**HSSC6-02A rev2**

**6th HSSC Meeting**

**Hotel Marina Del Rey, Viña del Mar, Chile, 11-14 November 2014**

**AGENDA AND TIMETABLE**

**Notes:** a) Presenters of papers in parentheses when known ().

 b) In order to avoid a frequent renaming of the documents aligned with agenda items, the time table is not always in the initial “naming” chronological order.

c) Please refer to the HSSC-6 [Documents](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC6/HSSC6Docs.htm) to check the latest version of the documents. Rev 1.**x** means that a new reference document has been made available but there is no change to agenda items and timetable.

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| **Monday10 Nov** | **HSSC CHAIR GROUP** |
| 1400 - ~1730 | HSSC Chair Group Meeting (Chair and Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs), Secretary of HSSC) |
| **Tuesday11 Nov** | **HSSC-6** |
| 0900 | **1. Opening and Administrative Arrangements** *Docs: HSSC6-01A List of Documents (IHB)* *HSSC6-01B****rev9*** *List of Participants (IHB)* *HSSC6-01C HSSC – List of Contacts (IHB)* *HSSC6-01D TORs for HSSC and related Working Groups (IHB)* |
|  | **2. Approval of Agenda***Docs: HSSC6-02A****rev2*** *Agenda and Timetable (IHB)* |
|  | **3. Matters arising from Minutes of 5th HSSC Meeting***Docs: HSSC6-03A Minutes of HSSC-5 (IHB)* *HSSC6-03B****rev1*** *Status of Actions List from HSSC-5 (IHB)HSSC6-03C Report of HSSC Project Team on S-66 (UK)***4. HSSC Administration**4.1 Implementation of Programme Performance Indicators*Docs: HSSC6-04.1A Programme Performance Indicators for HSSC (IHB)*4.3 Outcome of EIHC-5 affecting HSSC *Docs: HSSC6-04.3A****rev1***[*Outcome of EIHC-5 affecting HSSC*](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC6/HSSC6-04.3A_Outcome_EIHC5_final.pdf) *(IHB)**HSSC6-04.3B\_INF4A* [*Need for S-100 Registry Support: Response to HSSC6-04.3A*](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC6/HSSC6-04.3A_Outcome_EIHC5_final.pdf) *(US)* |
| 1030 | **Coffee Break** |
| 1045 – 1300 | **4. HSSC Administration (continued)**4.2 Restructuring of HSSC Working Groups*Docs: HSSC6-04.2A Report of the Correspondence Group on HSSC Working Groups’ Restructuring (CGHR) HSSC6-04.2B Improvement of HSSC WG work performance (SNPWG)HSSC6-04.2C Response to HSSC6-04.2A (UK)HSSC6-04.2D Response to HSSC6-04.2A (FR)HSSC6-04.2E Comments and proposal to HSSC6-04.2A (AU)* |
| 1315 - 1415 | **Lunch** |
|  | **4. HSSC Administration (continued)** |
| 1430 | 4.2 Restructuring of HSSC Working Groups (cont.)*Matters arising from morning session (if required)* |
|  | **5. Reports by HSSC Working Groups** |
| 1500 | 5.1 Transfer Standard Maintenance and Application Development (TSMAD)*Docs: HSSC6-05.1A****rev1*** *Report and Recommendations of TSMAD (TSMAD Chair)* *HSSC6-05.1B****rev1*** *Proposed registry based procedure for the allocation of S-100 product specification identifiers (TSMAD Chair)* |
| 1600 | **Coffee** |
| 1615 | 5.1 Transfer Standard Maintenance and Application Development (TSMAD) (cont.)  |
