

**29th SCUFN MEETING
Boulder, Colorado, USA 19-23 September 2016**

DRAFT AGENDA and TIMETABLE

Notes: 1) Meeting to start at 0900 at the NOAA/NCEI, Boulder, on Monday 19 September 2016
2) Names of prospective presenters of papers are given in parenthesis.

Monday 19 Sept.	SCUFN-29 DAY 1
0830-0900	Welcome and Registration
0900	Welcome address by Ms Lisa Taylor (NOAA/NCEI) (tbc)
0910	<p>1. Opening and Administrative Arrangements</p> <p><i>Doc: SCUFN29-01A List of Documents (Sec.)</i> <i>SCUFN29-01B List of Participants (Sec.)</i> <i>SCUFN29-01C SCUFN Membership and Observers List (Sec.)</i> <i>SCUFN29-01D Terms of Reference and Rules of Procedure</i></p>
0930	<p>2. Introduction by SCUFN Chair - Approval of Agenda</p> <p>2.1 SCUFN Chair Report (GEBCO Guidance, Last GEBCO Events, etc.) <i>Doc: SCUFN29-02.1A SCUFN Chair Report (Chair)</i></p> <p>2.2 Approval of Agenda <i>Doc: SCUFN29-02.2A Agenda and Time Table (Secretary)</i></p>

0945	<p>3. Matters remaining from Previous Meetings</p> <p>3.1 Review of Actions from SCUFN-28 and transfer to the relevant agenda items <i>Doc: SCUFN29-03.1A List of Actions from SCUFN-28 and Status (Secretary)</i></p> <p>3.2 Report and recommendations of the SCUFN Generic Term Group <i>Doc: SCUFN29-03.2A Recommendations from SCUFN Generic Term Group and Actions to be considered by SCUFN (Group Members)</i> <i>SCUFN29-03.2B Proposal for harmonizing definitions "hill" and "knoll" between ACUF (US) and SCUFN (J. Nerantzis)</i></p>
1030	<p>Group Photo and Coffee Break</p>
1050	<p>4. Proposals Submitted during Intersessional Period</p> <p>4.1 From USA, Schmidt Ocean Institute <i>Doc: SCUFN29-04.1A Proposals (6) from USA, SOI (Mr Leighton Rolley)</i></p> <p>4.2 From France, Ifremer <i>Doc: SCUFN29-04.2A Proposal (1) from France, Ifremer (Sec.)</i></p> <p>4.3 From Denmark, Danish Geodata Agency <i>Doc: SCUFN29-04.3A Proposal (1) from Denmark, Danish Geodata Agency (Sec.)</i></p> <p>4.4 From Canada, GNBC/ACUFN <i>Doc: SCUFN29-04.4A Proposals (12) from Canada, GNBC/ACUFN (K. Fadaie)</i></p>
1230	<p>Lunch Break</p>
1330	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.5 From UK, University of Oxford <i>Doc: SCUFN29-04.5A Proposal (1) from UK, University of Oxford (Sec.)</i></p>

1400	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.6 From UK, Mr Lee Daniels</p> <p><i>Doc: SCUFN29-04.6A Proposals (2) from UK, Mr Lee Daniels (Sec.)</i></p> <p>4.7 From USA, NOAA</p> <p><i>Doc: SCUFN29-04.7A Proposals (2) from USA, NOAA</i></p>
1500	Coffee Break
1520	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.8 From New Zeland, NZGB</p> <p><i>Doc: SCUFN29-04.8A Proposals (31) from New Zealand, NZGB</i></p>
1700	END OF SESSION DAY 1
Tuesday 20 Sept.	SCUFN-29 DAY 2
0830	<p>5. Liaison with Other Geographical Name Bodies</p> <p>5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)</p> <p><i>Docs: SCUFN29-05.2A Report of Fast-Track Review of Existing Names by SCUFN Sub-Group (feature names listed for SCUFN-27 (2014) and SCUFN-28 (2015) – Proposal for Fast-Track Review of Existing Names by SCUFN Sub-Group (names submitted for SCUFN29 (2016)) (V. Stagpoole)</i></p> <p><i>SCUFN29-05.2B Using the forward slash “/” to separate dual names (V. Stagpoole)</i></p> <p><i>SCUFN29-05.2C Comments on the proposal to use dual names (Y. Ohara, SCUFN Vice Chair)</i></p>
1030	Coffee Break

