

USCHC39 Agenda Item

Action List from USCHC-38

Source of list of actions:

http://iho.int/mtg_docs/rhc/USCHC/USCHC38/04_38-USCHC_Minutes_June_15.pdf and
http://iho.int/mtg_docs/rhc/USCHC/USCHC37/USCHC37-Minutes.pdf

USCHC 38 Action	Action	Status as of May 13, 2016
1	All "ongoing actions" from prior USCHC action lists will be added and acted upon in the new period. (each one to be listed and numbered in this table)	"ongoing actions" listed from the minutes of USCHC37 are listed below.
Ongoing actions from USCHC 37	Circulate the CAC TOR to the USCHC members for their review. (USCHC37-1)	Completed. Recommend consider if CAC should convene in 2017. Proposed delete as "ongoing"
	Update CAC Action Items and recirculate with USCHC minutes (USCHC37-3)	Completed. Propose delete as "ongoing"
	US and Canada to modify Schedule A of the OCS/CHS MOA to reflect the changes in coverage and prepare it for signature by the National Hydrographers with a target of having this completed before the EIHC and intercessional ARHC meeting 6-10 October 2014. (USCHC37-4)	Completed. Propose delete as "ongoing"
	CA to provide US with CA strategy for Satellite Derived Bathymetry (USCHC37-6)	Not completed.
	Members are to review USCHC MOA, re-sign it, and inform the IHO. (USCHC37-7)	Completed. Propose delete as "ongoing" Note: MOA Between NOAA and CHS Regarding USCHC (NOS MOA-2013-027/8670 and CHS #2013-0325-1260-O) was renewed April 29, 2013 and is in effect until April 2018. It is not posted to the USCHC website maintained by IHB. USCHC-39 is discussing creation of USCHC

		statutes to be consistent with broader RHC practices.
	Members are to draft a text for the “Brief History” section of the USCHC’s Web page and send it to the IHB. (USCHC-37-8)	Not completed.
	Send members the link to the maritime portal. (USCHC37-12)	Completed. Propose delete as “ongoing”
	NOAA to share printing agreement with CHS (Laurent). (USCHC37-13)	Completed. Propose delete as “ongoing”
	Draft a discussion paper on the policy issues related to radar-derived bathymetry. (USCHC37-14)	Ongoing.
	Put together a summary of a pilot effort under consideration to develop a high resolution S-102 bathymetric overlay for ENC’s to support maneuvering in dynamic and critical under keel clearance areas, such as the port of LA/LB. (USCHC37-15)	Ongoing. For further information on this effort at NOAA, please see: http://www.nauticalcharts.noaa.gov/mcd/enc_overlays.html and dynamic Precision Nav Tool demo at http://pnt.nauticalcharts.noaa.gov/
2	Circulate the CAC TOR to the USCHC members for their review. Review to include a possible focus on an MSDI relevant cooperation as a focal area. If relevant, report to IRCC-7 (Ries/Nyberg)	Completed.
3	Review Level of Services Agreement for Nautical Products and Services annually and update points of contact at each USCHC (annually) (Powell/Brunt)	No need for changes from US side.
4	Review, update and provide the USCHC report to the IRCC Chair and IHB by early April (CL 16/2015)	Completed.
5	US and Canada to inform MSDIWG of its practices and illustrative examples related to updating C-17 (Fadaie/Hick)	The US attended the MSDIWG-7 and reported on selected MSDI-related initiatives. Canada was unable to attend. The MSDIWG set up a Drafting Group that is in the process of revising IHO Publication C-17, which currently includes some references to US and Canadian MSDI-related initiatives. The current draft of C-17 has been submitted for Member State (MS) review as well

		<p>as to IRCC8 for consideration. The final document is projected to be completed in Summer 2016 and will ultimately be submitted to the XIXth IHC in April 2017, dependent on IRCC8's response.</p> <p>Please direct any US or Canadian input to the MSDIWG Drafting Group at the earliest opportunity.</p>
6	Invite Canada to consider joining with the MACHC to produce an ENC online service for the Americas (regional contribution to MSDI)	The U.S. (NOAA) invites Canada to join the ENC on-line effort. The MACHC is pursuing this project and extension to include USCHC would be welcomed by NOAA.
7	USCHC Chair to propose to IRCC to add an agenda item on SDB to allow member states to report development experiences	<p>IRCC-7 Decision 4: the IRCC decided to add the topic of satellite-derived bathymetry as a standing agenda item at all future IRCC meeting.</p> <p>http://iho.int/mtg_docs/com_wg/IRCC/IRCC7/IRCC7-Report-Annex%20D-List_of_Decisions.pdf</p> <p>IRCC-8 agenda does not contain an SDB agenda item.</p> <p>Papers have been shared on the SDB topic with the IHB and have been posted to the USCHC-39 website for public access and reference.</p> <p>NOAA and CHS organized a “brownbag” webex conference May 6, 2016. See USCHC-39 website for summary and materials presented between US and Canada.</p>
8	Complete the USCHC presentation to the IRCC-7 on SDB and share with IRCC. Emphasize limited applications of SDB especially concerning its role as a reconnaissance tool, for early warning, and emergency response and case studies. Propose make this a standing IRCC agenda item as part of USCHC presentation.	Completed.
9	Develop draft policy paper on the application and caveats concerning the use of SDB	<p>Ref: USCHC39 INF-A “NOAA Nautical Chart Manual Update for SDB”</p> <p>Ref: USCHC39 INF-B “NOAA SDB Pilot Study”</p>
10	a. arrange teleconference with interested USCHC members for Erich Frey to brief and all to discuss Council Selection Process and USCHC context (Fall 2015)	<p>a. Done.</p> <p>b. Document being drafted as of USCHC39. Canada lead.</p>

	b. Develop a protocol for selection of USCHC representation to the IHO Council for discussion at next meeting	
11	US and Canada to pursue their national approval of Malta and Vanuatu to become member states of the IHO	US: Completed. Canada: Completed
12	Finalize USCHC meeting report and provide relevant final files to IHB for archiving on IHO USCHC-38 website	Completed.
13	MS to explore linking hydrography to the UN Post 2015 agenda and GGIM and its role in sustainable development and disaster risk reduction	US participated in UNGGIM meeting in NY in August 2015 and considers the meeting a success raising awareness of maritime aspect of the GGIM. Ongoing
14	Review and submit updated S-11 Region A	Region A submission to IHB completed April 22, 2015. Currently pending update by IHB into the INTERNATIONAL Chart Web Catalog
15	Explore opportunities to enhance RHC contacts and communications between USCHC and MACHC.	3 rd Mexico Hydrographic Conference (April 27-29, 2016) Canadian Hydrographic Conference (May 16-19, 2016) US Hydrographic Conference (tbd 2017) International Cartographic Conference (USA) (July 2017)