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| **19th Meeting of the Standardization of Nautical Publications Working Group (SNPWG)****1st Meeting of the Nautical Information Provision Working Group (NIPWG)****29 June – 3 July, IHB Monaco, Monaco** |

**Agenda (as proposed 26 June 2015)**

**Amendments to the previous version are marked red**

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| **No.** | **Agenda Item** | **Lead** | **Documents** |
|  | **Monday, 29 June**  |  |  |
|  |  |  |  |
| 1. | Opening and administrative arrangements | TP |  |
|  | Opening address on behalf of the IHB | GB |  |
| 2. | Adoption of the Agenda | JS-F | 19-2 |
| 3. | Minutes of SNPWG 18 | TL | 19-3 |
| 3.1 | Amendments to the minutes | TL |  |
| 3.2 | Review of Action Items from SNPWG 18 | TL |  |
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| **Transition to NIPWG 1** |
| 2. | Adoption of the Agenda | JS-F | 1-2 |
| 3. | Election of the Chair, Vice Chair and the appointment of the secretary | TP | 1-3 |
| 4 | NIPWG status of work (overview) | JS-F | 1-4 |
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| 5. | HSSC related reports |  |  |
| 5.1 | Information on TSMAD (and the successor) activities | EM | 1-5.1 |
| 5.2 | Information on DIPWG (and the successor) activities | EM | 1-5.2 |
| 5.3 | Information on NCWG activities | JS-F | 1-5.3 |
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| 14 | MONALISA Project (follow up) | EM |  |
| 14.1 | Presentation of the ongoing work | EM |  |
| 14.2 | Discussion of the paper | JS-F |  |
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| 22 | Relation with the International Harbour Master Association (IHMA) |  |  |
| 22.1 | Presentation of the activities related to “berth-to berth operations” | GB | 1-22.1 |
| 22.2 | Discussion of the paper and on how to proceed | JS-F |  |
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| 17 | Progress on the development of S-240 for DGNSS Station Information |  |  |
| 17.1 | Presentation of the status of the S-240 Product Specification | SO | 1-17.1 |
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|  | Minutes notes of the day’s items |  |  |

