# 30th SCUFN MEETING

**Genoa, Italy, 2- 6 October 2017**

# DRAFT AGENDA and TIMETABLE

Notes: 1) Meeting to start at 0900 in the Conference Room at the Hotel Savoia, Genoa, on Monday 02 October 2017

2) Names of prospective presenters of papers are given in parenthesis.

|  |  |
| --- | --- |
| **Monday 02 Oct.** | **SCUFN-30 DAY 1** |
| **0830-0900** | **Welcome and Registration** |
|  |  |
| **0900** | **Welcome address by Captain Luigi SINAPI (IIM)** |
|  |  |
| **0910** | **1. Opening and Administrative Arrangements**  *Doc: SCUFN30-01A List of Documents (Sec.)*  *SCUFN30-01B List of Participants (Sec.)*  *SCUFN30-01C SCUFN Membership and Observers List (Sec)*  *SCUFN30-01D Terms of Reference and Rules of Procedure for SCUFN (Chair/Sec)*  *Proposal for Amendment to SCUFN TORs* |
| **0930** | **2. Introduction by SCUFN Chair - Approval of Agenda**  **2.1 SCUFN Chair Report (GEBCO Guidance, Last GEBCO Events, etc.)** *Doc: SCUFN30-02.1A SCUFN Chair Report (Chair)*  **2.2 Approval of Agenda**  *Doc: SCUFN30-02.2A Agenda and Time Table (Sec.)* |
| **0945** | **3. Matters remaining from Previous Meetings**  **3.1 Review of Actions from SCUFN-29 and transfer to the relevant agenda items**  *Doc: SCUFN30-03.1A List of Actions from SCUFN-29 and Status (Sec.)* |
| **1030** | **Coffee Break** |
| **1050** | **4. Proposals Submitted during Intersessional Period**  **4.1 From USA, Schmidt Ocean Institute**  *Doc: SCUFN30-04.1A - Alternative specific terms to Indy Maru and McVay (Chair)*   * *Proposal (1) from USA, Schmidt Ocean Institute, (Mr Leighton Rolley)*   **4.2 From USA, Center for Coastal & Ocean Mapping/Joint Hydrographic Center, University of New Hampshire**  *Doc: SCUFN30-04.2A Proposal (1) from USA, Center for Coastal & Ocean Mapping/Joint Hydrographic Center, University of New Hampshire.*  **4.3 From Republic of Palau, Territory and Boundary Task Force, Office of the President**  *Doc: SCUFN30-04.3A Proposals (17) from Republic of Palau, Territory and Boundary Task Force, Office of the President, (David K. Idip, Jr.)* |
| **1230** | **Lunch Break** |
|  | **4. Proposals Submitted during Intersessional Period (continue)**  **4.4 From New Zealand, New Zealand Geographic Board (NZGB) and New Zealand Hydrographic Office (LINZ)**  *Doc: SCUFN30-04.4A Proposals (2 + 7 fast-track) from New Zealand, NZGB and LINZ, (V. Stagpoole)*  **4.5 From USA, Woods Hole Oceanographic Institution**  *Doc: SCUFN30-04.5A Proposals (2) from USA, Woods Hole Oceanographic Institution.*  **4.6 From Brazil, Geology and Geophysics Laboratory of Rio Grande do Norte Federal University**  *Doc: SCUFN30-04.6A Proposals (9) from Brazil, Geology and Geophysics Laboratory of Rio Grande do Norte Federal University, (A. Alberoni)* |
| **1500** | **Coffee Break** |
| **1520** | **4. Proposals Submitted during Intersessional Period (continue)**  **4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)**  *Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from Japan, Japanese Committee on Undersea Feature Names (JCUFN), (Y. Ohara)* |
| **1700** | **END OF SESSION DAY 1** |
|  |  |
| **1900** | **Icebreaker offered by Cap Luigi Sinapi, Director of the IIM** |
| **Tuesday 3 Oct.** | **SCUFN-30 DAY 2** |
|  |  |
| **0830** | **5. Liaison with Other Geographical Name Bodies**  **5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names**  *Doc: SCUFN30-05.1A Reports of ACUF Activities (J. Nerantzis / T. Palmer, tbc)*  **5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)**  *Doc: SCUFN30-05.2A Report from the New Zealand Geographic Board Ngā Pou Taunaha o Aotearoa*  *Fast-Track Review of Existing Names by SCUFN Sub-Group (names submitted in 2016 (23)) - Summary of Comments (V. Stagpoole)* |
| **1030** | **Coffee Break** |
