

9th HSSC Meeting

Ottawa, Canada, 6-10 November 2017

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-9 [List of Documents](#) to check the latest version of the documents. HSSC9-XX Rev *n* means that a new version of document HSSC9-XX has been made available but that it does not affect the draft agenda and timetable.

Monday 6 Nov	HSSC CHAIR GROUP
1400 - 1700	HSSC Chair Group Meeting (Chair/Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs), Secretary and Assistant Secretary of HSSC)
Tuesday 7 Nov	HSSC-9 PLENARY
0900	Welcome Address (<i>Director General CHS</i>)
0915	1. Opening and Administrative Arrangements <i>Docs: HSSC9-01A List of Documents (IHO Sec.)</i> <i>HSSC9-01B List of Participants (IHO Sec.)</i> <i>HSSC9-01C HSSC – List of Contacts (IHO Sec.)</i> <i>HSSC9-01D TORs for HSSC and related Working Groups (IHO Sec.)</i>
0920	2. Approval of Agenda <i>Docs: HSSC9-02A Agenda and Timetable for HSSC-9 (IHO Sec.)</i>
0930	3. Matters arising from Minutes of 8th HSSC Meeting <i>Docs: HSSC9-03A Minutes of the 8th HSSC Meeting (IHO Sec.)</i> <i>HSSC9-03B List of Actions from the 8th HSSC Meeting and Status (IHO Sec.)</i>

	<p>4. HSSC Administration</p> <p><i>Docs: HSSC9-04.1A IHO Assembly-1 Decisions related to HSSC (HSSC Chair/IHO Sec.)</i></p> <p><i>HSSC9-04.2A Decisions from the IHO Council (C-1) affecting HSSC (HSSC Chair/IHO Sec.)</i></p> <p><i>HSSC9-04.3A Election of HSSC Chair and Vice-Chair (IHO Sec.)¹</i></p>
1030	Group Photo and Coffee Break
	<p>5. Reports by HSSC Working Groups</p>
1100	<p>5.1 S-100 (S-100WG)</p> <p><i>Docs: HSSC9-05.1A Report and Recommendations of S-100WG (S-100WG Chair)</i></p> <p><i>IHO Geospatial Standard for S-100 ECDIS Interoperability Specification Version 0.1</i></p> <p><i>Report on S-100 Interoperability Workshop (KR)</i></p> <p><i>S-100 Product Specification Roll Out Implementation Plan</i></p> <p><i>HSSC9-05.1B Request for Financial Support for the S100 Portrayal Catalogue Builder and the S-101 Portrayal Catalogue (S-100WG Chair/IHO Sec.)</i></p> <p><i>Progress Report on S-100 DCEG Builder Development</i></p>
1230 - 1345	Lunch
1400	<p>5.1 S-100 (S-100WG) (continued)</p>
1500	<p>5.2 ENC Standards Maintenance (ENCWG)</p> <p><i>Docs: HSSC9-05.2A Report and Recommendations of ENCWG (ENCWG Chair)</i></p> <p><i>HSSC9-05.2B Some perspectives for Additional Bathymetry Layer standard (France)</i></p>
1530	Coffee Break
1600	<p>5.2 ENC Standards Maintenance (ENCWG) (continued)</p> <p><i>Docs: HSSC9-05.2C Some perspectives for Additional Bathymetry Layer standard (Germany)</i></p> <p><i>HSSC9-05.2D End users perspective on ENC and ECDIS (INTERTANKO)</i></p>

¹ Planned on Friday 10 Nov. as indicated in the timetable.

1630	<p>5.3 Nautical Information Provision (NIPWG)</p> <p><i>Docs: HSSC9-05.3A Report and Recommendations of NIPWG (NIPWG Chair)</i></p> <p><i>HSSC9-05.3B Request of financial support to outsource S-127 completion (NIPWG Chair)</i></p> <p><i>HSSC9-05.3C S-100WG and NIPWG input paper to amend IHO Resolution 2/2007 (NIPWG Chair)</i></p>
1730	Deadline for nominations for the positions of Chair and Vice-Chair of HSSC
1730-1830	Welcoming reception hosted by CHS
Wednesday 8 Nov	HSSC-9 PLENARY (continued)
	5. Reports by HSSC Working Groups (continued)
0915	<p>5.4 Nautical Cartography (NCWG)</p> <p><i>Docs: HSSC9-05.4A Report and Recommendations of NCWG (NCWG Chair)</i></p>
1030	Coffee Break
1100	<p>5.5 Data Quality (DQWG)</p> <p><i>Docs: HSSC9-05.5A Report and Recommendations of DQWG (DQWG Chair)</i></p> <p><i>HSSC9-05.5B Proposal for new DQWG TORs (DQWG Chair)</i></p> <p><i>HSSC9-05.5C Proposal for Portrayal of Bathymetry Quality in S-101 (DQWG Chair)</i></p> <p><i>HSSC9-05.5D Proposal for a New Publication - Mariners' Guide to Accuracy and Reliability of ENC (DQWG Chair)</i></p> <p><i>HSSC9-05.5E Comments by NIPWG Chair/Vice-Chair, Germany and UK, on DQWG Report (NIPWG Chair)</i></p> <p><i>HSSC9-05.5F Comments by France on Draft S-67 (France)</i></p>
1230-1345	Lunch
1400	<p>5.6 Project Team on Standards for Hydrographic Surveys (HSPT)</p> <p><i>Docs: HSSC9-05.6A Report and Recommendations of HSPT (HSPT Chair)</i></p>
1430	<p>5.7 Tides, Water Level and Currents (TWCWG)</p> <p><i>Docs: HSSC9-05.7A Report and Recommendations of TWCWG (TWCWG Chair)</i></p>
1500	<p>5.8 Hydrographic Dictionary (HDWG)</p> <p><i>Docs: HSSC9-05.8A Report and Recommendations of HDWG (HDWG Chair)</i></p>
1530	Coffee Break

