UK (HSSC6-04.2C): transfer S-101 to ENCWG

- Chair Group Proposal:

- Confirm that S-101 should be further developed by S-100WG (directly or through a dedicated project team) in connexion with the maturation of S-100.



Action requested of HSSC

- ✦ Note the report and comments
- ✦ Note the Chair Group review
- ✦ Endorse the actions proposed in the CGHR report, subject to the outcome of the Chair Group review
- ✦ Take any other action as appropriate

