

Agenda (draft)

7th Meeting of the Nautical Information Provision Working Group (NIPWG) 25 – 29 November 2019, Tallin, Estonia

Provision of presentations

At the beginning the description of the purpose (why it is being brought to the group's attention)

At the end a collection of actions to be taken by the group or individuals

Keep the deadline for submissions

Monday, 25 November Forenoon			
1	Opening and administrative arrangements	JS-F	
	Opening address on behalf of the Estonian HO	KK	
2	Agenda		
	Adoption of the Agenda	JS-F	7-2
3	Minutes of NIPWG6	JS	7-3
3.1	Amendments to the minutes	JS	
3.2	Review of Action Items from NIPWG6	JS	
4	NIPWG status of work (overview)	JS-F	7-4
6	Council and HSSC related information		
6.1	General overview of Council and HSSC decisions affecting NIPWG (status of actions items assigned to NIPWG)	YG	oral
6.2	Discussion of Council	JS-F	Oral
6.3	Summary of the discussion at the Council on the Roadmap for the S-100 Implementation Decade (2020-2030)	YG	Doc. C3-03.6A CL54_2019_EN_v1
7	S-100 related information		
7.1	Outcome of the S-100WG TSM meetings	HP	7-7.1
Monday, 25 November Afternoon			
5	Projects and concepts		
5.1	Digitised NO SDs& Port Information	BB	7-5.1

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			Annex
5.3	Taiwan University activities related to NIPWG work	S-JC	7-5.3
21	S-???? (Harbour Infrastructure) discussions		
21.1	S-??? Product Specification description	TL	7-21.1
21.2	IHMA input paper	BvS	7-21.2 7-21.2 a 7-21.2 b
	Minutes of Day1		
	<i>END OF DAY 1</i>		

	Tuesday, 26 November Forenoon		
8	S-126 (Marine Physical Environment) discussions		
8.1	S-126 Product Specification description	BS	7-8.1
8.2	Status report S-126 symbol development	WC	7-8.2
8.3	Themes and development progress	BS	7-8.3
8.4	Discussion of the papers	JS-F	
9	Creating New Product Specifications		
9.1	Discussion on the S-100WG paper concerning adding MARPOL information to the appropriate WG	JS-F	HSSC11-05.1G
23	Order of future Product Specification developments		
23.1	Discussion of how to approach HSSC best	JS-F	
	Tuesday, 26 November Afternoon		
20	Provision of S-122, S-123 and S-127 based test data sets		
20.1	Collection of source material, Data model extension, Development of portrayal proposals	all	7-20.1a 7-20.1b 7-20.1c 7-20.1d
	Minutes of Day2		
	<i>END OF DAY 2</i>		

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Wednesday, 27 November forenoon			
10	(S-128) Catalogue of Nautical Products		
10.1	Presentation of the work status	?? (KHOA)	7-10.1 ProdSpec draft 0.0.1
10.2	Completeness etc. of data sets possibly be provided by S-128	HP	7-10.2
10.5	Discussion on the paper	JS-F	
11	(S-124) Navigational Warnings (WWNWS)		
11.1	WWNWS-Correspondence Group report	EM	7-11.1
11.2	Denmark Trial on S-124 for NtM/NIORD	AJ	7-11.2
Wednesday, 27 November Afternoon			
35	(S-125) Navigational Services		
35.1	Status of work and gap discussion	EM	7-35.1
36	US intention to discontinue paper chart production		
36.1	Reference to Discontinued Nautical Charts in Maritime Publications	DL	7-36.1 Annex
	Discussions of effects on NIPWG work	JS-F	
38	Data quality for safe navigation		
38.1	Input paper from DQWG on simplified approach to provide data quality based navigational decisions	JS-F	7-38.1 Comment form
38.2	Discussion on the paper	JS-F	
	Minutes of Day3		
	<i>END OF DAY 3</i>		

