

IHO MARINE SPATIAL DATA INFRASTRUCTURE WORKING GROUP (MSDIWG)

4th Meeting, Copenhagen, Denmark, 31 January – 1 February 2013

Agenda

Theme	Time	Subject	Responsible
Day 1 - Welcome	09:00 – 09:20	Welcome, introductions and practical information	Host/chair
Status	9:20 – 10:20	Terms of reference for the MSDIWG	Chair
		Approval of Agenda and objectives Review of work programme and activities to date Setting goals for this meeting's results	All
Break	10:20 – 10:35		
Presentations	10:35 – 12:30	Identify existing MSDI initiatives and where the IHO MSDIWG might form links and share experience/expertise	
		National presentation from members on status on MSDI	All
Lunch	12:30 – 13:15		
Presentations and preparation for group work	13:15 – 15:00	National presentation from members on status on MSDI	All
		Summing up and discussion (We have a national cookbook. What can be done regionally by RHCs and internationally by IHO?)	All
		Presentation of questionnaire and preparation for group work	
Break	15:00 – 15:15		
Group work and presentations	15:15 – 16:55	Group work	All
			All
		Presentations	All
Closing	17:00	Closing of day one of the workshop	Chair

Theme	Time	Subject	Responsible
Day 2 - Welcome	09:00 – 09:20	Welcome, and summing up from the two last days	Chair
MSDIWG ToR and Work Plan	09:20 – 10:20	Presentation of the draft work program and work plan, and inputs from HSSC4	Chair
		Terms of reference for MSDIWG and MSDIWG Work Plan	All
Break	10:20 – 10:35		
Discussion	10:35 – 12:30	Identifying the key challenges for the future related to national and IHO MSDI E.g. Education and Scoping Document possibly leading to a Specification (S-10x) for non navigational use of HO data e.g. marine planning.	All
		How to proceed	
Lunch	12:30 – 13:15		
Status and how to proceed	13:15 – 15:00	Creating a new MSDIWG Work Plan, action list and Terms of Reference	All
		Election of Chair and Vice chair of MSDIWG	All
		Any other business	All
Break	15:00 – 15:15		
Next meeting	15:15 – 15:55	Content of next MSDI Open Forum and MSDIWG5, in addition to regular teleconferences	All
		Place and time for the next MSDI Open Forum and MSDIWG5?	All
		Evaluation of the 3 last days	All
Closing	16:00	Closing of the meeting	Chair