

**14th Meeting of the Standardization of Nautical Publications Working Group (SNPWG)
13 – 17 February, IHB Monaco**

Agenda Amended 13 Feb 2012

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	
5.	TSMAD 23 Report	EM	
6.	MPA Product Specification	TPh	
	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		
22	Produce Test Dataset		
23	Report on new NOAA workflow production system	TL	
	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
TL –Tom Loeper

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