

7<sup>th</sup> HSSC Meeting

Commodore Hotel, Busan, Republic of Korea, 10-13 November 2015

## DRAFT AGENDA AND TIMETABLE

**Notes:** a/ Potential presenters of papers shown in brackets ().

b/ Proposals for updating the Programme of Work will be initially reviewed under the relevant agenda item covering each WG in turn and then, finally approved under agenda item 10.

c) The original numbering of documents will be retained even if documents are subsequently tabled under new or adjusted agenda items.

d) Please refer to the HSSC-7 [List of Documents](#) to check the latest version of the documents. HSSC7-XX Rev *n* means that a new version of document HSSC7-XX has been made available but that it does not affect the draft agenda and timetable.

<b>Monday 9 Nov</b>	<b>HSSC CHAIR GROUP</b>
1400 - ~1630	HSSC Chair Group Meeting (Chair and Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs), Secretary and Assistant Secretary of HSSC)
<b>Tuesday 10 Nov</b>	<b>HSSC-7</b>
0900	<b>Welcome address by Director General of KHOA</b>
0915	<p><b>1. Opening and Administrative Arrangements</b></p> <p><i>Docs: HSSC7-01A List of Documents (IHB)</i>  <i>HSSC7-01B List of Participants (IHB)</i>  <i>HSSC7-01C HSSC – List of Contacts (IHB)</i>  <i>HSSC7-01D TORs for HSSC and related Working Groups (IHB)</i></p>
0920	<p><b>2. Approval of Agenda</b></p> <p><i>Docs: HSSC7-02ARev3 Agenda and Timetable (IHB)</i></p>
0930	<p><b>3. Matters arising from Minutes of 6th HSSC Meeting</b></p> <p><i>Docs: HSSC7-03A Minutes of HSSC-6 (IHB)</i>  <i>HSSC7-03B Status of Actions List from HSSC-6 (IHB)</i>  <i>HSSC7-03C Consideration of the need to establish a Hydrographic Surveys Working Group (IHB)</i></p> <p><b>4. HSSC Administration</b></p> <p><i>Docs: HSSC7-04.1A Programme Performance Indicators for HSSC (IHB)</i></p>
1030	<b>Group Photo and Coffee Break</b>

	<b>5. Reports by HSSC Working Groups</b>
1100	<p><b>5.1 S-100 (S-100WG)</b></p> <p><i>Docs: HSSC7-05.1A Report and Recommendations of S-100WG (S-100WG Chair) including S-100 Master Plan</i></p> <p><i>HSSC7-05.1B Report on S-100 Registry Management and Way Forward (S-100WG Chair/UK/IHB)</i></p> <p><i>HSSC7-05.1C Requirements relating to sector lights for Electronic Navigational Chart (ENC) Product Specifications (Norway/NCA)</i></p> <p><i>HSSC7-05.1D Development of an S-100-Based Product Specification for Under Keel Clearance Management Information (AU)</i></p> <p><i>HSSC7-05.1E Comment on the report of the S-100 WG (IHB)</i></p> <p><i>HSSC7-05.1F INF4 Development of an S-100 Product Specification for Undersea Feature Names and Registering SCUFN terms in the IHO GI Registry (Doc. SCUFN28-06B)</i></p> <p><i>HSSC7-05.1G INF8 Extending S-100 to Non-navigational Marine Applications (CA)</i></p>
1230 - 1345	<b>Lunch</b>
1400	<p><b>5.2 Data Protection Scheme (DPSWG)</b></p> <p><i>Docs: HSSC7-05.2A Report and Recommendations of DPSWG (DPSWG Chair)</i></p>
1430	<p><b>5.3 ENC Standards Maintenance (ENCWG)</b></p> <p><i>Docs: HSSC7-05.3A Report and Recommendations of ENCWG (ENCWG Chair)</i></p>
1530	<b>Coffee</b>
1600	<p><b>5.4 Revision of S-66</b></p> <p><i>Docs: HSSC7-05.4A Report of HSSC Project Team on S-66 (TBD)</i></p>
1615	<p><b>5.5 Nautical Information Provision (NIPWG)</b></p> <p><i>Docs: HSSC7-05.5A Report and Recommendations of NIPWG (NIPWG Chair)</i></p> <p><i>HSSC7-05.5B Proposal for the creation of a Project Team on the Portrayal of Marine Protected Areas (NIPWG Chair)</i></p>
1730	END OF DAY ONE
1800 – 2000 (tbc)	<b>Social event</b> (Welcome Dinner)

