

Paper for Consideration by TSMAD/DIPWG
LIST OF ACTIONS FROM HSSC6

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS	Target Date
3	S-66	HSSC6/01	IHO MS to consider and plan translation of the English version of S-66 in other languages (French, Spanish, etc.) when Stage 1 proposed by S-66 Project Team is completed (expected end of June 2015).	HSSC-7
3	S-66	HSSC6/02	S-66 Project Team to refer to the draft IMO ECDIS Guidance endorsed by NCSR 1, subject to the outcomes of HTW 2 and MSC 95.	HSSC-7
4.1	HSSC Programme Performance Indicators (PIs)	HSSC6/03	Inputs to the current HSSC WPI for the 2014 period to be provided by HSSC WG Chairs (Performance Indicators No 2 and 3) and WEND WG Chair (Performance Indicator No 5) by 31 January 2015.	31 Jan. 2015
4.2	IHO MS information on outcomes of restructuring	HSSC6/04	IHB to issue an IHO CL informing on the outcomes of the HSSC WGs restructuring and inviting IHO MS to designate their representatives and nominate candidates for WGs Officers (Chair, Vice-Chair, Secretary) so elections can be organized at the 1 st meeting of the new groups.	30 Nov. 2014
4.2	Implementation of transition arrangements	HSSC6/05	Chairs of S-100WG, DPSWG, HDWG to investigate the interactions between their activities and report at HSSC-7.	HSSC-7
4.2	Implementation of transition arrangements	HSSC6/06	S-100WG to consider the need for creating an S-101 Project Team (with contribution of ENCWG if deemed necessary).	HSSC-7
4.2	Implementation of transition arrangements	HSSC6/07	TWCWG to consider the need for creating an S-111 Project Team (in liaison with S-100WG).	HSSC-7
4.2	Implementation of transition arrangements	HSSC6/08	Transition coordinators to manage the implementation of the new structure of WGs in accordance with transition arrangements agreed at HSSC-6.	HSSC-7
4.2	Implementation of transition arrangements	HSSC6/09	NCWG to report on its continuance after 2015 and if required propose amendments to the current CSPCWG TORs to reflect the change of name.	HSSC-7
4.2	S-100WG TOR	HSSC6/10	S-100WG to consider whether additional business rules should be imposed (via draft amendments to S-100 Part 12).	HSSC-7

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4.2	HSSC WGs Restructuring	HSSC6/11	IHB to issue an IHO CL inviting IHO MS to provide their views on the scope, topics and work items, if any, to be addressed through the establishment of an Hydrographic Surveys WG and on their involvement if such a WG was established.	March 2015
5.1	S-100 Ed. 2.0.0	HSSC6/12	TSMAD to provide relevant documentation to the IHB in accordance with Resolution 2/2007 as amended, so the IHB can issue an IHO CL for seeking approval of S-100 Ed.2.0.0 by IHO MS.	31 Dec. 2014
5.1	S-102	HSSC6/13	In accordance with Resolution 2/2007 as amended, TSMAD to provide relevant documentation on the impact assessment for HOs and Industry of the future edition of S-102.	HSSC-7
5.1	S-58	HSSC6/14	IHB to issue a letter to IHO ENC Producers and RENCs asking them whether the principles of including <u>all</u> necessary ENC updates in ER profiles (including those affecting existing ENCs) in order to make these updated ENCs compliant to Ed.5.0.0 of S-58, can be achieved from 1 January 2016 and report on any potential implementation issues.	31 Dec. 2014
5.1	S-58	HSSC6/15	Based on the outcomes of action HSSC6/14, IHB to report to the IHO MS on the implementation scheme and on the entry-into-force of S-58 Ed.5.0.0 (1 Jan 2016).	By HSSC-7
5.1	S-99	HSSC6/16	S-100WG to implement the proposal of TSMAD related to the registration of Product Specifications and to draft the appropriate changes to the S-100 GI Registry and S-99.	HSSC-7
5.1 & 4.3	S-100 Registry	HSSC6/17	Chairs of TSMAD and DIPWG to provide the IHB with the final version of the job description for S-100 Registry administration together with the estimate of resource (man/day) required.	21 Nov. 2014
5.1 & 4.3	S-100 Registry	HSSC6/18	IHB to issue a CL requesting IHO MS to investigate for available resources against the Registry Manager job description and informing them that, if needed, they would have to consider an amendment to the IHO 2015 Approved Budget for supporting/funding that specific new task at the expense of agreed tasks in the IHO Work Programme.	30 Nov. 2014 15 Jan. 2015
5.1 & 4.3	S-100 Registry	HSSC6/19	Noting the retirement of the actual Registry Manager planned at the end of Feb. 2015 and considering the outcome of action HSSC6/18, HSSC Chair Group in liaison with IHB to implement a short term (interim?) solution for S-100 Registry Administration.	1 March 2015
5.1 & 4.3	S-100 Registry	HSSC6/20	S-100 WG to investigate possible options for providing some redundancy/robustness in the administration of the Registry and Registers managed by the IHO in the long term.	HSSC-7
5.2	S-63 Ed. 1.2	HSSC6/21	Following endorsement of Annex C to S-63 Ed. 1.2.0 by HSSC at the 6 th meeting, IHB in liaison with DPSWG Chair (subject to his availability), to finalize the draft version of S-63 Ed 1.2.0 within 2 weeks.	23 Nov. 2014
5.2	S-63 Ed. 1.2	HSSC6/22	Considering the timelines for the adoption of IEC 61174 (deadline for IEC Committee Draft for Voting is 9 Jan. 2015), IHB to issue an IHO CL seeking the approval of S-63 Ed. 1.2.0 by IHO MS by end of January 2015.	30 Nov. 2014 31 Jan. 2015
5.2	Extension of S-63 certificates to other navigational products	HSSC6/23	DPSWG to consider the extension of S-63 certificates to other navigational products, and report to HSSC with an assessment of additional resources needed (if any) and potential impact on other tasks and their prioritization.	31 Jan. 2015 (interim report) then HSSC-7

