

**7TH MEETING OF THE HYDROGRAPHIC SERVICES AND STANDARDS COMMITTEE
Busan, Republic of Korea, 10-13 November 2015**

**TERMS OF REFERENCE (TORs) FOR HSSC
and Related Working Groups
(September 2015)**

Quick links:

I. HSSC TORs	II. S-100WG TORs	III. DPSWG TORs
IV. ENCWG TORs	V. NIPWG TORs	VI. NCWG TORs¹
VII. DQWG TORs	VIII. TWCWG TORs	IX. HDWG TORs
X. ABLOS TORs	XI. S-66 PT TORs	

- I. Hydrographic Services and Standards Committee (HSSC)
- II. S-100 Working Group (S-100WG)
- III. Data Protection Scheme Working Group (DPSWG)
- IV. ENC Standards Maintenance Working Group (ENCWG)
- V. Nautical Information Provision Working Group (NIPWG)
- VI. Nautical Cartography Working Group (NCWG)
- VII. Data Quality Working Group (DQWG)
- VIII. Tides, Water Level and Currents Working Group (TWCWG)
- IX. Hydrographic Dictionary Working Group (HDWG)
- X. IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)
- XI. S-66 Project Team (S-66 PT)

¹ Currently (Sept. 2015) under revision and to be approved at HSSC-7.

XI. S-66 Project Team TORs

Reference: 5th HSSC Meeting (Shanghai, China, 5-8 November 2013)

1. Objective

To revise IHO Publication S-66 – “*Facts about electronic charts and carriage requirements*”.

2. Authority

This Project Team is a subsidiary of the HSSC established in accordance with the consolidated HSSC Work Plan 2014-2015 (paragraph 14, work item B1).

3. Composition and Chairmanship

- a) The Project Team shall comprise representatives of the RENCs, representatives of voluntary IHO Member States (MS) and a representative of the IHB. A membership list shall be maintained and posted on the IHO website.
- b) The Chair is the representative of IC-ENC.
- c) If a secretary is required it should normally be drawn from a member of the Project Team.
- d) Expert Contributors may be invited to participate by the Chair.

4. Procedures

- a) The Project Team should work primarily by correspondence and teleconferences, although face to face meetings at the project start, and at other significant milestones, may be convenient when held in conjunction with another convenient IHO forum.
- b) Decisions should be made by consensus. Dissenting opinions if any should be reflected in the Project Team report.
- c) The Project Team should liaise with other IHO bodies, international organizations and industry, as appropriate, to ensure the relevance of its work.
- d) The Project Team shall report to the 6th meeting of HSSC.