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|  | **Tuesday, 30 June** |  |  |
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| 9 | Context features for NIPWG ProdSpec |  |  |
| 9.1 | Context features for all NIPWG ProdSpec and additional Context Features supporting particular NIPWG ProdSpec | EM | 1-9.1 and Annex |
| 9.2 | Discussion | JS-F |  |
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| 8 | Marine Protected Area Product Specification (S-122)  |  |  |
| 8.1 | S-122 showcase based on the U.S. NARW tests sample data set  | RM;EM | 1-8.1 and Annex |
| 8.2 | Status of work of the ProdSpec | TP | 1-8.2 |
| 8.3 | Portrayal of the MPA feature | JS-F | 1-8.3 |
| 8.4 | Status and discussion of the current status of the DCEG, excl. data model | JS-F | 1-8.4 and Annex |
| 8.5 | Model harmonisation S-101 and S-122, Dialog with S-101 DCEG group | RM | 1-8.5 |
| 8.6 | Association classes, use case  | RM | 1-8.6 |
| 8.7 | Discussion on how to proceed | JS-F |  |
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| 27 | Harmonisation of Maritime and Terrestrial Vector Data | RL | 1-INF1 and Annex |
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|  | 18:00 Reception on the Japanese Coast Guard Training Ship *“Kojima”* |  |  |
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|  | Minutes notes of the day’s items |  |  |
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|  | **Wednesday, 1 July** |  |  |
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| 15 | ProdSpec Physical Environment (S-126) |  |  |
| 15.1 | Presentation of content | EH |  |
| 15.2 | Discussion on the draft paper | JS-F |  |
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| 11 | ProdSpec Traffic Management (S-127) |  |  |
| 11.1 | Presentation of content | MK | 1-11.1 and Annexes A+B, 1-11.2 |
| 11.2 | Discussion on the draft paper | JS-F |  |
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| 10. | ProdSpec Radio Services (S-123) |  |  |
| 10.1 | Presentation of content | AR | 1-10.1 |
| 10.2 | Discussion on the draft paper | JS-F |  |
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| 12 | Additional light information |  |  |
| 12.1 | Presentation and discussion of further improvements of the LoL data model | AR; JS-F | 1-12.1 |
| 12.2 | Discussion on how to proceed, Contact to the relevant IALA committee (see also doc NIPWG 1-16.3) | JS-F |  |
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| 21 | S-100 related information |  |  |
| 21.1 | Status of the development progress of the S-10x simple viewer | YB | 1-21.11-5.1 |
| 21.2 | Proposal of a new S-10x ProdSpec on Catalogue of Nautical Charts and Publications | YB | 1-21.2 |
| 21.3 | Use of approximate areas for nautical information specifications | RM | 1-21.3 |
| 21.4 | Discussion on the papers | JS-F |  |
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|  | Minutes notes of the day’s items |  |  |
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|  | **Thursday, 2 July**  |  |  |
| 23 | e-MIO project of the EAHC (follow up) | SO |  |
| 23.1 | Presentation of the ongoing work | SO | 1-23.1 |
| 23.2 | Discussion of the paper | JS-F |  |
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| 19 | IMO’s e-Navigation Maritime Service Portfolio Discussion |  |  |
|  | Presentation of the IALA work | JE |  |
|  | Discussion of the development coordination | JS-F |  |
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| 20 | Update on S-124 development |  |  |
| 20.1 | Presentation of the current status of the S-124 (Navigational warnings) development | YF | 1-20.1 |
| 20.2 | Discussion of the development coordination | JS-F |  |
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| 16 | IMO’s e-Navigation strategy |  |  |
| 16.2 | Discussion activities to harmonize MSI data model between Jeppesen, KRISO and DMA | SO | 1-16.2 |
| 16.1 | Discussion of the current developments and the NIPWG position | JS-F | 1-16.1 |
| 16.3 | IALA Recommendation on the Use of Navigation Unique Identifiers | JS-F/JE | 1-16.3 |
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| 6 | Tagging of Coast Pilot Features to the U.S. raster charts and the comparison of various US Marine databases |  |  |
| 6.1 |  Presentation on the challenges, the current status and the prospects | TL | 1-6.1 |
| 6.3 |  Coast Pilot Data Structure | BS | 1-6.3 |
| 6.2 |  Presentation and status of the NGA geotagging project | MK | 1-6.2 |
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| 7 | Test Data set portrayal and harmonisation |  |  |
| 7.1 |  Presentation of the results by the sub-wg | MK | 1-7.1 and Annexes A+B |
| 7.2 |  Discussion on how to proceed | JS-F |  |
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| 18 | Portrayal of data quality indicators for bathymetric data |  |  |
| 18.1 | Presentation of the proposal | JS-F | 1-18.1 |
| 18.2 | Discussion of the draft paper and on how to proceed | JS-F |  |
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|  | Minutes notes of the day’s items |  |  |
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|  | **Friday, 3 July** |  |  |
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| 28 | ToR review (see also SNPWG 18-21.1 and 18-21.1 Annex) | MK; JS-F | 1-28 and Annexes A+B |
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| 29 | Work plan for the NIPWG (reflecting HSSC6 outcome) | JS-F |  |
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| 30 | Any other business (Review of draft minutes),(Appointment as the NIPWG Point of Contact to the Hydrographic Dictionary WG),(Discussion of the Mexican INF Paper)(more) | JS-F |  |
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| 31 | Date and place of next meeting | JS-F |  |

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| AR | Alain Rouault (FR) |
| BS | Briana Sullivan (U.S./UNH) |
| GB | Gilles Bessero (IHB) |
| EH | Edward Hosken (UK) |
| EM | Eivind Mong (Jeppesen Marine) |
| JE | Jon Leon Ervik, (NO, IALA rep) |
| JS-F | Jens Schröder-Fürstenberg (GE) |
| MK | Mike Kushla (U.S./NGA) |
| RL | Ricardo Lopez (MX) |
| RM | Raphael Malyanka (Jeppesen Marine) |
| SO | Sewoong Oh (ROK) |
| TP | Tony Pharaoh (IHB) |
| TL | Thomas Loeper (U.S./NOAA) |
| YB | Yong Beak (ROK) |
| YF | Yves le Franc (FR) |

Work sessions:

Monday - Thursday: AM and PM

Friday: AM

Session AM1 0900 – 1030

Session AM2 1045 – 1200

Session PM1 1330 – 1500

Session PM2 1515 – 1630