<b>Wednesday 11 Nov</b>	<b>HSSC-7 (continues)</b>
	<b>5. Reports by HSSC Working Groups (continued)</b>
0900	<b>5.6 Nautical Cartography (NCWG)</b> <i>Docs: HSSC7-05.6ARev2 Report and Recommendations of NCWG (NCWG Chair)</i> <i>HSSC7-05.6B WENDWG Report on AIO</i> <i>HSSC7-05.6C AIO and P/T updates in ENC (SE)</i> <i>HSSC7-05.6DRev1 Revisions to S-4 for Edition 4.6.0 (NCWG Chair)</i> <i>HSSC7-05.6E S-11 Part A (NCWG Chair)</i> <i>HSSC7-05.6F The Future of S-4 as the IHO Chart Specification (NCWG Chair)</i> <i>HSSC7-05.6G Comments on the report of the NCWG (IHB)</i>
1030	<b>Coffee Break</b>
1100	<b>5.7 Data Quality (DQWG)</b> <i>Docs: HSSC7-05.7A Report and Recommendations of DQWG (DQWG Chair)</i>
1130	<b>5.8 Tides, Water Level and Currents (TWCWG)</b> <i>Docs: HSSC7-05.8A Report and Recommendations of TWCWG (FR)</i> <i>HSSC7-05.8B Report and Recommendations of SCWG (FR)</i> <i>HSSC7-05.8C Comment on the Report of TWLWG (IHB)</i>
1230 - 1345	<b>Lunch</b>
1400	<b>5.9 Hydrographic Dictionary (HDWG)</b> <i>Docs: HSSC7-05.9ARev1 Report and Recommendations of HDWG (TBD)</i> <i>HSSC7-05.9B INF6 Comments on the Report of HDWG (AU)</i>
1430	<b>6. Inter-Organizational Bodies</b> <b>6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)</b> <i>Docs: HSSC7-06.1ARev1 Status Report on ABLOS activities (ABLOS Chair)</i> <i>HSSC7-06.1B INF2 IHO S-121 Maritime Limits and Boundaries (AU/CA)</i> <i>HSSC7-06.1C INF9 Supporting the ISO 19152 Land Domain Administrative Model in a Marine Environment (CA)</i>
1500	<b>7. Decisions of other bodies affecting HSSC</b> <b>7.1 IRCC (incl. MSDIWG)</b> <i>Docs: HSSC7-07.1A IRCC activities affecting HSSC (including MSDI) (IRCC)</i> <i>HSSC7-07.1B INF1 S-124 Progress Report: Development of an S-100 Product Specification for Navigational Warnings (FR)</i>
1530	<b>Coffee break</b>

