7TH MEETING OF THE HYDROGRAPHIC SERVICES AND STANDARDS COMMITTEE (HSSC-7) Busan, Republic of Korea, 10-13 November 2015

EXTRACT OF FINAL MINUTES

7. DECISIONS OF OTHER BODIES AFFECTING HSSC

7.1 IRCC (incl. MSDIWG)

Docs:HSSC7-07.1AIRCC activities affecting HSSC (including MSDI)(IRCC Chair) -PresentationPresentationHSSC7-07.1B INF1S-124 Progress Report: Development of an S-100 Product
Specification for Navigational Warnings (FR) - Presentation

The IRCC Chair reported on the main outcomes of the last IRCC meeting, highlighting in particular the establishment of the new Crowd Sourced Bathymetry Working Group (CSBWG) and the recommendations made by the Marine Spatial Data Infrastructure Working Group (MSDIWG), the activities of which fall now under the IRCC.

The concerns raised by the MSDIWG regarding interoperability between S-100-based products and other developments in progress in the framework of regional geospatial infrastructure (S-102 vs elevation data model in INSPIRE for instance) were addressed and the representatives of the IHO Member States were invited to monitor these questions carefully, within the relevant working groups and project teams, and were urged to promote the use of the S-100 framework as appropriate.

Following this discussion, it was agreed that the IHB would upgrade the list of S-1xx product specifications which is available on the IHO website with inclusion of use-cases and business cases, level of maturity of the specifications, working group in charge of the development/custodian, etc.).

Outcome:

- The Committee noted the report and the requests of the IRCC including the concerns expressed by the MSDIWG about interoperability issues with spatial data infrastructure standardization (INSPIRE European Directive for instance) and agreed on appropriate actions, notably as regards to S-65 and S-102.

→ Actions <u>HSSC7/32</u>, <u>HSSC7/33</u>, <u>HSSC7/34</u>

Annex C to HSSC7 Minutes

AGENDA	SUBJECT	ACTION	ACTIONS	TARGET	STATUS
ITEM		No.	(in bold, action by)	DATE/EVENT	(at 13 Nov. 2015)
7. Decisions of other bodies affecting HSSC					
7.1 IRCC (incl. MSDIWG)					
5.3, 7.1	S-65	HSSC7/32	ENCWG to review S-65 for	HSSC-8	
			alignment with the WEND		
			Principles and Guidelines as		
			amended.		
5.1, 7.1	S-102	HSSC7/33	Chair of S-102 PT to consider the	HSSC-8	
			issues of interoperability with SDI		
			standards (such as INSPIRE		
			elevation data specification, etc.).		
7.1	Repository of S-	HSSC7/34	IHB to maintain the list of S-xxx	Permanent	
	100-based		product specification and make it		
	product		available on the IHO webpage		
	specifications		including use-cases and business-		
			cases, as appropriate.		

LIST OF ACTIONS ARISING FROM HSSC-7 (EXTRACT)