1050	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.9 From Malaysia, National Hydrographic Centre (NHC) <i>Doc: SCUFN29-04.9A Proposals (4) from Malaysia, NHC</i></p> <p>4.10 From Brazil, DHN <i>Doc: SCUFN29-04.10A Proposals (7) from Brazil, DHN</i></p>
1230	Lunch Break
1330	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.11 From Dominican Republic, ANAMAR <i>Doc: SCUFN29-04.11A Proposals (2) from Dominican Republic, ANAMAR</i></p> <p>4.12 From Japan, JHOD/JCUFN <i>Doc: SCUFN29-04.12A Proposals (23) from Japan, JHOD/JCUFN</i></p>
1500	Coffee Break
1520	<p>5. Liaison with Other Geographical Name Bodies (continue)</p> <p>5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names <i>Doc: SCUFN29-05.1A ACUF Report</i></p> <p>5.3 UN Group of Experts on Geographical Names (UNGEGN) <i>Doc: SCUFN29-05.3A Report of the 29th Session of the UNGEGN Report (US Rep.)</i></p> <p>5.4 Marine Regions <i>Doc: SCUFN29-05.4A Marine Regions Report</i></p>
1700	END OF SESSION DAY 2
1900	Non-host dinner(to be confirmed)
Wednesday 21 Sept.	SCUFN-29 DAY 3
0900	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.12 From Japan, JHOD/JCUFN (cont.) <i>Doc: SCUFN29-04.12A Proposals (23) from Japan, JHOD/JCUFN</i></p>

<p>1030</p>	<p>Coffee Break</p>
<p>1050</p>	<p>6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6</p> <p><i>Docs: SCUFN29-06A Initial review of a draft new Edition of Publication B-6 (Secretary)</i></p> <p><i>SCUFN29-06B Status of website interface for submission and review of proposals (H-C Han)</i></p> <p><i>SCUFN29-06C Report of the Project Team on the Development of an S-100 Product Specification for Undersea Feature Names and Registering SCUFN terms in the IHO Registry – Draft Terms of reference and Rules of Procedure (K. Fadaie)</i></p>
<p>1230</p>	<p>Lunch Break</p>
<p>1330</p>	<p>7. Gazetteer of Undersea Feature Names</p> <p>7.1 Maintenance of the on-line interface to GEBCO Gazetteer database</p> <p><i>Doc: SCUFN29-07.1A Wish-List of Improvements to the On-line Interface of the GEBCO Gazetteer (Secretary)</i></p> <p><i>SCUFN29-07.1B Report and proposals by NOAA/NCEI on maintenance issues (L. Taylor/J. Cartwright)</i></p> <p>7.2 Maintenance of the GEBCO Gazetteer database (including PENDING names)</p> <p><i>Doc: SCUFN29-07.2A Maintenance of the GEBCO Gazetteer Database (Secretary)</i></p> <p><i>SCUFN29-07.2B Monitoring the list of the PENDING names</i></p> <p><i>SCUFN29-07.2C Procedure for editorial corrections in the Gazetteer, identified by, or reported to SCUFN Members (tbd)</i></p>
<p>1530</p>	<p>Coffee Break</p>

1550	<p>7. Gazetteer of Undersea Feature Names (cont.)</p> <p>7.3 Undersea Feature Names located in the territorial sea of a Coastal State and discussion on the role/scope of SCUFN</p> <p><i>Doc: SCUFN29-07.3A Proposals (139) by ACUFN, Canada (K. Fadaïe)</i></p> <p>7.4 Micro Undersea Features</p> <p><i>Docs: SCUFN29-07.4A Proposal for the development of a road map (Chair/Vice Chair)</i> <i>SCUFN29-07.4B Useful Reference SCUFN25-08.1A</i></p>
1700	END OF SESSION DAY 3
Thursday 22 Sept.	SCUFN-29 DAY 4
0900	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.13 From the Republic of Korea, KHOA/KCGN</p> <p><i>Doc: SCUFN29-04.13A Proposals (4) from ROK, KHOA/KCGN</i></p> <p>4.14 From the Russian Federation, SSC YMG</p> <p><i>Doc: SCUFN29-04.14A Proposal (1) from Russian Federation, SSC YMG</i></p>
1030	Coffee Break
1050	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.15 From China, CCUFN</p> <p><i>Doc: SCUFN29-04.15A Proposals (50) from China, CCUFN</i></p>
1230	Lunch Break
1330	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.15 From China, CCUFN (cont.)</p> <p><i>Doc: SCUFN29-04.15A Proposals (50) from China, CCUFN</i></p>
1530	Coffee Break

1550	4.15 From China, CCUFN (cont. <i>Doc: SCUFN29-04.15A Proposals (50) from China, CCUFN</i>
1700	END OF SESSION DAY 4
Friday 23 Sept.	SCUFN-29 DAY 5
0900	8. Any Other Business
0930	9. SCUFN Programme of Work – Review of the draft List of Decisions and Actions <i>Doc: SCUFN29-09.1A Draft SCUFN Programme of Work 2016-17 to be submitted to GEBCO Guiding Committee</i>
1030	Coffee Break
1050	10. Dates and Venues for the Next Meetings
1130	11. Conclusion
1200	END OF SESSION DAY 5 – END OF SCUFN-29
1215	Lunch