14^{th} Meeting of the Standardization of Nautical Publications Working Group (SNPWG) 13-17 February, IHB Monaco

Agenda Draft 7

No.	Agenda Item	Lead	Documents
	Monday		
1.	Opening and administrative arrangements	DA TPh	
2.	Approval of Agenda		
3.	Minutes of SNPWG 13	PA	
	Corrections		
	Review of Action Items from SNPWG 13	DA	
4.	Report of HSSC3 and run up to 18th IHC	DA	
	NPWG Terms of Reference		
5.	TSMAD 23 Report	EM	
6.	MPA Product Specification	TPh	
	Tuesday		
	Tuesday		
7.	BLAST Report	JS-F	
8.	MPA feature catalogue	DA	
9.	MPA Data Capture and Encoding Guide	JS-F	

	Wednesday		
10.	JHOD Statement on Great East Japan Earthquake		
11	Data Quality Report	EM	
	Data Quality Sub WG – Schema discussion		
	NPUBS DQ Strawman Proposal		
12	Report from Nordic Nautical Publication WG	JN	
	Relationship of NNPWG to SNPWG		
13	SNPWG Document Configuration Item Record	DA	
	Thursday		
14	MPA Portrayal	DA	
	SNPWG Paper		
	Input to DIPWG 4 May 2012		
	MPA Portrayal Specification in IHO GI Registry		
15	NPUBs Data Model		
	SNPWG Wiki – Open items		
	New or Proposed Features and Attributes		
	Population of NPUBS register in IHO GI Registry		
	Way ahead for items at Reference Section in Wiki		
16	Use cases) Could slip to Friday		
17	Other Products) Could slip to Friday		
	Friday		
19	Work plan for the SNPWG		
20	Any other business		
21	Date and place of next meeting		

DA - David Acland EM - Eivind Mong J S-F - Jens Schroeder-Fuerstenberg JN - Jan Nyholm TPh - Tony Pharaoh

Work sessions:

Monday - Thursday: AM and PM. Friday: AM only.

 Session AM1
 0900 – 1030

 Session AM2
 1045 – 1200

 Session PM1
 1330 – 1500

 Session PM2
 1515 – 1630