1600	<p>6. Inter-Organizational Bodies</p> <p>6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)</p> <p><i>Docs: HSSC9-06.1A Status Report on ABLOS activities (Canada on behalf of ABLOS Chair)</i></p>
1630	<p>7. Decisions of other bodies affecting HSSC</p> <p>7.1 IRCC (incl. MSDIWG)</p> <p><i>Docs: HSSC9-07.1A IRCC activities (including MSDI) affecting HSSC (IRCC Chair)</i></p> <p><i>HSSC9-07.1B Development of a S-100 Product Specification for Navigational Warnings (France)</i></p> <p><i>HSSC9-07.1C SCUFN Undersea Feature Names Project Team Progress Report (Canada)</i></p>
1700	Break into drafting groups (if required)
1800	END OF DAY TWO
Thursday 9 Nov	HSSC-9 PLENARY (continued)
0830	Consider work of drafting group(s) (if required)
	7. Decisions of other bodies affecting HSSC (continued)
0900	<p>7.2 IMO</p> <p><i>Docs: HSSC9-07.2A IMO activities affecting HSSC (including e-navigation) (IMO/IHO Sec.)</i></p>
0945	<p>7.3 IALA</p> <p><i>Docs: HSSC9-07.3A IALA activities affecting HSSC (IALA)</i></p>
1030	Coffee Break
1100	<p>7.4 IEC</p> <p><i>Docs: HSSC9-07.4A IEC activities affecting HSSC (IEC)</i></p>
1145	<p>7.5 CIRM</p> <p><i>Docs: HSSC9-07.5A CIRM activities affecting HSSC (CIRM)</i></p>
1230-1345	Lunch
1400	<p>7.6 Inland ENC Harmonization Group (IEHG)</p> <p><i>Docs: HSSC9-07.6A Status Report on Inland ENC Development and Standardization (IEHG)</i></p>

1430	7.7 ISO <i>Docs: HSSC9-07.7A ISO activities affecting HSSC (ISO/IHO Sec.)</i>
1500	7.8 OGC <i>Docs: HSSC9-07.8A OGC activities affecting HSSC (OGC)</i>
1530	Coffee Break
1600	7.9 IOGP <i>Docs: HSSC9-07.9A IOGP activities affecting HSSC (IOGP)</i>
1630	END OF DAY THREE
	HSSC CHAIR GROUP
1645 - ~1830	Chair Group Meeting <i>Preparation of List of Actions and review of draft HSSC Work Plan</i>
Friday 10 Nov	HSSC-9 PLENARY (continued)
0900	7.10 JCOMM <i>Docs: HSSC9-07.10A JCOMM activities affecting HSSC (Report of the 5th meeting of the WMO-IOC Joint Commission on Oceanography and Marine Meteorology (JCOMM-5)) (JCOMM)</i>
0930	7.11 RTCM <i>Docs: HSSC9-07.11A RTCM activities affecting HSSC (RTCM)</i>
1000	7.12 ICPC <i>Docs: HSSC9-07.12A ICPC activities affecting HSSC (ICPC)</i>
1030	Coffee Break
1100	7.13 DGIWG and NATO GMWG <i>Docs: HSSC9-07.13A DGIWG activities affecting HSSC (UK Rep. tbc) HSSC9-07.13B NATO GMWG activities affecting HSSC (UK Rep. tbc)</i>
1130 (~ 15 min each)	8. Review of new developments and other information papers
1230-1345	Lunch
1400	9. Liaison with External Stakeholders <i>Docs: HSSC9-09A Status of potential Stakeholders' events in 2018 (IHO Sec.)</i>

	4. HSSC Administration (continued)
1430	Election of the Chair and Vice-Chair
1445	10. Review and Endorsement of HSSC Work Plan and List of Actions <i>Docs: HSSC9-10A Status report on IHO Publications on Standards, Specification and Guidelines (IHO Sec.)</i> <i>HSSC9-10B Draft HSSC Work Plan 2018-2019 (IHO Sec.)</i>
1545	11. Any other business
	12. Date & Location of the next meetings HSSC-10: 14 to 18 May 2018 - Rostock, Germany HSSC-11: May 2019 - <i>Venue depending on proposals from Member States (IHO Sec., Monaco as back up option)</i> HSSC-12: May 2020 - <i>Taunton, UK, subject to the availability of the new building</i>
	13. Closure of the Meeting
~1600	END OF THE MEETING