

**IHO/CHRIS Marine Spatial Data Infrastructure Working Group (MSDIWG)
1st Meeting, IHB, Monaco, 4-5 February 2008**

AGENDA

[P] = Paper/presentation to be provided

DAY 1 (10.30-17.30)

SDI CONTEXT

1. Welcome and Introductions – Approval of Agenda (*indicative time = 15 min*)
2. State Terms of Reference for the Group [P] ALL (*10 min*)
3. Review of SDI Paper submitted to IHO in Autumn 2007 [P] UKHO/SeaZone (*15 min*)
4. Output from IHO SDI Conferences (Rostock & Havana) [P] IHB (*15 min*)
5. Reports from Nations on SDI development [P] ALL (*80 min*)

LUNCH (12.45 -14.00)

6. SDI - Drivers / obligations [P] ALL (*40 min*)
7. Review results of EuroSDR land-sea interoperability workshop-March 2007 [P] UKHO/SeaZone (*15 min*)
8. State of data in HO's (*30 min*)
9. S-100 update [P] IHB (*15 min*)

TEA & COFFEE (15.40 -16.00)

10. Best Practise Networks – examples to draw from [P] ALL (*60 min*)
11. Define WG objectives (*30min*)

DAY 2 (09.30 – 16.00)

THE WORK PROGRAMME

1. Work Plan creation (*60min*)
 - Responsibilities
 - Milestones
 - Deliverables

COFFEE (10.30 - 10.45)

2. Research analysis programme - Review subject areas - [P] ALL (*60 mins*)
 - Data audit
 - HO capability audit
 - Environment for engagement
 - Role & responsibilities
 - Impact of NSDI

- Timescales
- Review of responses

3. Communications Plan (30mins)

LUNCH (12.15 -13.30)

4. Development of Best Practise Guidelines (30 mins)

- EU eContentPlus funding submission [P] [SeaZone/UKHO](#)

5. IHO SDI Hand Book development [modelled on M2] (30 mins)

6. Assign Roles & Responsibilities (30 mins)

7. Review & Confirm Terms of Reference (10 mins)

8. Review Action Plan (20 mins)

9. AOB (15mins)

CLOSE

Useful References:

INSPIRE

Infrastructure for Spatial Information in the EU: www.ec-gis.org/inspire/

Legally Mandated Organisations [LMO's]:

www.ec-gis.org/inspire/ir/list_registered_lmos.cfm

Spatial Data Interest Communities [SDIC's]:

www.ec-gis.org/inspire/ir/list_registered_sdics.cfm

SDI's

Digital National Framework[DNF]: www.dnf.org

Project Atlantis: www.dnf.org/applications/atlantis

Marine Data & Information Partnership [MDIP] www.oceannet.org

www.lantmateriat.se/geodata

www.ga.gov.au/nmd/asdi/

www.fgdc.gov/nsdi/nsdi.html

www.gsdi.org/SDILinks.asp

www.geoconnections.org/publications/Technical_Manual/html_e/s1_ch3.html