LIST OF ACTIONS – Updated 11 April 2016

Agenda Item	Subject	Status/Date	Comments	Action				
Continuous								
6.5	Compare tidal predictions	On going	Additional suitable data sets for general analysis to be provided by members to IHB	All				
6.5	Compare tidal predictions	On going	Report progress on results and analysis	All				
6.4	Study of long term data sets	On going	All to take long term records to conduct analysis of constituents and to exchange the results	All				
6.3	Inventory of tide gauges	On going	Contact national representative attending RHCs to raise awareness of inventory and encourage input and updating of information	All				
6.3	Inventory of tide gauges	On going	Regularly check entries and provide up-dates and amendments to IHB as necessary	All				
6.9	Actual Tides On-line Link	On going	Check and provide up-dates and amendments to the information provided to ensure content is current and all links work	All				
TWLWG 7								
5	Tidal Height Product Specification	29 May Complete	Complete editorial review of current draft the circulate for comment	AUS				
5	Tidal Height Product Specification	12 Jun Complete	Provide feedback on draft Tidal Height Product Specification	All				
5	Tidal Height Product Specification	26 Jun	Collect feedback comments and upload to TWCWG website	AUS/IHB				
6.1	Standard Constituent List	TWCWG1	Add additional data and upload to website for further comment.	UK/IHB/AII				
6.2	Standard for Digital Tide Tables	TWCWG1	Provide feedback on list of fundamental attributes to allow revised list to be created	USA/AII				
6.4	Study of long term data sets	22 May Complete	Provide URL of government website for inclusion in final meeting report	NOR				
6.4	Study of long term data sets	26 Jun	Provide a document on the results obtained to date for publication on the IHO website	USA/AII				
6.7	Exchange of harmonic constants / predictions	22 May	Provide a copy of an XML constituent file to UK	ROK				

6.7	Exchange of harmonic constants / predictions	TWCWG1	Investigate differences and commonalities of metadata and propose a way ahead for development of a standard transfer format	UK/CAN/NOR
6.9	Actual Tides On-line Link	26 Jun Complete	Convert the list into an Excel spread sheet for circulation by IHB	AUS/IHB
7.1	IHO Resolution 3/1919	HSSC7 Complete	Included revised version as an Annex to the final meeting report and the TWLWG report to HSSC7	Chair/IHB
7.2	Review of IHO Charting Specifications	HSSC7 Complete	Recommendation Resolution 1/2008 be moved into section 2.2 of IHO publication M-3 to be report to HSSC7	Chair/IHB
7.2	Review of IHO Charting Specifications	HSSC7 Complete	Recommendation Resolution 3/1947 be moved into section 2.2 of IHO publication M-3 to be report to HSSC7	Chair/IHB
9	Capacity Building	26 Jun Complete	Provide information on the slides reviewed during the meeting to RSA	UK
9	Capacity Building	26 Jun	Provide the amendments and comments on sections to RSA	UK/USA/CAN/CHL
10.1	TWCWG ToRs and RoPs	HSSC7 Complete	Propose 'relevant oceanographic data' be added to cover water density and other closely related parameters. The amendments would be submitted in the report to HSSC7.	Chair/IHB
10.2	TWCWG Work Plan 2016-2017	31 Jul Complete	Provide comment prior to submitting draft to HSSC7 with TWLWG report	Chair/IHB/All
10.3	SCPT ToRs and RoPs	13 May Complete	Draft ToRs and RoPs would be presented at SCWG3	IHB
10.4	SCPT Work Plan 2016-2017	2 May Complete	Provide Word version to Chair SCWG	IHB
10.4	SCPT Work Plan 2016-2017	14 May Complete	Submit draft to SCWG3 for confirmation and submission to TWCWG1	Chair/IHB
11	Any other business	14 May Complete	Vice-Chair TWLWG requested the Chair of SCWG either for that WG to reform as the SCPT or to be absorbed as a Work Package item on completion of their meeting in Tokyo in May, this process would be discussed at SCWG3.	Vice-Chair TWLWG/Chair SCWG
12	TWCWG 1 venue and dates	26 Jun Complete	BRZ to investigate hosting TWCWG1 and to discuss appropriate dates and circulate an initial letter of invitation and posted on the website. Notification	BRZ/IHB

			received that BRZ able to host TWCWG1, location tbc	
13	Action List	TWCWG1	Keep IHB and the Chair informed of progress with allocated actions	All
15	TWLWG7 Draft Report	8 May Complete	Draft to be circulated for comment	IHB
15	TWLWG7 Draft Report	22 May Complete	All to provide comments on draft report	All
15	TWLWG7 Final Report	5 Jun Complete	Publish final report	IHB
15	Report to HSSC7	31 Jul Complete	Draft report for review and amendment.	Chair/vice- Chair/IHB