# 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

1. Welcome and introduction
2. Review of the UFNPT Terms of Reference (ToR)
3. Call for UFNPT nominations: Vice Chair and Secretariat
4. Discussion on the participation of additional Expert Contributors (EC)
* At the 8th 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)
1. Presentation – GEBCO SCUFN Gazetteer and S-100 Universal Hydrographic Data Model
2. 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)
1. Next step

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