

**1<sup>st</sup> IHO-HSSC Meeting**  
**The Regent Hotel, Singapore, 22-24 October 2009**

**DRAFT AGENDA AND TIMETABLE**

**Note:** Presenters of papers in parentheses ().

<b>Wednesday 21 Oct</b>	<b>HSSC CHAIR GROUP</b>
1650	Chair Group meet at The Regent Hotel Lobby
1700 - ~1800	HSSC Chair Group Meeting (HSSC WG Chairs, Vice-chairs, WG speakers only)
<b>Thursday 22 Oct</b>	<b>DAY 1 of HSSC-1</b>
0900	<p><b>1. Opening and Administrative Arrangements</b></p> <p><i>Docs: HSSC1-01A List of Documents (IHB)</i>  <i>HSSC1-01B List of Participants (IHB)</i>  <i>HSSC1-01C HSSC – List of Contacts (IHB)</i>  <i>HSSC1-01D Terms of Reference for HSSC and related Working Groups (IHB)</i></p>
0915	<p><b>2. Approval of Agenda</b></p> <p><i>Docs: HSSC1-02A Agenda and Timetable</i></p>
0930	<p><b>3. Matters arising from Minutes of 20<sup>th</sup> CHRIS Meeting</b></p> <p><i>Docs: HSSC1-03A Minutes of CHRIS-20 (IHB)</i>  <i>HSSC1-03B Status of Actions List from CHRIS-20 (IHB)</i>  <i>HSSC1-03C Relationship Between ISO and IHO Geospatial Standards (IHB)</i>  <i>HSSC1-03D NHC Report on the possible need for an S100-based data exchange standard for paper charts (Sweden on behalf of NHC)</i>  <i>HSSC1-03E Status Report of RTCA Correspondence Group on Data Supply Chain Certification (CG-DSCC) (CG-DSCC Chair)</i>  <i>HSSC1-03F Report on the creation and first outcomes of the Correspondence Group on Definition and Length of Coastline (France)</i></p>
1030	<b>Coffee Break</b>
1100	<p><b>4. Decisions of other bodies affecting HSSC</b></p> <p>4.1 4<sup>th</sup> Extraordinary International Hydrographic Conference</p> <p><i>Docs: HSSC1-04.1A Outcomes from the 4<sup>th</sup> Extraordinary International Hydrographic Conference, Monaco, 2-5 June 2009 (IHB)</i></p>
1115	<p>4.2 IMO</p> <p><i>Docs: HSSC1-04.2A Report on IMO activities affecting HSSC (IHB)</i></p>
1130	<p>4.3 IEC and RTCM</p> <p><i>Docs: HSSC1-04.3A Report on IEC and RTCM work relating to electronic charting (D. Enabnit, USA (NOAA))</i></p>
	<b>5. Liaison with External Stakeholders</b>

1145	5.1 Open ECDIS Forum <i>Docs: HSSC1-05.1A Report on Activities of the Open ECDIS Forum (OEF) (L. Alexander, USA (UNH))</i>
	<b>6. Reports by HSSC Working Groups</b>
1200	6.1 Transfer Standard Maintenance and Application Development (TSMAD) <i>Docs: HSSC1-06.1A Report and Recommendations of TSMAD (TSMAD Chair)</i>
1230	<b>Lunch</b>
1400	<i>Docs: HSSC1-06.1G Update on the Proposed Management Arrangements for the Geospatial Information Infrastructure (GII) (TSMAD Chair)</i> <i>HSSC1-06.1I IEHG Comments on the Proposed Management Arrangements for the GII (IEHG Co-Chair)</i>
1520	Official Photograph
1530	<b>Coffee Break</b>
1600 (0900 in UK)	6.2 Data Protection Scheme (DPSWG) <i>Docs: HSSC1-06.2A Report and Recommendations of DPSWG (DPSWG Chair)</i>
1615 (0915 in UK)	6.4 Standardization of Nautical Publications (SNPWG) <i>Docs: HSSC1-06.4A Report and Recommendations of SNPWG (SNPWG Chair)</i> <i>HSSC1-06.4B Report of the 11<sup>th</sup> Meeting of SNPWG (SNPWG Chair)</i> <i>HSSC1-INF5 Development of Portrayal Specifications for Nautical Publications Information (SNPWG Chair)</i>
1645 (0945 in UK)	6.6 Data Quality (DQWG) <i>Docs: HSSC1-06.6A Report and Recommendations of DQWG (DQWG Chair)</i>
1730	END OF DAY 1
<b>Friday 23 Oct</b>	<b>DAY 2 of HSSC-1</b>
0900 (2100 in USA)	6.3 Digital Information Portrayal (DIPWG) <i>Docs: HSSC1-06.3A Report and Recommendations of DIPWG (DIPWG Chair)</i>
0930	6.9 Hydrographic Dictionary (HDWG) <i>Docs: HSSC1-06.9A Report and Recommendations of HDWG (IHB)</i> <i>HSSC1-06.9B Proposed Amendment to IHO Resolution K3.3 – Hydrographic Dictionary (IHB)</i>
0945	6.1 Transfer Standard Maintenance and Application Development (TSMAD) (continued) <i>Docs: HSSC1-06.1B Standardised Development, Consultation and Approval Procedures for IHO Technical Standards (TSMAD Vice-Chair)</i>
1030	<b>Coffee Break</b>
1100	<i>Docs: HSSC1-06.1H Progress Report on the Development of S-100 and its Introduction as an IHO Standard (TSMAD Chair)</i> <i>HSSC1-06.1J Plain Language Title for S-100</i>
1145	<i>Docs: HSSC1-06.1F New Work Item Proposal for the Establishment of a Standard for the Integration of Multiple Layers of S-100 compliant Auxiliary Navigational Information (S.10x) (S. Hinds, Canada)</i>

