



**Agenda**

33<sup>rd</sup> Meeting of the

International Hydrographic Organization

**UNITED STATES - CANADA HYDROGRAPHIC COMMISSION**

615 Booth St., Ottawa, Canada, 3<sup>rd</sup> floor, Boulton Board Room

May 17, 2010, 13 h 00 – 17 h 00

May 18, 2010, 08 h 30 – 12 h 00

Chairs: Dr. Savithri Narayanan

Captain John Lowell

**May 17, 2010**

**Day 1- 13 h 00**

1. Opening Remarks and Introductions .....S. Narayanan and J. Lowell
2. Approval of Minutes of 32<sup>nd</sup> Meeting .....S. Narayanan and J. Lowell
  - 2.1 Status of Actions Arising From 32<sup>nd</sup> Meeting USCHC
3. Organizational Update ..... S. Narayanan and J. Lowell
  - 3.1 Canadian Hydrographic Service
  - 3.2 Office of Coast Survey

**Day 1- 13 h 30**

4. Chart Advisors Committee Report.....D. Pelletier and K. Ries
  - 4.1 Transboundary ENC Reports and Recommendations .....S.Hinds and C. Winn
    - 4.1.1 Report 1 - Limits of Transboundary ENCs in Juan de Fuca Straits
    - 4.1.2 Report 2 - ENC Transboundary Coding Guideline for Chart Note
    - 4.1.3 IIC Report of the Transboundary ENC Simulation Test
    - 4.1.4 Report 3 - Transboundary Vertical Datums Note
    - 4.1.5 Report 4 - Cooperative Levels of Service Agreement
    - 4.1.6 Cooperative Communication Plan (Information Document)

**Day 1- 15h 30**

- 4.2 Other CAC recommendations .....K. Ries and D. Pelletier
  - 4.2.1 Management of Area A International Charts

**Day 1- 16h 30**

5. Meeting with Assistant Deputy Minister Oceans and Science, Dr. Siddika Mithani

**Day 1- 17 h 00 Adjourn (short post-meeting refreshments and evening dinner to follow)**

**May 18, 2010**

**Day 2- 08 h 30**

- 6. Proposed Arctic Regional Hydrographic Commission.....S. Hinds and C. Winn
  - 6.1 Progress of Statutes
  - 6.2 Geographical Limits of the Commission
  - 6.3 Inaugural Meeting discussions
  
- 7. Proposal to the IRCC .....Office of Coast Survey
  
- 8. IHB Report .....R. Ward, IHO Director
  
- 9. Report from UKHO .....M. Aspden, UKHO Liaison Officer

**Day 2- 10 h 30**

- 10. Canadian Coast Guard – Virtual Aids to Navigation.....J. Bellamy

**Day 2- 11 h 30**

- 11. Next Meeting and Closing Remarks .....S. Narayanan and J. Lowell

**Day 2- 12 h 00 Adjourn**