## CHRIS15-2A rev.4

## 15<sup>th</sup> CHRIS MEETING IHB, Monaco, 10-13 June 2003

## **AGENDA**

1. Opening and Administrative Arrangements

Doc: CHRIS15-1A List of Documents CHRIS15-1B List of participants

CHRIS15-1C Membership of CHRIS related WGs

CHRIS15-1D CHRIS Membership

2. Approval of Agenda

Doc: CHRIS15-2A Agenda

3. Matters arising from Minutes of 14<sup>th</sup> CHRIS Meeting

Doc: CHRIS15-3A Minutes of CHRIS-14

CHRIS15-3B Status of Actions List from CHRIS-14

CHRIS15-3C Terms of Reference for CHRIS Committee and

related Working Groups

4. Decisions of other IHO bodies affecting CHRIS

4.1 WEND Committee

Doc: CHRIS15-4.1A Report and Decisions of the 7<sup>th</sup> WEND Committee Meeting

(by IHB)

4.2 SPWG

Doc: CHRIS15-4.2A Guidelines for Industry in Co-Operating with IHO (by IHB)

5. Work of CHRIS

Doc: CHRIS15-5A Consolidated CHRIS Work Plan

CHRIS15-5B Instructions for submission of proposals to CHRIS and

CHRIS subsidiary bodies, and Guidelines on the establishment of priorities in the work of CHRIS and

subsidiary bodies (by CHRIS Chair & Vice-Chair)

CHRIS15-5C Changes to IHO Standards - Summary of Responses to CL

54/2002 (Annex C) (by IHB)

5.1 Printed ENCs

Doc: CHRIS15-5.1A Printed ENCs (by USA-NOAA)

5.2 ENC Consistency

Doc: CHRIS15-5.2A Improving ENC Consistency (by IC-ENC)

5.3 Harmonising ENC/S-57 and DNC/DIGEST

Doc: CHRIS15-5.3A Interoperability through Hydrographic Standards

Harmonisation (by UKHO from report by IDON

Technologies)

5.4 Depiction of ESSA, PSSA and ATBA

Doc: CHRIS15-5.4A Depiction of ESSA, PSSA and ATBA (by Australia)

5.5 Print on Demand

CHRIS15-5.5A Print on Demand Nautical Charts (by USA-NOAA) Doc:

5.6 **New International Chart Symbols** 

CHRIS15-5.6A Requirement for New International Chart Symbols (by Doc:

Denmark)

6. Reports by CHRIS Working Groups

> Transfer Standard Maintenance and Application Development (TSMAD) Doc:

CHRIS15-6.1A Report of TSMAD (by C. Drinkwater, UK, Chair)

CHRIS15-6.1B TSMAD Chairmanship (by IHB)

6.2 Colour and Symbol Maintenance (C&SMWG)

CHRIS15-6.2A Report of C&SMWG (by M. Jonas, Germany, Chair) Doc:

6.3 Technology Assessment (TAWG)

Report of TAWG (by M. Casey, Canada, Chair) Doc: CHRIS15-6.3A Doc: CHRIS15-6.3B Proposal to disband TAWG (by M. Casey, Chair)

Standardization of Nautical Publications (SNPWG) 6.4

CHRIS15-6.4A Report of SNPWG (by J. Melles, Germany, Chair) Docs:

CHRIS15-6.4B NP-2 Publications - Summary of Responses to CL 54/2002

(Annex G) (by IHB)

Chart Standardization and Paper Chart (CSPCWG) 6.5

Doc: CHRIS15-6.5A Report of CSPCWG (by P. Jones, UK, Chair)

7. **ENC Security Scheme** 

> CHRIS15-7A Report of TAWG Data Protection Scheme Advisory Group Doc:

> > (DPSAG) (by R. Sandvik, Norway-ECC)

Doc: CHRIS15-7B IHO ENC Security Scheme (by IHB)

8. Liaison with Industry

> CHRIS15-8A Report of Industry Workshops and Stakeholder Doc:

> > Organizations (by IHB)

9. Vector Data Development

> 9.1 **RENCs**

Doc: CHRIS15-9.1A PRIMAR-Stavanger Status Report (by Primar Stavanger)

CHRIS15-9.1B IC-ENC Status Report (by IC-ENC)

CHRIS15-9.1C MBS Virtual RENC Status Report (by Italy)

9.2 **ENC Development and Coverage** 

Doc: CHRIS15-9.2A Report of WEND Study on ENC Coverage (by IHB)

CHRIS15-9.2B Report on ENC Assistance Questionnaire(by IHB)

CHRIS15-9.2C rev.1 National Reports on ENC Development

9.3 **DNC** Development

CHRIS15-9.3A Doc: Report on DNC Development (by USA-NIMA)

9.4 Inland ECDIS

Doc:

10. Raster Data Development

> 10.1 **RCDS Mode of ECDIS**

Doc: CHRIS15-10.1A Legal Status of Raster Chart Display System Mode of ECDIS

(by USA-NOAA)

11. Marine Information Objects (MIO)

Doc: CHRIS15-11A Report of HGMIO (by L. Alexander, USA-UNH,

Chair)

12. Projects of interest to CHRIS (e.g. SHARED or CGMECIP)

Doc: CHRIS15-12A SHARED Status Report (by Singapore)

CHRIS15-12B MesoAmerican – Caribbean Sea Hydrographic Commission,

Electronic Chart Working Group - Status Report (by USA-

NOAA)

13. Open ECDIS Forum

Doc: CHRIS15-13A Report on OEF Activities (by USA-UNH)

14. Liaison with other Groups

13.1 ISO-TC211 (Geographic Information-Geomatics)

Doc: CHRIS15-14.1A Report on TC211 Activities in relation to CHRIS (by IHB)

15. Any Other Business

15.1 Legal Status of Electronic Charts

Doc: CHRIS15-15.1A Electronic Charts: Legal status (by CHRIS & TSMAD

Chairs)

16. Date and Location of Next Meeting.