

**19<sup>th</sup> Meeting of the Standardization of Nautical Publications Working Group (SNPWG)  
1<sup>st</sup> Meeting of the Nautical Information Provision Working Group (NIPWG)  
29 June – 3 July, IHB Monaco, Monaco**

**Agenda (as proposed 26 June 2015)**

**Amendments to the previous version are marked red**

No.	Agenda Item	Lead	Documents
	<b>Monday, 29 June</b>		
1.	Opening and administrative arrangements	TP	
	Opening address on behalf of the IHB	GB	
2.	Adoption of the Agenda	JS-F	19-2
3.	Minutes of SNPWG 18	TL	19-3
3.1	Amendments to the minutes	TL	
3.2	Review of Action Items from SNPWG 18	TL	
<b>Transition to NIPWG 1</b>			
2.	Adoption of the Agenda	JS-F	1-2
3.	Election of the Chair, Vice Chair and the appointment of the secretary	TP	1-3
4	NIPWG status of work (overview)	JS-F	1-4
5.	HSSC related reports		
5.1	Information on TSMAD (and the successor) activities	EM	1-5.1
5.2	Information on DIPWG (and the successor) activities	EM	1-5.2
5.3	Information on NCWG activities	JS-F	1-5.3
14	MONALISA Project (follow up)	EM	
14.1	Presentation of the ongoing work	EM	
14.2	Discussion of the paper	JS-F	
22	Relation with the International Harbour Master Association (IHMA)		
22.1	Presentation of the activities related to "berth-to berth operations"	GB	1-22.1
22.2	Discussion of the paper and on how to proceed	JS-F	
17	Progress on the development of S-240 for DGNSS Station Information		
17.1	Presentation of the status of the S-240 Product Specification	SO	1-17.1
	Minutes notes of the day's items		

	<b>Tuesday, 30 June</b>		
9	Context features for NIPWG ProdSpec		
9.1	Context features for all NIPWG ProdSpec and additional Context Features supporting particular NIPWG ProdSpec	EM	1-9.1 and Annex
9.2	Discussion	JS-F	
8	Marine Protected Area Product Specification (S-122)		
8.1	S-122 showcase based on the U.S. NARW tests sample data set	RM;EM	1-8.1 and Annex
8.2	Status of work of the ProdSpec	TP	1-8.2
8.3	Portrayal of the MPA feature	JS-F	1-8.3
8.4	Status and discussion of the current status of the DCEG, excl. data model	JS-F	1-8.4 and Annex
8.5	Model harmonisation S-101 and S-122, Dialog with S-101 DCEG group	RM	1-8.5
8.6	Association classes, use case	RM	1-8.6
8.7	Discussion on how to proceed	JS-F	
27	Harmonisation of Maritime and Terrestrial Vector Data	RL	1-INF1 and Annex
	18:00 Reception on the Japanese Coast Guard Training Ship “Kojima”		
	Minutes notes of the day’s items		

	<b>Wednesday, 1 July</b>		
15	ProdSpec Physical Environment (S-126)		
15.1	Presentation of content	EH	
15.2	Discussion on the draft paper	JS-F	
11	ProdSpec Traffic Management (S-127)		
11.1	Presentation of content	MK	1-11.1 and Annexes A+B, 1-11.2
11.2	Discussion on the draft paper	JS-F	
10.	ProdSpec Radio Services (S-123)		
10.1	Presentation of content	AR	1-10.1
10.2	Discussion on the draft paper	JS-F	
12	Additional light information		
12.1	Presentation and discussion of further improvements of the LoL data model	AR; JS-F	1-12.1
12.2	Discussion on how to proceed, Contact to the relevant IALA committee (see also doc NIPWG 1-16.3)	JS-F	
21	S-100 related information		
21.1	Status of the development progress of the S-10x simple viewer	YB	1-21.1 1-5.1
21.2	Proposal of a new S-10x ProdSpec on Catalogue of Nautical Charts and Publications	YB	1-21.2
21.3	Use of approximate areas for nautical information specifications	RM	1-21.3
21.4	Discussion on the papers	JS-F	
	Minutes notes of the day's items		

	<b>Thursday, 2 July</b>		
23	e-MIO project of the EAHC (follow up)	SO	
23.1	Presentation of the ongoing work	SO	1-23.1
23.2	Discussion of the paper	JS-F	
19	IMO's e-Navigation Maritime Service Portfolio Discussion		
	Presentation of the IALA work	JE	
	Discussion of the development coordination	JS-F	
20	Update on S-124 development		
20.1	Presentation of the current status of the S-124 (Navigational warnings) development	YF	1-20.1
20.2	Discussion of the development coordination	JS-F	
16	IMO's e-Navigation strategy		
16.2	Discussion activities to harmonize MSI data model between Jeppesen, KRISO and DMA	SO	1-16.2
16.1	Discussion of the current developments and the NIPWG position	JS-F	1-16.1
16.3	IALA Recommendation on the Use of Navigation Unique Identifiers	JS-F/JE	1-16.3
6	Tagging of Coast Pilot Features to the U.S. raster charts and the comparison of various US Marine databases		
6.1	Presentation on the challenges, the current status and the prospects	TL	1-6.1
6.3	Coast Pilot Data Structure	BS	1-6.3
6.2	Presentation and status of the NGA geotagging project	MK	1-6.2
7	Test Data set portrayal and harmonisation		
7.1	Presentation of the results by the sub-wg	MK	1-7.1 and Annexes A+B
7.2	Discussion on how to proceed	JS-F	
18	Portrayal of data quality indicators for bathymetric data		
18.1	Presentation of the proposal	JS-F	1-18.1
18.2	Discussion of the draft paper and on how to proceed	JS-F	
	Minutes notes of the day's items		

Friday, 3 July			
28	ToR review (see also SNPWG 18-21.1 and 18-21.1 Annex)	MK; JS-F	1-28 and Annexes A+B
29	Work plan for the NIPWG (reflecting HSSC6 outcome)	JS-F	
30	Any other business (Review of draft minutes), (Appointment as the NIPWG Point of Contact to the Hydrographic Dictionary WG), <b>(Discussion of the Mexican INF Paper)</b> (more)	JS-F	
31	Date and place of next meeting	JS-F	

AR	Alain Rouault (FR)
BS	Briana Sullivan (U.S./UNH)
GB	Gilles Bessero (IHB)
EH	Edward Hosken (UK)
EM	Eivind Mong (Jeppesen Marine)
JE	Jon Leon Ervik, (NO, IALA rep)
JS-F	Jens Schröder-Fürstenberg (GE)
MK	Mike Kushla (U.S./NGA)
<b>RL</b>	<b>Ricardo Lopez (MX)</b>
RM	Raphael Malyanka (Jeppesen Marine)
SO	Sewoong Oh (ROK)
TP	Tony Pharaoh (IHB)
TL	Thomas Loeper (U.S./NOAA)
YB	Yong Beak (ROK)
YF	Yves le Franc (FR)

## Work sessions:

Monday - Thursday: AM and PM

Friday: AM

Session AM1 0900 – 1030

Session AM2 1045 – 1200

Session PM1 1330 – 1500

Session PM2 1515 – 1630