

3RD MEETING OF THE HYDROGRAPHIC SERVICES AND STANDARDS COMMITTEE
IHB, Monaco, 8-10 November 2011
(Chair Group Meeting on 7 November p.m.)

LIST OF ACTIONS FROM HSSC-2 AND STATUS

ACTION No.	AGENDA ITEM	SUBJECT	ACTIONS (in bold, action by)	STATUS (07 November 2011)
HSSC2/1	3	Length of coastline	Correspondence Group on the Definition and Length of Coastline , led by France, to complete its work by HSSC-3.	Done. See HSSC3-03C.
HSSC2/2	4.B	Changes to IHO standards	IHB to seek MS adoption of amendments to IHO Resolution 2/2007 <i>Principles and Procedures for making changes to IHO Technical Standards and Specifications</i> .	Done. See CLs 87/2010 and 24/2011.
HSSC2/3	5.1.A	S-58	IHB to seek MS adoption of S-58 v4.2 <i>Recommended ENC Validation Checks</i> .	Done. See CLs 90/2010 and 21/2011.
HSSC2/4	5.1.B	S-99	IHB to seek MS adoption of S-99 <i>IHO Geospatial Information Registry - Structure, Organization and Management</i> .	Done. See CLs 70/2010 and 5/2011. S-99 adopted by MS.
HSSC2/5	5.1.C	Encoding issues	TSMAD to incorporate process diagram for dealing with encoding issues in its business rules.	Done. See Annex B to HSSC3-05.1A.
HSSC2/6	5.1.D	USOC	TSMAD to prepare a revised version of S-57 Appendix B.1, Annex A <i>Use of the Object Catalogue for ENC</i> by incorporating all outstanding encoding bulletins and other relevant extant material.	Done. See CL 41/2011.
HSSC2/7	5.1.D	USOC	IHB to seek MS approval to unfreeze S-57 Appendix B.1, Annex A <i>Use of the Object Catalogue for ENC</i> and to adopt the revised version prepared by TSMAD.	Done. See CLs 41/2011 & 65/2011. Ed. 3.0.0 of UOC adopted by MS.
HSSC2/8	5.2.B	S-63	IHB to inform Greece of the decision that licensing terms for ENC data should not be part of S-63 and should be addressed directly to supplying ENC producer authorities.	Done. IHB Letter S3/8151/HSSC of 22 Dec 2010 refers.
HSSC2/9	5.3	S-100 portrayal register	IHB to finance continuing development of the S-100 Geospatial Information Portrayal Register using Presentation Library funds.	Ongoing, as needed.
HSSC2/10	5.6.A	DQWG meeting	DQWG to hold a formal meeting (probably in UK) in early 2011 to determine a way ahead and to accelerate the rate of progress on its work programme.	Done. Meeting held on 14-17 Jun 11 at Helsinki, Finland.
HSSC2/11	5.6.B	MSNFSN	DQWG to consider paper HSSC2-05.6B <i>Minimum standard necessary for safe navigation (MSNFSN)</i> during its deliberations.	In progress.
HSSC2/12	5.7.A	MSDI documents	IHB to post supporting MSDI documents more prominently on the IHO website.	Done.
HSSC2/13	5.7.A	C-17	IHB to seek MS adoption of a revised C-17 <i>Spatial Data Infrastructures: "The Marine Dimension" - Guidance for Hydrographic Offices</i> , incorporating supporting MSDI documents as appendices.	Done. See CLs 88/2010 and 22/2011. Ed. 1.1.0 of C-17 adopted by MS.
HSSC2/14	5.9	S-32	IHB to seek MS adoption of revisions to the Hydrographic Dictionary (S-32)	Done. See CLs 75/2010 and 18/2011.

ACTION No.	AGENDA ITEM	SUBJECT	ACTIONS (in bold, action by)	STATUS (07 November 2011)
HSSC2/15	5.9	S-32	All HSSC working groups should review relevant documents, as opportunity arises, to ensure that they only refer to S-32 and the relevant definition itself and should not make any cross-reference to the old "index" numbers that appeared in the printed versions of S-32.	In progress.
HSSC2/16	5.9	S-32	IHB to inform IRCC that HSSC recommends that all IRCC bodies should only refer to S-32 and the relevant definition itself and should not make any cross-reference to the old "index" numbers that appeared in the printed versions of S-32.	Done. IHB Letter S3/8151/HSSC of 20 Dec 2010 refers.
HSSC2/17	5.10	T&P ENC Updates	IHB to survey Member States regarding application of the recently approved <i>Guidelines for Encoding T&P ENC Updates</i> (Annex B to S-65 Edition 1.2, October 2009) to establish the status of production of T&P ENC updates for each nation.	Done. See CLs 9/2011 & 30/2011, and HSSC3-05.10A.
HSSC2/18	7.1.B	S-64	TSMAD to enhance the S-64 ECDIS test data set to help ECDIS testing authorities to identify some of the recently exposed potential implementation issues.	Done. See TSMAD22/DIPWG3-10.2A & 10.2B. Draft ed. 2.0.0 of S-64 has been prepared.
HSSC2/19	7.1.B	ECDIS implementation issues	UK to chair a meeting of relevant stakeholders to determine ways of better coordinating and monitoring any required actions when ECDIS implementation issues arise.	Done. See CLs 89/2010, 19/2011 & 68/2011. Meetings held at IHB 15-16 Feb 11 and London 7-8 Sep 11. Workshop planned 25-26 Jan 2012. See also HSSC3-07.1B.
HSSC2/20	7.2	ECDIS-related IEC standards	IHB to inform IEC TC80 of potential requirement to revise IEC 61174 to account for recently identified implementation anomalies and invite IEC to inform HSSC of the relevant maintenance standard for IEC 62288.	Done. IHB Letter S3/8151/HSSC of 20 Dec 10 refers. See also HSSC3-07.2A.
HSSC2/21	8.2	IHO stakeholders' Forum	IHB to inform IRCC that an IHO Stakeholders' Forum will be held at the IMO in London in June 2011.	Done. IHB Letters S3/8151/HSSC of 20 Dec 2010 and 8 Feb 2011 refer. However, the ESF at NAV57 has been cancelled. See also HSSC3-08A.