

# ***Undersea Feature Names Project Team***

## ***Meeting Agenda***

October 4, 2017

TBD

Type of Meeting: Kick Off Meeting

Meeting Facilitator: Rowena Orok

Invitees: Rocio del Valle Borjas, Ian Halls, Jorge Alavera Alvarado, Alessandro Pistilli, Hak-yoel You, Eunmi Chang, Paula Maria de Andrade Marques Sanches, Xing Zhe, Yasuhiko Ohara, Hyun-Chul Han, Vaughan Stagpoole, and Felipe Barrios

- I. Welcome and introduction
- II. Review of the UFNPT Terms of Reference (ToR)
- III. Call for UFNPT nominations: Vice Chair and Secretariat
- IV. Discussion on the participation of additional Expert Contributors (EC)
  - At the 8<sup>th</sup> HSSC meeting the HSSC was invited to direct applicable HSSC working groups to collaborate with the S-1XXUFN-PT (e.g., EC from the SCUFN Generic Terms WG)
- V. Presentation – GEBCO SCUFN Gazetteer and S-100 Universal Hydrographic Data Model
- VI. Planning and development of the UFNPT work plan, milestones and timelines

### Key Considerations

- Enhancement of the current data model for undersea features
- Harmonization of generic terms and review of definitions of undersea features used in different IHO publications
- Submission of harmonized list to S-100 WG for inclusion in IHO S-100 GI Registry Feature Concept Dictionary

- Consider whether the undersea feature definitions should be included with one of the existing domains (e.g. Hydro) or whether the establishment of a domain specific to GEBCO should be considered
- Discussion of attributes and “types” to include
- Discussion on Portrayal Register, development of symbols and appropriate portrayal mechanisms in conjunction with IHO Nautical Chart Working Group (NCWG)

## VII. Next step

**\* Please note that a side-working-session of the UFNPT will take place on Thursday October 5<sup>th</sup> and Friday October 6<sup>th</sup> if needed.**