IHO CSMWG 15
BSH Rostock 2-4 May 2005

AGENDA

1.1 Open and welcome
> *doc:*
> CSMWG15-1A rev.5
> CSMWG15-1B rev.1
> CSMWG15-C rev.2
> CSMWG15-1D

1.2 Approval of the Agenda
> *doc:*
> CSMWG15-2A rev.5

1.3 Vice-chairman and Secretary
> Chris Roberts to act as Secretary for this meeting.

1.4 Approval of the Minutes of C&SMWG/14, CHS, Ottawa, May 2003 and review of important action items resulting from the decisions made at that meeting (Annex E to Minutes of C&SMWG/14)
> *doc:*
> CSMWG15-3A
> CSMWG15-3B

1.5 CHRIS – reports and directions
> CHRIS minutes, *doc: CSMWG15-7A*
> CHRIS template for formal proposals to CHRIS and subsidiaries
> *doc:*
> CSMWG15-7B
> CSMWG15-7C

1.6 Liaison matters with TSMAD
- Study on loading strategy and SCAMIN
  doc:
  CSMWG15-8D
  CSMWG15-8E
  CSMWG15-INF3

1.7 Liaison matters with Chart Standardization and Paper Chart WG (CSPCWG)
- Presentation of ASL in Paper charts - Input of C&SMWG to CSPCWG and final results
  doc:
  CSMWG15-9A
  CSMWG15-9B
  CSMWG15-9C
- Presentation of ESSA, PSSA in Paper charts - Input of C&SMWG to CSPCWG and final results
  doc:
  CSMWG15-9D
  CSMWG15-9E
  CSMWG15-9F

- Presentation of "entry prohibited" and "Wind turbines"
  doc:
  CSMWG15-9G
  CSMWG15-9J
- Status Report Revision of INT1

2.1 Geosym activities
doc:
CSMWG15-8B

2.2 Liaison matters with TSMAD
- Status Report S57 Edition 4
    doc:
    CSMWG15-8A
- Work package "Portrayal" of S57, Edition 4
- Alignment of S-52 with ISO 19117

2.3 Additional military layers

2.4 Liaison matters with IMO
- Proposed changes of IMO ECDIS Performance Standards
    doc:
    CSMWG15-10C
    CSMWG15-10D
    CSMWG15-10E
- IMO Performance Standards Display of Navigational symbols
    doc:
    CSMWG15-10A
- Proposed layout for AIS symbols on navigational displays
    doc:
    CSMWG15-10B rev.1

2.5 AIS-Liaison matters with Chart Standardization and Paper Chart WG (CSPCWG)
- Presentation of AIS on paper charts
    doc:
    CSMWG15-9H
    CSMWG15-INF1
    CSMWG15-INF2

3.1 OEF discussions about S-52 matters since CSMWG/14
- Soundings over dangers
    doc:
    CSMWG15-6A rev.1
- Cursor picking
    doc:
    CSMWG15-6B rev.1
- Lost own ship
    doc:
    CSMWG15-6C
    CSMWG15-6D

3.2 Pending CSMWG issues
- Port Security Limits
    doc:
    CSMWG15-11A
- Introduction and (free) delivery of Presentation Library Ed. 3.3
- Presentation of chart scale boundaries on SENC.
    doc:
    CSMWG15-13A
- Improvements of the PL
    Doc:
    CSMWG15-13B

3.3 Visions for visualisation – how to proceed with S52?
- General discussion: future strategy for continued maintenance of ECDIS presentation library
    doc:

CSMWG15-12A rev.1
CSMWG15-12B
CSMWG15-12C

3.4 Any other business

3.5 Next meeting (venue, dates)

3.6 Close