

Surface Current Working Group
(1st Meeting 29 – 31 May 2013 – NOAA, Silver Spring, Maryland, USA)
Agenda – (SCWG 1)

The meetings will start at 9:00 AM and be held in Rm. 6836, SSMC 3, 1315 East-West Hwy (it's the building with the large 'hand' sculpture in front). Please take the elevator up to Level 1 and go to the guard desk. Jenny Thacker will be available to escort you, as a group, so please try to be there at 8:45 AM. Ms. Thacker can be reached at 304-702-0118.

Please have ready the make, model, and serial number of any portable computer you wish to bring into the building. Be aware that cameras carried by foreign nationals will not be allowed into the building; phones are permitted. Material for presentation should be either e-mailed to us or stored on a CD/DVD, not a USB flash drive.

1 Opening

- .1 Opening address by the Chairman – Kurt Hess
- .2 Welcome address by *Host* - Dave Enabnit
- .3 Welcome by the IHB - David Wyatt

2 Administrative Arrangements

- .1 Adoption of the Agenda
- .2 Conduct of the Sessions

3 Presentation

- .1 Presentation on S-100, focusing on Product Specifications – Julia Powell
- .2 Presentation of the proposal for surface currents work item – Louis Maltais

4 Programme Matters

- .1 Scope of work to be undertaken as detailed in HSSC 4 report and paper presented to TSMAD 25 and HSSC 4 on Surface Current S-100 product specification requirement.
- .2 Determination of ToRs and RoPs.
- .3 Creation of WP for period 2013-2017.
- .4 WP monitoring, including milestones, engagement with other IHO bodies (TSMAD/TWLWG/DIPWG) and reporting to HSSC.

5 Any Other Business

- .1 Methods of work, including engagement with industry.

6 Review of Action Items

7 Venue and dates of the 2nd SCWG Meeting

8 Draft Report to the HSSC / Draft Agenda for SCWG2

9 Closing remarks