1230	<b>Lunch</b>
1400	<i>Docs: HSSC1-06.1C Proposal to Include a Grid Referencing System in S-100 (GII Registry Mgr)</i> <i>HSSC1-06.1D Dynamic Water Levels in S-57 based ENC's (GII Registry Mgr)</i>
1415	6.5 Chart Specifications and Paper Charts (CSPCWG) <i>Docs: HSSC1-06.5A Report and Recommendations of CSPCWG (CSPCWG Chair)</i> <i>HSSC1-06.5B Draft ToR/RoP for Regional Charting Groups (CSPCWG Chair)</i> <i>HSSC1-06.5C BSHC Comments on the Draft ToR/RoP for Regional Charting Groups (Finland on behalf of BSHC)</i> <i>HSSC1-INF2 Draft of S-49 under development by CSPCWG (CSPCWG Chair)</i>
1500	6.7 Marine Spatial Data Infrastructure (MSDIWG) <i>Docs: HSSC1-06.7A Report and Recommendations of MSDIWG (D. Enabnit, USA (NOAA))</i>
1515	6.8 Tidal and Water Level (TWLWG) <i>Docs: HSSC1-06.8A Report and Recommendations of TWLWG (TWLWG Vice-Chair)</i>
1530	<b>Coffee Break</b>
1600	6.10 ENC Updating (EUWG) <i>Docs: HSSC1-06.10A Report and Recommendations of EUWG (EUWG Chair)</i> <i>HSSC1-06.10B Proposal to Review Appendix 1 to S-52 (IHB)</i>
1630	<b>7. Inter-Organizational Bodies</b> 7.1 Inland ENC Harmonization Group (IEHG) <i>Docs: HSSC1-07.1A Status Report on Inland ENC Development and Standardization (IEHG Co-Chair)</i>
1645	7.2 Marine Information Overlays (MIO) developments <i>Docs: HSSC1-INF3 Information Overlays in ECDIS (TSMAD Chair)</i>
1715	7.3 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS) <i>Docs: HSSC1-07.3A Status Report on ABLOS activities (IHB)</i>
1730	END OF DAY 2
<b>Saturday 24 Oct</b>	<b>DAY 3 of HSSC-1</b>
0900	<b>8. Other HSSC Business</b> 8.1 Review of M-3 <i>Docs: HSSC1-8.1A Status Report on Revision of M-3 "IHO Resolutions" (IHB)</i>
0915	<b>9. Review and Endorsement of HSSC Work Plan</b> <i>Docs: HSSC1-09A Consolidated HSSC Work Plan (IHB)</i>
0945	<b>10. HSSC Administration</b> <i>Docs: HSSC1-10A Scheduling of HSSC and WG meetings (IHB)</i>
1000	<b>11. Review of other Information Papers</b> <i>Docs: HSSC1-INF1 Status Report on IHO Publications on Standards and Specifications (IHB)</i> <i>HSSC1-INF4 Digital Nautical Chart (DNC®) INF Report (USA (NGA))</i>

1030	<b>Coffee Break</b>
1100	<b>12. Date and Location of Next Meeting</b>
1230	<b>Lunch</b>
1400-1630	SPARE
o/c	<b>13. Closure of the Meeting</b>
not later than 1630	END OF DAY 3