## DRAFT Agenda (as of April 25, 2013)

## 36th Meeting of the UNITED STATES - CANADA HYDROGRAPHIC COMMISSION

## April 29, 2013

Co-Chairs: RDML Gerd F. Glang and Dr. Savithri Narayanan

| Agenda | Time    | Topic  | Presenter                |
|--------|---------|--|--------------------------|
| Item   | (EST)   |  |                          |
| 1      | 10:00am | Opening Remarks and Introductions  | RDML Glang/Dr. Narayanan |
| 2      | 10:15am | Approval of Minutes of 35 <sup>th</sup> Meeting and Status of Action Items | RDML Glang/Dr. Narayanan |
| 3      | 10:30am | Review and Approval of Agenda  | RDML Glang/Dr. Narayanan |
| 4      | 10:45am | National Reports   | G, T, T, T,              |
|        |         | <ul> <li>United States</li> </ul>  | RDML Glang               |
|        |         | Canada   | Dr. Narayanan            |
| 5      | 11:15am | Chart Advisory Committee Report  | K. Ries /G. Marquis      |
|        | 12:00pm | LUNCH  |                          |
| 6      | 1:00pm  | Other Activities Reports and Discussion                                    | TBD                      |
|        |         | <ul> <li>Potential Vertical Datum Collaboration</li> </ul>                 |                          |
|        |         | <ul> <li>E-navigation update</li> </ul>                                    |                          |
|        |         | <ul> <li>ECS survey update</li> </ul>                                      |                          |
|        |         | <ul> <li>MAPtech BSB registration update</li> </ul>                        |                          |
| 7      | 1:45pm  | IHO IRCC Matters   | RDML Glang/Dr. Narayanan |
|        |         | <ul> <li>Actions Arising from IRCC5</li> </ul>                             |                          |
|        |         | • WENDWG-3   |                          |
|        |         | <ul> <li>Planning for IRCC-5</li> </ul>                                    |                          |
|        |         | <ul> <li>Draft USCHC report to IRCC-5</li> </ul>                           |                          |
|        |         | <ul> <li>USCHC representation to IRCC-5</li> </ul>                         |                          |
| 8      | 2:15pm  | ARHC Matters Regarding US and Canada HO                                    | TBD                      |
|        |         | Attention  |                          |
| 9      | 2:45pm  | HSSC Matters   |                          |
|        |         | <ul> <li>Surface Currents Working Group</li> </ul>                         | K. Hess (5 minutes)      |
|        |         | <ul> <li>S101 and migration strategies</li> </ul>                          | J.Powell/S. Hinds        |
| 10     | 3:15pm  | Invited Report: UKHO Report  | Tim Lewis                |
|        |         | :IHB Report  | RADM Mustafa IPTES       |
| 11     | 3:30pm  | New Items/Open   | Open                     |
| 12     | 4:00pm  | Signing  |                          |
|        |         | • MOA  | RDML Glang/Dr. Narayanan |
|        |         | Schedule A 2013-1  |                          |
| 13     | 4:20pm  | Next Meeting   | RDML Glang/Dr. Narayanan |
| 14     | 4:30pm  | Closing  | RDML Glang/Dr. Narayanan |