

**International Hydrographic
Organization**



**United States - Canada Hydrographic
Commission**



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

26 March 2018

FAIRMONT EMPRESS VICTORIA AND VICTORIA CONFERENCE CENTRE
721 Government St, Victoria, BC V8W 1W5
(Saanich Room)

Agenda #	Agenda Topic <i>[Documentation]</i>		Comments	Action
1. 0830	Introductions and Welcome <i>[USCHC41-1 List of Participants]</i>	Smith/Béchar		
2. 0840	Approval of the Agenda <i>[USCHC41-2 Agenda]</i>	Smith/Béchar		

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3. 0845	Organizational and Personnel Update/National Reports A- Canada Béchar <i>[USCHC41-3A Canada National Report -ver00]</i> B – United States Smith <i>[USCHC41-3B US Report 2018 ver2]</i>		
4. 0945	Review of Past Actions Brunt/Justi A- USCHC40 <i>[USCHC41-4A USCHC 2017 Actions Review]</i> B- IRCC9 <i>[USCHC41-4B IRCC9-Report-AnnexB-List_of_Actions March 22]</i> C – IHO Assembly <i>[USCHC41-4C List of Decisions from IHO A-1]</i> D – IHO Council <i>[USCHC41-4D List of Actions and Decisions from IHO C-1]</i>		
1000	Break		
5. 1015	US-CA Chart Advisory Committee A. Report of CAC 2.0 (15min) Ence/Maltais <i>[USCHC41-5Ai 2018-03-02_CAC_20_Minutes]</i> <i>[USCHC41-5Aii HGPSC Terms of Reference Draft_]</i> B .Personnel exchange (15min) C. Collective Charting (30min)		

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	<p>i. Grid-based ENCs [USCHC41-5Ci Rescheming_2018_3_22_CHC18] Ence -Arctic -North America approach for transboundary solution -Scheme for S-100 Services D. International (15min) i. INT Chart Program ii. Seabed 2030 Initiative [WENDWG8-05E_Proposal to support Seabed 2030_Final] [USCHC41-5Dii Seabed-2030-a-call-to-action - Smith] E. Research and Development (30min) i. Future of the paper chart Leblanc [USCHC41-5Ei The Future Vision of the Paper Chart - Final Report - March 31, 2016] [USCHC41-5Ei The Future Vision of the Paper Chart - presentation] ii. S-1xx product development status iii. Dissemination of Surface Current Models for Navigation Weston [USCHC41-5Eiii Weston]</p>		
1200	Lunch	Conversation / Group photo	

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6. 1300	Extra-Commission Briefs A- IHO Kampfer <i>[USCHC41-6A IHO Secretariat Report Final]</i> B- WENDWG brief Brunt <i>[USCHC41-6B WENDWG8- status_list_actions_decisions_22Mar2018]</i> C- UKHO Ahmed D- GEBCO/IBCAO update Armstrong <i>[USCHC41-6D ARMSTRONG_Mayer_GEBCO-Seabed 2030_USCHC]</i> E- IHO CSBWG update Jencks		
7. 1345	Marine Spatial Data Infrastructure A – CA Hemmingway B – US Lowell C – IHO MSDIWG Hemmingway/Lowell		
1430	Break		
8. 1445	Renewal of US-CA MOU		

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9. 1455	Preparation and Planning A – IRCC/CBSC -Appointment Mr. Calvin Martin as USCHC rep to CBSC <i>[USCHC41-9A Calvin Martin CV USCHC 23MAR18 condensed]</i> B – IHO Council C- Strategic Plan Review Working Group <i>[USCHC41-9C SPRWG presentation to NSHC]</i>		
10. 1530	Informational and Other Items A – Conversion of equipment to autonomous vessels B – Hydrographic Remote Sensing workshop		
11. 1630	Review of USCHC41 Actions Brunt/Justi		
12. 1645	Next Meeting and Closing of USCHC42 Smith/Béchar		