



INTERNATIONAL HYDROGRAPHIC
ORGANIZATION

ORGANISATION HYDROGRAPHIQUE
INTERNATIONALE

STANDARDIZATION of NAUTICAL PUBLICATION WORKING GROUP (SNPWG)

[A Working Group of the Hydrographic Services and Standards Committee (HSSC)]

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Silver Spring (MD), 3-7 June 2013

Agenda Item 2 Adoption of the agenda

Date: 13 May 2013

Submitted by: Chair Group

Provisional annotated agenda

The order in this annotated agenda is according to the agenda and not in ascending sequence.

1 Opening and administrative arrangements

According to the Minutes of SNPWG 15, the 16th meeting of the SNPWG will be convened in the USA, at the Silver Spring Civic Building, One Veterans Plaza in Silver Spring.

The Meeting will start on **Monday, 3 June 2013 at 09:00**, and it is expected to conclude on **Friday, 7 June 2013 at 13:00**.

The Meeting will be chaired by Mr. Jens Schröder-Fürstenberg, Germany.

The opening address on behalf of NGA will be given by Karen Besecky, NGA Branch Chief for Nautical Publications.

21 NGA response to the grounding of the USS Guardian

The meeting is invited to take note of the presentation on the NGA response to the grounding of the USS Guardian. The meeting is invited to welcome Captain Raymond Chartier, US Navy (Chief, Maritime Safety Office at the National Geospatial-Intelligence Agency) who will kindly be presenting the topic to the meeting.

2 Adoption of the Agenda

The Meeting is invited to adopt the Provisional Agenda (document SNPWG16-2), developed by the chair group.

3 Adoption of the SNPWG15 minutes

The Meeting is invited to review the minutes of the 15th meeting (document SNPWG16-3). The Meeting is invited to take note on progress of the action items.

4 SNPWG status of work overview

The Meeting is invited to take note of the presentation on the status of the SNPWG work. This overview is initiated to familiarise new members and to refresh experienced members with the main objectives of the group and the current status (document SNPWG16-4).

5 TSMAD 25 report

The Meeting is invited to take note of the presentation of the TSMAD 25 results (document SNPWG16-5). The meeting is also invited to discuss whether a liaison note to TSMAD 26 should be prepared to reflect various SNPWG's interests.

6 DIPWG 4 report

The Meeting is invited to take note of the presentation of the DIPWG 4 results (document SNPWG16-6). The meeting is further invited to discuss whether a liaison note to DIPWG 5 should be prepared to reflect various SNPWG's interests.

7 MPA Product Specification

The Meeting is invited to take note of the status of the MPA Product Specification (document SNPWG16-7). The meeting is additionally invited to take note of the U.S. position on MPA and to discuss the next necessary step.

9 Problems with revision of outdated Danish nautical publication

The Meeting is invited to take note of the presentation of the problems and the progress made by DK with the revision of outdated publications (document SNPWG16-9)

10 Results of the SNPWG Survey

The Meeting is invited to discuss the results of the SNPWG questionnaire. Furthermore, the Meeting is invited to deliberate an order and a time of potential future product specifications based on the questionnaire results (document SNPWG16-10).

The questionnaire was conducted from February to April 2013 on various continents by maritime academies/training centres, mariners and other related professions.

8 Product Specification Radio Signals

The Meeting is invited to take note of the presentation of the revised Radio Signal Sample Date Set (document SNPWG16-8). The first draft was presented to SNPWG15 by FR and the draft was under review of the WG. Comments on the draft were considered and proportionate content was added.

The Meeting is invited to discuss the next steps towards a Radio Signal Product

Specification.

19 S-10n Product Specification Template and check list

The meeting is invited to consider and discuss the draft version of the ProdSpec template and an associated checklist. The work was assigned to Jeppesen by TSMAD with the intention to get feedback from the SNPWG (document SNPWG-19.1).

20 TSMAD submissions of SNPWG relevance

The meeting is invited to take note several submissions prepared for TSMAD. These papers are related to new ideas on Roles, updates of the Codelists and Geometries and S-100 improvements respectively (documents SNPWG-20.1 and SNPWG-20.2).

Furthermore, the meeting is invited to discuss the proposal of introducing unique identifiers for features (document SNPWG-20.3).

11 Collation and distributing of navigation information to ships

The Meeting is invited to take note of the presentation on Collation and distribution of navigation information to ships (document SNPWG16-11).

12 Wiki work

The Meeting is invited to discuss the open wiki items. The source indication information was modelled and is ready for confirmation. The Meeting is further invited to review more wiki entries if considered necessary (document SNPWG16-12.1).

The meeting is further invited to review the draft list of source data types prepared by the UKHO (document SNPWG16-12.2).

13 Potential ProdSpec

The meeting is invited to discuss the order of potential SNPWG Products and the order of their production. Additionally, the meeting is invited to discuss and to decide the content assigned to each product. The outcome of the discussion would be the basis of the test data sets and their associated Product Specifications.

The Meeting is further invited to discuss the time line tool draft (document SNPWG16-13.3). The Meeting should consider whether the timeline should be placed on the SNPWG wiki or additionally be placed on the IHO/SNPWG site.

14 Proposal on List of Lights improvement

The Meeting is invited to review and discuss the proposals of additional light information and the new simplified numbering of light information (documents SNPWG16-14.1, SNPWG16-14.2).

15 ToR review

The Meeting is invited to review and discuss the current ToR. The meeting is also invited to consider a proposed amendment of the ToR reflecting the new guidance provided by HSSC.

16 Work plan for the SNPWG

The Meeting is invited to review and discuss the SNPWG work plan.

17 Any other business

The Meeting will be invited to review and adopt the draft Minutes of SNPWG16. The final Minutes will be prepared by the secretary in charge of this Meeting in close co-operation with all participants.

18 Date and place of next meeting

The Meeting is invited to select the date and venue of SNPWG17.