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No.	Agenda Item	Lead	Documents
	Thursday, 28 November Forenoon		
37	Marine Resource Names		
37.1	Discussion of the IALA guideline	EM, DL	7-37.1
41	IHO Registry		
41.1	Status of the IHO Registry and intended revision	??	7-41.1
43	Harmonisation of NtM XML Structure		
43.1	NO Experiences in using NtM XML	EH	7-43.1 Annex A Annex B Annex C
43.2	Discussion of potential benefits and way forward	JS-F	oral
44	Report of and cooperation with various HSSC WG		
44.1	DQWG, NCWG	YG	oral
45	IMO's e-Navigation		
45.1	Outcome of MSC101/ NCSR6	HP	oral
	Thursday, 26 November Afternoon		
46	Architectural display of S-100 related products	JS-F	
46.1	Discussion of the developed structure	JS-F	7-46.1
46.2	Following discussion under item 6.3 and 7.1, roadmap for S-1xx under the remit of NIPWG (governance aspects, production and co-production aspects, qualification aspects, distribution...)	All	
47	KHOA S-100 Portrayal Harmonization Project		
47.1	KHOA S-100 portrayal harmonization project and discuss it for IHO symbols and colour guideline development	KHOA	4-47.1
48	S-127 and S-101 data model		
48.1	Outcome of S-101PT discussion on NIPWG's data harmonisation submission	JS-F	7-48.1
48.2	S-127 generation from Nautical Textual Information	BS	7-48.2

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			Annex
49	Revisions of resolutions and standards under the remit of NIPWG		
49.1	M-3 Resolutions revision		
49.2	S-12 Standard revision		
49.3	Update on the status of the new Underkeel Clearance definitions for the Hydrographic Dictionary (S-32)	JS	7-49.3
49.4	S-49 Mariners' Routeing Guide	MK	7-49.4 Annex A Annex B Presentation
	Minutes of Day4		
	<i>END OF DAY 4</i>		

	Friday, 29 November Forenoon		
50	ToR review	MK; JS-F	See NIPWG website
53	Work plan for the NIPWG (status of HSSC11 action items)	JS-F	
53.1	Prioritising of NIPWG work plan items (top three)	JS-F	oral
53.2	Items to be considered for the next Council / Assembly	JS-F	oral
57	Any other business		
57.1	Nomination and election of the Vice Chair	JS-F	
57.2	Provision of Emergency contacts in NPUBS	JS-F	
57.3	Survey of S-122/S-123 production (HSSC11/39)	JS-F	
57.4	Review of Minutes	JS	
59	Dates and places of next meeting(s)	JS-F	
	NIPWG8 21 – 25 September 2020 France/Brest NIPWG9 India 2021 (invitation expected)		

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Table of names

AJ	Allan Jensen (DK)
BB	Bente Berggraf Ms. (NO)
BS	Briana Sullivan Ms. (U.S. / UNH)
BvS	Ben van Scherpenzeel (NL / IHMA)
DL	Dave Lewald (U.S./ Coast Guard)
EH	Edvard Hands (NO)
EM	Eivind Mong (CA/ Coast Guard)
HC	HyunSoo Choi (ROK / KRISO)
HP	Hannu Peiponen (FI / FURUNO)
JS	Jason Strom (U.S. / NGA)
JS-F	Jens Schröder-Fürstenberg (GE)
KK	Kaidi Katus Ms. (EE)
MK	Mike Kushla (U.S. / NGA)
SE	Stefan Engström (FI)
S-JC	Shwu-Jing Chang Ms.(Taiwan / NTOU)
TL	Thomas Loeper (U.S. / NOAA)
WC	Wonjin Choi (ROK / KHOA)
WdT	Wilfred den Toom (NL)
YG	Yves Guillam (IHO Secretariat)

Table of Acronyms

EAHC	East Asia Hydrographic Commission
HSSC	Hydrographic Services and Standards Committee
M-3	Resolutions of the International Hydrographic Organization
S-49	Standardization of Mariners' Routeing Guides
S-12	Standardization of List of Lights and Fog Signals.
TSM	Test Strategy Working Group Meeting

Work sessions:

Monday	Tuesday	Wednesday	Thursday	Friday
0900–1030	0900–1030	0900–1030	0900–1030	0900–1030
1100–1230	1100–1200	1100–1230	1100–1230	1045–1200*
1400–1530	1400–1530	1400–1530	1400–1530	
1600–1700	1600–1700	1600–1700	1600–1700	

* It has been proposed to continue the forenoon session without lunch break and close the meeting around noon

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