

**18th Meeting of the Standardization of Nautical Publications Working Group (SNPWG)
1 – 4 December, Hotel Monte Puerta Tierra, Cadiz, Spain**

Agenda (as conducted)

No.	Agenda Item	Lead	Documents
	Monday		
1.	Opening and administrative arrangements	AP	
	Opening address on behalf of the Spanish Hydrographic Institute	MT	
2.	Adoption of Agenda	JS-F	18-2.1
3.	Minutes of SNPWG 17	TL	18-3
3.1	Amendments to the minutes		
3.2	Review of Action Items from SNPWG 17		
4.	SNPWG status of work (overview)	JS-F	18-4
5.	HSSC related reports		
5.1	HSSC 6 Report	JS-F	18-5.1
6	World Port Index		
6.1	Presentation on the planned improvements of the World Port Index using SNPWG Features and Attributes in a data base-centric product.	MK	18-6.1
7	MPA (S-122) ProdSpec		
7.1	Status of work	TP	18-7.1
7.1.1	Status DCEG	JS-F	18-7.1.1
7.2	Provision of data sets which supports the standalone as well as overlay product	JS-F	
7.3	Model harmonisation S-101 and S-122 how to establish a dialog with S-101 DCEG group	JS-F	
7.4	Discussion on how to proceed	TP	

	Tuesday		
5.	HSSC related reports (cont.)		
5.2	DQWG 9 Report	EM	
9.	ProdSpec Radio Services (S-123)		
9.1	Presentation of content	AR	18-9.1 18-9.2
9.2	Discussion on the draft paper	JS-F	
10	ProdSpec Traffic Management (S-127)		
10.1	Presentation of content	MK	18-10.1 18-10.1 Annex A 18-10.1 Annex B 18-10.1 Annex C
10.2	Discussion on the draft paper	JS-F	
11	S-100 topics		
11.1	Additional GML Geometries (how to proceed)	EM	18-11
19	Harmonisation of the test data sample provision	JS-F	18-19
12	Universal Meta Data and Quality Meta Data set for NPUB ProdSpec	EM	18-12.1 18-12.2
13	Interaction between different products (based on S-100)		
13.2	Discussion of context features for NPUB ProdSpec (production of test data sample)	EM; JS-F	18-13.2

	Wednesday		
14	MONALISA Project (follow up)	EM	
14.1	Presentation of the ongoing work	EM	
14.2	Discussion of the paper	JS-F	
26	e-MIO project of the EAHC	JS-F	
26.1	Presentation of the ongoing work	JS-F	
26.2	Discussion of the paper	JS-F	
15	ProdSpec Physical Environment (S-126)		
15.1	Presentation of content	RD	18-15 18-15 Annex A
15.2	Discussion on the draft paper	JS-F	
25	Visit of the Spanish Hydrographic Institute	AP	
16	Wiki work	JS-F	
16.1	Open and reviewed items	JS-F	18-16
16.2	Additional light information	AR; JS-F	18-16.2
17	The production of NP2 style publication and the carriage requirement regime	TL	18-17

Thursday			
18	Test cases for testing the Radio Services/MPA ProdSpecs (SNPWG)		
18.1	Results of the investigation of general steps for the preparation of a test plan	JS-F	18-18.1
18.2	Content of Products	EM	18-18.2
18.3	Progress of sea-trial test-bed on e-Nav service (MSI / Ship Report)	EM	18-18.3
21	ToR review (reflecting HSSC6 outcome)	MK; JS-F	18-21.1 18-21.1 Annex
22	Work plan for the SNPWG (reflecting HSSC6 outcome)	JS-F	18-22
23	Any other business (e.g. Review of draft minutes)	JS-F	
24	Date and place of next meeting	JS-F	

MT	Captain Jose Ramon Fernandez de Mesa Temboury
AP	Alejandro Herrero Pita (ES)
AR	Alain Rouault (FR)
EM	Eivind Mong (Jeppesen Marine)
JS-F	Jens Schröder-Fürstenberg (GE)
MK	Mike Kushia (U.S.)
RD	Richard Dobson (UK)
TP	Tony Pharaoh (IHB)
TL	Thomas Loeper (U.S.)

Work sessions:

Monday - Thursday: AM and PM.

Session AM1 0900 – 1030

Session AM2 1045 – 1200

Session PM1 1330 – 1500

Session PM2 1515 – 1630