

**Joint 18th TSMAD & 1st DIPWG Meeting
Ottawa, Canada, (4-8 May 2009)
Status of Action from TSMAD 17**

Agenda item	Action	Responsible Party	Status
16/5.1	TSMAD members are to review the Baltic Sea ENC Consistency Study (when it is available). This paper was not released in time for all members to review it for the meeting.	TSMAD Members	Ongoing Note Agenda item 6d below.
16/5.1	Canada to provide paper on their implementation/application of SCAMIN to IHB for distribution.	Canada	Complete, presented at CHRIS20
16/6.1	IHB to check if Mr. Jin can be tasked to check for missing definitions, camel case tags and other references. Some of the work has been carried out by Tom Mellor. These need to be reviewed and enumerations need to be completed. It was proposed that as the Registry is not yet officially online, and TSMAD is the control body, the changes should be put out for comment (for a limited period – before the May TSMAD meeting), after which they should be accepted.	IHB	Complete
17/4	make printable (Excel spreadsheet) version of the hydro register available (on the WIKI) for checking purposes.	Chair/UKHO	Complete
16/7.1	prepare a paper based on the concept of a “small scale usage band” for the next CHRIS meeting	Chair	Partially complete
16/7.4	SCAMIN SCAMAX on feature to point and surface geometry. Holger Bothien to include this as a proposed change for S-100, and to provide a paper for the next TSMAD (17) meeting.	7Cs	Complete? Included in ISO/IEC 8211 encoding only.
16/8.3	Jeff Wootton to reword relevant encoding bulletin and insert links to examples of bad practices. IHB to put on the web site.	Australia/IHB	Ongoing
16/8.5	Jeff Wootton to prepare Encoding Bulletin concerning the use of FOID and the implications of the January 2009 date for DEPART lines.	Australia	Ongoing
16/8.6	Encoding bulletin to be produced to provide advice on issuing large updates that change the extent of coverage objects	Australia	Ongoing
17/5.1	The chairman is to report to CHRIS 20 that TSMAD recommends that this work should continue. Furthermore BG to discuss the creation of an MIO register during CHRIS 20 meeting, and identify who would be the control body for such	Chair	Complete

	a register.		
17/6.1	CATZOC - TSMAD Chairman to present this issue to the next DQWG meeting for further study.	Chair	Complete
17/7.1	TSMAD Chairman to convey the TSMAD discussion concerning the implementation of T&P notices to the CHRIS 20 meeting.	Chair	Complete
17/9	Julia Powell to include text in the S-101 introduction page informing members to press "Post" (not "Skip") after they post a comment so that notification of the comment is sent to all members. Julia Powell	USA	
17/9.1	Julia Powell to set up a WIKI page. TSMAD members to propose candidate questions on this WIKI page. JP to collate these into a questionnaire and send to training institutions. Julia Powell	USA	
17/9.2	Australia to identify what rules in M-4 should be included in S-101. (These may possibly be included in a separate document). Jeff Wootton	Australia	