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS	Target Date
5.4	Liaison between IALA/ Light Identifiers	HSSC6/24	NIPWG to monitor IALA activities on Aids-to-Navigation data transfer (S-201) and report to HSSC.	HSSC-7
5.6	Portrayal of Data Quality	HSSC6/25	NIPWG to stand up a project team to develop the portrayal of data quality categories in collaboration with S-100WG and NCWG.	HSSC-7
5.7	Liaison between MSDIWG and HSSC in the future	HSSC6/26	HSSC Secretary to ensure that a specific report on MSDIWG activities affecting HSSC is included in the HSSC meeting agenda every year.	HSSC-7
5.7	Transfer under IRCC	HSSC6/27	IHB to implement the transfer of MSDIWG to IRCC in liaison with IRCC Chair.	31 Dec. 2014
5.8	Resolution 3/1919	HSSC6/28	TWCWG to submit a new draft Resolution 3/1919 and relevant definitions (MSL, LAT) to HSSC, in liaison with HDWG, taking into account observations received from IHO MS (IHO CL 44/2014 refers).	HSSC-7
5.4, 5.6 & 5.8	S-112 – Real-time Tidal Data Transfer Product Specification	HSSC6/29	TWCWG to liaise with S-100WG to identify the appropriate expertise to progress in the development of real-time tidal data transfer product specification (S-112).	HSSC-7
5.4, 5.6 & 5.8	S-10x – Tidal Product Specification for Surface Navigation	HSSC6/30	TWCWG to liaise with S-100WG to identify the appropriate expertise to progress in the development of tidal product specification for surface navigation (S-10x).	HSSC-7
5.8	Tide Courses	HSSC6/31	TWCWG to consider the IOC Special Tide Course material for progressing work item M.1.	HSSC-7
5.8	TWCWG Future Programme of Work 2016-...	HSSC6/32	TWCWG to consider the need to add a new task in its future programme of work on the applications of water level and current products for non-navigation purposes.	HSSC-7
5.9	Future of HDWG Business Rules	HSSC6/33	AU to liaise with HDWG Chair and Members by correspondence in order to draft new business rules for the HDWG, focused on database approach and addressing relation with the S-100 Registry on one hand, with HSSC WGs and other IHO and inter-organizational bodies (such as SCUFN) on the other hand.	1 March 2015
5.9	Future of HDWG	HSSC6/34	HDWG to consider the need for a face-to-face meeting in 2015 and report to HSSC-7 on the transition and implementation plan of the new business rules taking into account available resources.	HSSC-7
6.1	ABLOS TORs	HSSC6/35	IHB to liaise with IAG to amend the TORs of ABLOS, and then issue a CL seeking the approval of IHO MS on the amendments of HSSC TORs which will reflect that the ABLOS Chair could designate a representative to report at HSSC meetings.	by 8 th ABLOS Conference
6.1	S-121 – Maritime Limits and Boundaries	HSSC6/36	AU to report on the development of the Product Specification on Maritime Limits and Boundaries (S-121) at HSSC-7.	HSSC-7
7.7	Harmonization in standards development	HSSC6/37	S-100WG to monitor and coordinate interactions with OGC and IOGP, to ensure proper harmonization in the development of standards (such as IOGP SSDM SeabedML) and facilitate the multi-use of survey data and report to HSSC.	HSSC-7

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9.1	IHO Stakeholders' forum	HSSC6/38	HSSC Chair Group to consider the organization of a Stakeholders' forum in conjunction with HSSC-7 pending marks of interest from Stakeholders to be polled by the IHB.	HSSC-7
10	Status of IHO Publications	HSSC6/39	Members to provide further comments on the list of IHO Publications regarding the next edition dates and possible requirements and contributions for translation in French and/or Spanish.	HSSC-7