

**11th TSMAD MEETING
11 – 12 November 2004, IHB, Monaco**

**PROVISIONAL AGENDA
(11th of November 2004)**

1. **Opening and Administrative Arrangements**
 - 1.1 List of Documents (*TSMAD11_1-1_Docs*)
 - 1.2 List of Participants (*TSMAD11_1-2_Participants*)
2. **Approval of Agenda** (*TSMAD11_2_Agenda*)
3. **Minutes of the 10th TSMAD Meeting, 1 - 3 December 2003, Wollongong, Australia.**
(*TSMAD11_3A_Minutes*), (*TSMAD11_3B_Actions*).
4. **Matters arising.**
5. **CHRIS 16 – Ottawa (Canada)**
 - 5.1 Report on CHRIS 16 by TSMAD Chairman, including relevant action items.
 - 5.2 Format for the submission of proposals (CHRIS 15). (*TSMAD11_5-2_CHRIS_Format*)
 - 5.3 ENC Product Specification – Options (*TSMAD11_5-3_ENC_PS_Options*)
6. **Report form S-57 Edition 4.0 Extensions sub Working Group.**
 - 6.1 S-57 Registry – presentation and discussion on TSMAD maintenance and administrative role.
7. **Reports from other IHO Working Groups**
 - 7.1 Report form the Standardization of Nautical Publications Working Group (SNPWG).
 - 7.2 Report from the IC-ENC Technical Experts Working Group (TEWG) including feedback regarding their action item 4.6 (*ACTION 4.6: IC-ENC to make contact with the Chairs of the C&SMWG and TSMAD to raise the issue of ECDIS unnecessarily displaying error messages and to seek their assistance in influencing OEMs to realise that thorough data validation checks have already been carried out by HOs/RENCs and do not need to be repeated at ECDIS loading stage*).
 - 7.3 Hydrographic Interoperability Harmonization Working Group (HIHWG) 2004 Liaison Report. (*TSMAD11_7-3_HIHWG_Report*).
 - 7.4 Report to TSMAD11 on CSPCWG1 (3-5 Nov 04) (*TSMAD11_7-4_CSPCWGReport*)
8. **ENC - FAQ and Recommended Practices.**
9. **Proposals**
 - 9.1 Netherlands Proposal (*TSMAD11_9-1_AandB*).
 - 9.2 UK Proposal (*TSMAD11_9-2_AtoT*).
 - 9.3 Australia (*TSMAD11_9-3_A_Intro*), (*TSMAD11-9-3_BtoO*) and (*TSMAD11_9-3_Quality*)
10. **Any Other Business.**
 - 10.1 Ad-hoc group to update S-32 by reviewing the S-52 Glossary – should also include S-57. Proposed that a TSMAD liaison person participate to harmonize the review and adoption of new definitions for S-57 E4. (*Australia – no paper*).
 - 10.2 Request from IHO Tidal committee for an “International Exchange Format for Harmonic Constants” (*TSMAD11_10-2TidalHarmonic*)
 - 10.3 Inland ENC Harmonization Group (North America - Europe) - Report of 2nd Meeting (22-24 Sep 04) (*TSMAD11_10-3_Inland_ENC*)
 - 10.4 S-57 Ed. 4 Primer (*TSMAD11_10-4_S57_Primer*)
 - 10.5 Report on OEF Activities (will be the report given at CHRIS 16) (*TSMAD/11_10-5_OEF*)
11. **Date and place of next meeting**
 - * **Late submissions – to be considered during Agenda item 10**