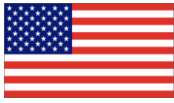


**International Hydrographic
Organization**



**United States - Canada
Hydrographic Commission**



International Hydrographic Organization (IHO)
**United States-Canada Hydrographic Commission (USCHC)
Meeting**

1200-1700hrs 16 April 2014

Columbus Boardroom,

Sheraton Hotel

St. John's, Newfoundland

1. Introductions and Welcome.....Hains/Glang
[Doc.: USCHC37-1A List of Documents;
USCHC37-1B List of Participants;
USCHC37-1C List of Terms (for reference only)]
2. Approval of Agenda.....Hains
[Doc.: USCHC37-2A Agenda]
3. Organizational and Personnel Update
➤ Canadian Hydrographic ServiceHains
[Doc.: USCHC37-3A CHS National Update]
➤ US National (OCS, NGA, Navy) UpdateGlang
4. Review of Past USCHC Actions.....Glang/Hains
[Doc: USCHC37-4A Minutes of USCH36 (for reference only)
USCHC37-4B USCHC37B USCHC Actions]
5. Chart Advisors Committee (CAC)
➤ Report of 2014 meetingTardif
[Doc.: USCHC37-5A CAC 2014 Minutes and Actions]
➤ Future of the CAC.....Hains
➤ Review of CAC actionsJusti/Brunt
○ Status of Beaufort Sea ENC overlap.....Fadaie
6. IHO Inter-Regional Coordination Committee (IRCC)

- Review IRCC 5 Actions.....Justi/Brunt
[Doc.: USCHC37-6AIRCC Actions.]
 - Review and approval of Strategic Performance Indicators (SPIs) and Working-level Performance Indicators (WPIs).....Justi/Brunt
[Doc.: USCHC37-6B SPIs and WPIs –draft]
 - IRCC-6 Participation (19-20 May 2014, Paris FR)Glang/Hains
[Doc.: USCHC37-6CCL 22 - CBSC-12 and IRCC-6 meetings.]
 - IRCC-6 Proposals discussion.....All
[Ref.: TBD-Proposals not yet available.]
 - Other IRCC-related issues (TBD)
 - Review of Arctic Regional Hydrographic Commission (ARHC4) issues relevant to USCHC.....Glang/Hecimovich
 - ARHC provision of data to PAME on the status of Arctic Charts and Surveys.....Justi/Hecimovich
 - World-wide ENC Database (WEND) Working Group Report from the 4th WENDWG Meeting.....Powell/Fadaie
[Doc.: USCHC37-6D WEND Principles (for reference)
Doc.: USCHC37-6E Guidelines for WEND Principles (for reference)]
 - Draft USCHC report to IRCC.....Justi/Brunt
[Doc.: USCHC37-6F USCHC Report to IRCC –draft]
7. Preparations for EIHC 5
[Doc.: USCHC37-7ACCL 08 – Proposals for Consideration by the Fifth EIHC.]
- Participation.....Hains/Glang
 - EIHC-5 Proposals discussion.....Hains/Glang
 - PRO 7 (France) “There is no other alternative but the full implementation of the WEND principles and its guidelines”.....All
[Doc.: USCHC37-6D WEND Principles (for reference)
Doc.: USCHC37-6E Guidelines for WEND Principles (for reference)]
8. Extra-Commission Briefs
- IHO – IHB BriefIptes
 - UKHO.....Thorne
9. Informational Items and Status Reports
- Non-ARHC Arctic issues
 - Ship survey plans 2014-15.....All
 - E-Navigation update.....Fadaie
[Doc.: USCHC37-9B e-Nav CA brief]
 - Marine Cadastre and Targeted Ocean Mapping (TOM) initiative.....Fadaie
[Doc.: USCHC37-9C Marine Cadastre CA brief]
 - NOAA Paper Chart Production update.....OCS
 - Demo of ENC On-line.....OCS
 - Future (possible) USCHC/CAC Work Plan items.....All
 - Strategic plan for BSB format and BSB-formatted products
 - US Coast Pilot production system for CHS Sailing Directions?

- Strategic plans for paper chart production under ECDIS Carriage Requirements
- Developments in bathymetric radar/satellite-derived bathymetry, and LIDAR [Doc.: USCHC37-9A NOAA SBIR Phase 1 Bathymetric Radar Final Report - Public Release]

10. Review of USCHC-37 Meeting Actions.....Brunt

11. Next Meeting and Closing of USCHC-37.....Hains