| 1700 | **1. Welcome address by Rear Admiral Patricio Carrasco, SHOA’s Director**  |
| 1715 | **Group photo** |
| 1730 | Break into drafting groups (if required) |
| 1830 | END OF DAY ONE |
| **Wednesday12 Nov** | **HSSC-6 (continues)** |
|  | **5. Reports by HSSC Working Groups (continued)** |
| 0900 | 5.2 Data Protection Scheme (DPSWG)*Docs: HSSC6-05.2A Report and Recommendations of DPSWG (UK)**HSSC6-05.2B* [*Extending S-63 Digital Signatures beyond ENC*](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC6/HSSC6-05.2B_US_Utilizing%20S-63%20beyond%20ENCs.pdf) *(US)* |
| 1000 | 5.3 Digital Information Portrayal (DIPWG)*Docs: HSSC6-05.3A****rev1*** *Report and Recommendations of DIPWG (DIPWG Chair)* |
| 1100 | **Coffee Break** |
| 1115 | 5.4 Standardization of Nautical Publications (SNPWG)*Docs: HSSC6-05.4A****rev1*** *Report and Recommendations of SNPWG (SNPWG Chair)HSSC6-05.4B****rev1*** *List of Lights New Numbering System (SNPWG Chair)HSSC6-05.4C Response to HSSC6-05.4B (UK)* |
| 1200 - 1315 | 5.5 Chart Specifications and Paper Charts (CSPCWG)*Docs: HSSC6-05.5A Report and Recommendations of CSPCWG (AU)HSSC6-05.5B Inventory of Chart Production Systems (NHC Rep.)HSSC6-05.5E Response to HSSC6- 05.5B (UK)HSSC6-05.5C Use of seals of non-IHO members on INT Charts (AU)HSSC6-05.5F Response to HSSC6-05.5C (FR)HSSC6-05.5D****rev1***[*Relevance of information overlay services with respect to IHO standards*](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC6/HSSC6-05.5D_AIO_issues_final.pdf) *(IHB)* |
| 1330 - 143045 | **Lunch** |
| 1500 | **Depart to SHOA in Valparaiso** |
| 1530 - 1730 | **Technical visit of SHOA** |
| 1800 - 2000 | **Welcome social event at SHOA** |
| 2030 | **Depart from SHOA to Viña del Mar** |
| **Thursday13 Nov** | **HSSC-6 (continued)** |
| 0830 | Consider work of drafting group(s) (if required) or CSPCWG matters continue (if needed) |
|  | **5. Reports by HSSC Working Groups (continued)** |
| 0900 | 5.6 Data Quality (DQWG)*Docs: HSSC6-05.6A****rev1*** *Report and Recommendations of DQWG (DQWG Chair)* *HSSC6-05.6B Study on overlapping ENCs (SG)* |
| 1000 | 5.7 Marine Spatial Data Infrastructure (MSDIWG)*Docs: HSSC6-05.7A Report and Recommendations of MSDIWG (MSDIWG Vice Chair)IHO CL 56/2014 dated 12 August Report of UN-GGIM-4 (IHB)* |
| 1100 | **Coffee Break** |
| 1115 | 5.8 Tidal and Water Level (TWLWG)*Docs: HSSC6-05.8A Report and Recommendations of TWLWG (FR)HSSC6-08INF8 Dynamic Water Level Data Transfer Product Specification (TSMAD Chair)* |
| 1145 | 5.10 Surface Current (SCWG)*Docs: HSSC6-05.10A Report and Recommendations of SCWG (SCWG Chair)[[1]](#footnote-1)* |
| 1215 - 1245 | 5.9 Hydrographic Dictionary (HDWG)*Docs: HSSC6-05.9A Report and Recommendations of HDWG (FR)* |
| 1300-1400 | **Lunch** |
| 1415 | **6. Inter-Organizational Bodies**6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)*Docs: HSSC6-06.1A****rev1*** *Status Report on ABLOS activities (ABLOS Vice-Chair )* |
| 1445 | **7. Decisions of other bodies affecting HSSC**7.1 IMO*Docs: HSSC6-07.1A Report on IMO activities affecting HSSC (including e-navigation) (IHB)* |
