

**JOINT TSMAD-29 & DIPWG-7 MEETING  
Ottawa, Canada, 2 - 6 February 2015**

**S-100WG Membership and Officer Nominations**

<b>Submitted by:</b>	IHB
<b>Executive Summary:</b>	This paper reports on the outcome related to the S-100WG of the consultation of IHO Member States on their participation in the new structure of HSSC working groups adopted by HSSC-6.
<b>Related Documents:</b>	Terms of Reference of the S-100WG IHO CL 76/2014 dated 28 November - <i>Re-structuring of the Working Groups of the Hydrographic Services and Standards Committee (HSSC)</i>
<b>Related Projects:</b>	NA.

### Background

1. At its 6<sup>th</sup> meeting, HSSC agreed at HSSC-6 on the implementation of a new structure including four new working groups (WG):

- S-100WG
- ENC Standards Maintenance WG
- Nautical Information Provision WG
- Tides, Water Level and Currents WG

The terms of reference of the new working groups, the generic terms of reference for “project teams” and the arrangements for the transition from the current to the new structure were agreed. The Chair of TSMAD was tasked to coordinate the establishment of the S-100 WG.

2. As requested by the HSSC and in order to assist the transition coordinators to prepare the first meetings of the new groups, IHO CL 76/2014 dated 28 November invited Member States to designate their representatives in the new working groups and to consider nominating candidates for WG Officers (Chair, Vice-Chair, Secretary).

3. This paper reports on the responses of Member States as regard the S-100 WG.

### Participation of IHO Member States in the S-100WG

4. As of 25 January 2015, the following 28 Member States have responded to CL 76/2014: Argentina, Australia, Belgium, Brazil, Canada, Chile, Ecuador, Estonia, Finland, France, Germany, India, Japan, Netherlands, New Zealand, Norway, Poland, Portugal, Republic of Korea, Singapore, Slovenia, South Africa, Spain, Sweden, Turkey, Ukraine, United Kingdom, United States.

5. The list of designated representatives on the S-100WG is provided in Annex A. There is only one officer nomination for the position of Chair.

### Action required

6. The transition coordinator in charge of establishing the S-100WG is invited to:
- a. **Note** this report,
  - b. **Consider** its content when establishing the S-100WG;
  - c. **Take any other actions** considered necessary.

**Annex A**  
**S-100WG Membership and Officer Nominations**  
**(Responses to IHO CL 76/2014 dated 28 November)**

Member State	Representative				Nomination
	Status <sup>1</sup>	Surname (Family Name)	First Name	E-mail	
Argentina	C	Vetere	Fabian	fvetere@hidro.gov.ar	
Australia	Nil				
Belgium	A	Roesbeke	Marc	marc.roesbeke@mow.vlaanderen.be	
Brazil	A	Mandarino	Flávia	flavia@chm.mar.mil.br	
	A	Bulhões de <u>Morais</u>	César <u>Reinert</u>	reinert@chm.mar.mil.br	
	A	<u>Medeiros</u> Carneiro	Marcelo	medeiros@ipqm.mar.mil.br	
	C	Gonçalves <u>Pinheiro</u>	Julierme	pinheiro@chm.mar.mil.br	
Canada	A	Patterson	Lynn	lynn.patterson@dfo-mpo.gc.ca	
Chile	Nil				
Ecuador	A	Zapata	Carlos	carlos.zapata@inocar.mil.ec	
Estonia	C	Günter	Darja	darja.gunter@vta.ee	
Finland	A	Hovi	Mikko	mikko.hovi@fta.fi	
France	A	Scrive	Geoffroy	geoffroy.scrive@shom.fr	
	A	Mouden	Christian	christian.mouden@shom.fr	
Germany	A	Vetter	Jana	jana.vetter@bsh.de	
<b>India</b>	<b>C</b>	<b>Sarma</b>	<b>V.V.L.N.</b>	<b>ia-inho-navy@nic.in</b>	
Japan	A	Nagaya	Yoshiharu	ico@jodc.go.jp	
Netherlands	A	Vos	Ellen	em.vos@mindef.nl	
New Zealand	Nil				
Norway	A	Føre	Odd Aage	odd-aage.fore@kartverket.no	
Poland	C	Banaszac	Marcin	m.banaszac@mw.mil.pl	
Portugal	A	Vidigal <u>Alves</u>	Americo	vidigal.alves@hidrografico.pt	

<sup>1</sup> A (Active member - present at meetings) or C (Corresponding member - point of contact).

Member State	Representative				
	Status <sup>1</sup>	Surname (Family Name)	First Name	E-mail	Nomination
	C	Antonieta Josè	Maria	antonieta.iose@hidrografico.pt	
Republic of Korea	A	Baek	Yong	ybaek@korea.kr	
Singapore	C	Thai Low	Ying-Huang	thai_low_ying-huang@mpa.gov.sg	
Slovenia	Nil				
South Africa	C	Vancraeynest	Alfons	hydrosan@iafrica.com	
Spain	Nil				
Sweden	A	Engberg	Hans	hans.engberg@sjofartsverket.se	
Turkey	Nil				
Ukraine	C	Marchenko	Oleg	office@charts.gov.ua	
United Kingdom	A	Richardson	Tom	tom.richardson@ukho.gov.uk	
United States	A	Powell	Julia	julia.powell@noaa.gov	Chair
	A	Reeves	Scott	scott.w.reeves@nga.mil	
	C	Harmon	Colby	colby.harmon@noaa.gov	