1600	<b>7.2 IMO</b> <i>Docs: HSSC7-07.2A Report on IMO activities affecting HSSC (including e-navigation) (IMO/IHB)</i>
1630	<b>7.3 IEC</b> <i>Docs: HSSC7-07.3A IEC activities affecting HSSC (IEC)</i>
1700	Break into drafting groups (if required)
1800	END OF DAY TWO
<b>Thursday 12 Nov</b>	<b>HSSC-7 (continued)</b>
0830	Consider work of drafting group(s) (if required)
	<b>7. Decisions of other bodies affecting HSSC (continued)</b>
0900	<b>7.4 Inland ENC Harmonization Group (IEHG)</b> <i>Docs: HSSC7-07.4A Status Report on Inland ENC Development and Standardization (IEHG)</i>
0930	<b>7.5 CIRM</b> <i>Docs: HSSC7-07.5A CIRM activities affecting HSSC (CIRM)</i>
1000	<b>7.6 IALA</b> <i>Docs: HSSC7-07.6A IALA activities affecting HSSC (IALA)</i>
1030	<b>Coffee Break</b>
1100	<b>7.7 ISO</b> <i>Docs: HSSC7-07.7A ISO activities affecting HSSC (ISO/IHB) HSSC7-07.7B INF7 Ensuring compatibility with ISO standards (CA)</i>
1130	<b>7.8 OGC</b> <i>Docs: HSSC7-07.8A OGC activities affecting HSSC (OGC)</i>
1200	<b>7.9 IOGP</b> <i>Docs: HSSC7-07.9A IOGP activities affecting HSSC (IOGP)</i>
1230	END OF DAY THREE
1230-1345	<b>Lunch</b>
	<b>IHO Stakeholders' Open Session (see separate agenda)</b>
1400	<i>Open Session starts</i>
1530	<b>Coffee Break</b>
1600	<i>Open Session continues</i>
1700	<i>Open Session closes</i>

1715 - ~1830	Chair Group Meeting <i>Preparation of List of Actions and review of draft HSSC Work Plan</i>
<b>Friday 13 Nov</b>	<b>HSSC-7 (continued)</b>
	<b>7. Decisions of other bodies affecting HSSC (continued)</b>
0845	<b>7.10 JCOMM</b> <i>Docs: HSSC7-07.10A JCOMM activities affecting HSSC: Progress report on the Sea Ice Information Product Specification S-411 and its practical application (DE)</i> <i>HSSC7-07.10B JCOMM activities affecting HSSC: S-412 Weather Overlay Feature Catalogue and Portrayal Development (US)</i>
0900	<b>7.11 RTCM</b> <i>Docs: HSSC7-07.11A RTCM activities affecting HSSC (RTCM)</i>
0915	<b>7.12 ICPC</b> <i>Docs: HSSC7-07.12A Submarine Cables – The Case for an MoU between the IHO and ICPC (ICPC)</i>
0930	<b>7.13 DGIWG – NATO GMWG</b> <i>Docs: HSSC7-07.13A DGIWG Activities affecting HSSC (UK)</i> <i>HSSC7-07.13B NATO GMWG Activities affecting HSSC (UK)</i>
0945 (~ 10-15 min each)	<b>8. Review of new developments and other information papers</b> <i>Docs: HSSC7-08 INF3 Update of the DRTC (Digital Reference Tool for Cartographers) (KHOA)</i> <i>HSSC7-08 INF5 Update on the S-11 Part B webcatalogue and webservices (INToGIS Project) (KHOA)</i>
1030	<b>Coffee Break</b>
1100	<b>9. Liaison with External Stakeholders</b> <i>Docs: HSSC7-09A Status of potential Stakeholders' events in 2016 (IHB)</i>
1115	<b>10. Review and Endorsement of HSSC Work Plan and List of Actions</b> <i>Docs: HSSC7-10ARev1 Status report on IHO Publications on Standards and Specification (IHB)</i> <i>HSSC7-10B Draft HSSC Work Plan 2016-17 (IHB)</i>
1230-1345	<b>Lunch</b>
1400	<b>11. Any other business</b>

	<p><b>12. Date &amp; Location of the next meetings</b></p> <p>HSSC-8: Tentative date: 14-18 November 2016 - IHB, Monaco</p> <p>HSSC-9: November 2017 - Canada (subject to confirmation)</p> <p>HSSC-10: November 2018 - <i>Venue depending on proposals from Member States (IHB, Monaco as back up option)</i></p> <p>HSSC-11: November 2019 - <i>Venue depending on proposals from Member States (IHB, Monaco as back up option)</i></p>
	<p><b>13. Closure of the Meeting</b></p>
~1500	END OF THE MEETING
<b>From 1500</b>	<b>Busan City Tour</b> (optional, subject to confirmation by KHOA)