| 1515 | 7.2 IEC*Docs: HSSC6-07.2A IEC activities affecting HSSC (IEC)* *HSSC6-07.2B Proposal to include a documented peer review process for publishing procedures (IEC)* |
| 1600 | **Coffee Break** |
| 1615 | 7.3 Inland ENC Harmonization Group (IEHG)*Docs: HSSC6-07.3A Status Report on Inland ENC Development and Standardization (IEHG co-Chair)* |
| 1645 | 7.4 CIRM*Docs: HSSC6-07.4A CIRM activities affecting HSSC (CIRM)* |
| 1715 | END OF DAY THREE |
| 1715 - ~1830 | Chair Group Meeting*Preparation of List of Actions* |
| **Friday14 Nov** | **HSSC-6 (continued)** |
| 0900 | **7. Decisions of other bodies affecting HSSC (continued)**7.5 IALA (if available)*Docs: HSSC6-07.5A IALA activities affecting HSSC (IALA)* |
| 0920 | 7.6 ISO*Docs: HSSC6-07.6A****rev1*** *ISO activities affecting HSSC (IHB)* |
| 0940 | 7.7 IOGP – OGC*Docs: HSSC6-07.7A IOGP-OGC activities affecting HSSC, including Common Operating Picture (OGP)* |
| 1010 | 7.8 IRCC*Docs: HSSC6-07.8A Outcome of the 6th IRCC Meeting (IRCC Vice-Chair)HSSC6-07.8B Status report on the development of S-124 - Navigational Warnings (FR)* |
| 1045 | **Coffee Break** |
| 1100 | 7.9 JCOMM*Docs: HSSC6-07.9A****rev1*** *Status report on the development of S-411 - Sea Ice (BSH)* *HSSC6-07.9B Status report on the development of S-412 - Met Ocean Forecasts (US)* |
| 1115 | 7.10 RTCM*Docs: HSSC6-07.10A Presentation of RTCM report*  |
| 1130 – 1300(~ 10-15 min each) | **8. Review of new developments and other information papers***Docs: HSSC6-08INF1* [*Australian experiences in deriving paper charts from ENC*](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC6/HSSC6-INF1_AU%20experiences%20deriving%20paper%20chart%20from%20ENC.pdf) *(AU)HSSC6-08INF2 Backscatter measurements by seafloor-mapping sonars (FR)**HSSC6-08INF3A****rev2*** *Development of Web Enabled Spatial Database and Map Service to Support Management of S-11 Part B (KR)**HSSC6-08INF3B Comments and proposals to HSSC6-08INF3A (FI)**HSSC6-08INF5 IHO Digital Reference Tool for Cartographers (KR)**HSSC6-08INF6 Progress on Development of e-MIO Product Specification for East Asia Region (KR)* |
| 1315-1415 | **Lunch** |
| 1430 | **9. Liaison with External Stakeholders***Docs: HSSC6-09A****rev1*** *Status of potential Stakeholders’ events in 2015 (IHB)* |
| 1440 | **10. Review and Endorsement of HSSC Work Plan and List of Actions***Docs: HSSC6-10A Draft HSSC Work Plan (IHB)**HSSC6-10B****rev1*** [*Status report on IHO Publications on Standards and Specification*](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC6/HSSC6-10B_Status_of_IHO_Publications_under_HSSC_final.pdf)*(IHB)* |
| 1510 | **11. Date & Location of the next meetings** HSSC-7: Tentative date: early November 2015. MS are invited to propose venues. Fall-back venue: IHB, Monaco. HSSC-8: Tentative date: early November 2016. MS are invited to propose venues. Fall-back venue: IHB, Monaco. |
| 1520 | **12. Closure of the Meeting** |
| **1530** | **Coffee Break** |
| 1545-1630 | END OF THE MEETING |

1. Request made to present this report through video-tele-conference. [↑](#footnote-ref-1)