



Hydrographic Services and Standards Committee

HSSC Administration

Future Restructuring of HSSC Working Groups

Proposal by the Chair Group

based on papers submitted
under Agenda Items 4.2 and 5

Inputs

- ✦ HSSC5-04.2A Review of the Structure of HSSC WGs (IHB)
- ✦ HSSC5-04.2B Creation of an S-100 WG (USA)
- ✦ HSSC5-04.2C Optimizing HSSC WGs (USA)
- ✦ Reports of HSSC WGs
- ✦ *HSSC5-04.2D Review of the structure of HSSC WGs - Comments by France*
- ✦ *HSSC5-04.2E Re-structuring HSSC WGs - Comments by Finland*
- ✦ *HSSC5-04.2F Proposals for the Structure and Optimizing of HSSC WGs - Comments by CSPCWG*



Summary

- ✦ All WGs propose the continuation of their activities under current or amended* ToR ...

* CSPCWG, MSDIWG, SCWG, SNPWG

- ✦ Yet, there seems to be an agreement on the need for future restructuring
- ✦ The proposals and comments agree on the establishment of a S-100 WG separated from TSMAD



Summary

- ✦ Main points of divergence:
 - relations between DIPWG & TSMAD
 - relations between CSPCWG & SNPWG
 - relations between SCWG & TWLWG
 - future of HDWG and DPSWG



Summary

✦ Points of concern:

- accommodate the likely future development of many new S-100 based products in parallel
- ensure appropriate maintenance arrangements for current standards
- minimize administrative tasks
- ensure efficiency of WG work under limiting resource conditions (experts, time, funding for technology developments and travel)



Consolidated proposal from the Chair Group

- ✦ Considering the limited expertise and resources that can be mobilized by IHO Member States and Stakeholders
- ✦ Considering the maturity of standards initially designed for paper products and the global uptake of digital products
- ✦ Considering the need to focus limited resources on the development of **new** standards required by the implementation of IMO e-navigation strategy in order to optimize the integration and presentation of hydrographic information
- ✦ Considering the need to ensure the continuous maintenance of standards related to safety critical digital products and services

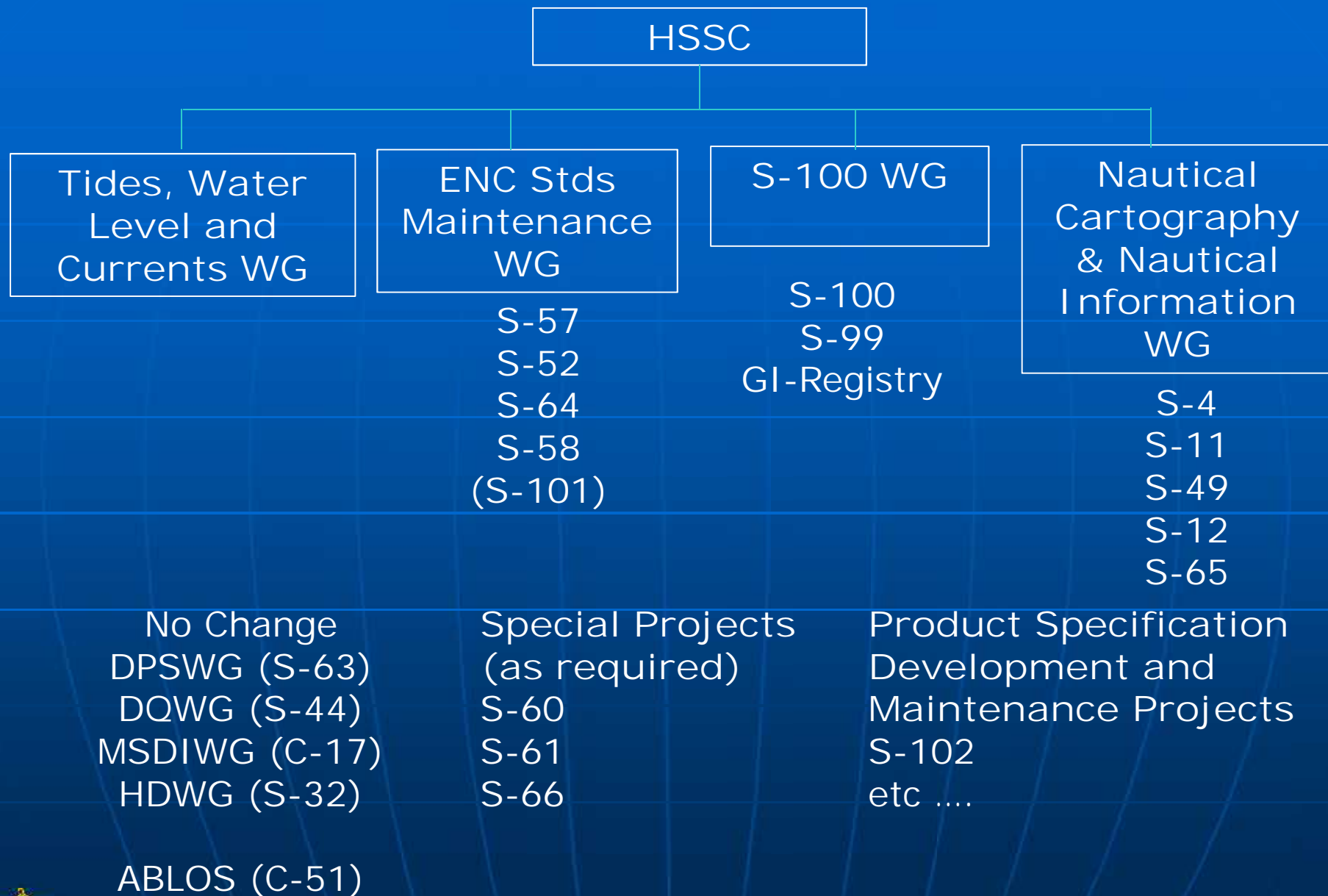


Consolidated proposal from the Chair Group

✦ It is proposed to:

- Establish a S-100 WG (including portrayal issues)
- Establish a Maintenance WG responsible for the maintenance of the 1st generation of IHO-ECDIS-Standards
- Merge the CSPCWG and the SNPWG
- Merge the TVLWG and SCWG
- Establish specific project teams for the development and maintenance of S-10x Product Specifications
- Endorse the continuation of the DPSWG, DQWG, MSDIWG, HDWG





Action requested of HSSC

✦ HSSC is invited to:

- approve the new structure of WGs and project teams in principle
- establish an ad hoc WG composed of the Chairs of HSSC, TSMAD, DIPWG, CSPCWG, SNPWG, TWLWG, SCWG and an IHB representative to
 - develop draft terms of reference and rules of procedure, and
 - consider the composition of the new bodies and the appropriate timely transition arrangements.
- request Member States and stakeholders to define their contribution in terms of resources to the new bodies



Action requested of HSSC (continued)

✦ HSSC is invited to:

- report to IEHC-5 about the principal aims and decisions made
- finalize the new structure for adoption at its next meeting (HSSC-6)
- start implementation of the new structure from HSSC-6 onwards