| **1050** | **4. Proposals Submitted during Intersessional Period (continue)**  **4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)**  *Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from Japan, Japanese Committee on Undersea Feature Names (JCUFN)* |
| **1230** | **Lunch Break** |
| **1330** | **4. Proposals Submitted during Intersessional Period (continue)**  **4.7 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)**  *Doc: SCUFN30-04.7A Proposals (31 + 43 fast-track) from JAPAN, Japanese Committee on Undersea Feature Names (JCUFN)* |
| **1500** | **Coffee Break** |
| **1520** | **5. Liaison with Other Geographical Name Bodies**  **5.3 UN Group of Experts on Geographical Names (UNGEGN)**  *Doc: SCUFN30-05.3A IHO Report to UNGEGN-30 / UNCSGN-11 (Sec.)*  **5.4 Marine Regions**  *Doc: SCUFN30-05.4A Report on Marine Regions Activities*  *Presentation (Paula Oset García)* |
| **1700** | **END OF SESSION DAY 2** |
|  |  |
| **1900** | **Non-host dinner (to be confirmed)** |
| **Wednesday 04 Oct.** | **SCUFN-30 DAY 3** |
| **0900** | **4. Proposals Submitted during Intersessional Period (continue)**  **4.8 From Republic Of Korea - KHOA**  *Doc: SCUFN30-04.8A Proposals (4) from Republic of Korea – KHOA (Han)*  **4.9 From China, CCUFN**  *Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)* |
| **1030** | **Coffee Break** |
| **1050** | **6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6**  *Docs: SCUFN30-06A* *Proposal for a Revised Edition of Publication B-6 "Standardization of Undersea Feature Names" (Sec.)*  *SCUFN30-06B Rev1* *Draft Redline version of Ed. 4.2.0 of B-6* |
| **1215** | **Short Visit of IIM, Group Photo, Lunch Break** |
| **1400** | **Kick-off meeting of the UFNPT together with SCUFN Members.** |
| **1530** | **Coffee Break** |
| **1550** | **Kick-off meeting of the UFNPT together with SCUFN Members (continue)** |
| **1700** | **END OF SESSION DAY 3** |
|  | **Non-host dinner (to be confirmed)** |
| **Thursday 05 Oct.** | **SCUFN-30 DAY 4** |
| **0900** | **4. Proposals Submitted during Intersessional Period (continue)**  **4.9 From China, CCUFN**  *Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)* |
| **1030** | **Coffee Break** |
| **1050** | **7. Gazetteer of Undersea Feature Names**  **7.1 Maintenance of the on-line interface to GEBCO Gazetteer database**  *Doc: SCUFN30-07.1A Rev1 Wish-list of improvements to the on-line interface of the GEBCO Gazetteer (Sec.)*  *Doc: SCUFN30-07.1B Report by NOAA/NCEI on maintenance issues (tbc)*  **7.2 Maintenance of the GEBCO Gazetteer database (including PENDING names)**  *Doc: SCUFN30-07.2A Report of the work made during the inter-sessional period / Maintenance of the Gazetteer database (Sec.)*  *Doc: SCUFN30-07.2B Rev1 Report of the work made during the inter-sessional period / Monitoring of the list of PENDING names (Sec.)* |
|  | **7. Gazetteer of Undersea Feature Names (cont.)**  **7.3 Interoperability and Prototyping**  *Doc: SCUFN30-07.3A Proposal for the development of new SCUFN website interface and database prototyping (H-C Han)* |
| **1230** | **Lunch Break** |
| **1330** | **4. Proposals Submitted during Intersessional Period (continue)**  **4.9 From China, CCUFN**  *Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)* |
| **1530** | **Coffee Break** |
| **1550** | **4. Proposals Submitted during Intersessional Period (continue)**  **4.9 From China, CCUFN**  *Doc: SCUFN30-04.9A Proposals (41) from China, CCUFN (Lin)* |
| **1700** | **END OF SESSION DAY 4** |
|  |  |
| **Friday 06 Oct.** | **SCUFN-30 DAY 5** |
| **0900** | **8. Undersea Feature Names Project Team (UFNPT)**  **8.1 UFNPT Report and Road-map**  *Doc: SCUFN30-08.1A Initial Report of the Undersea Feature Names Project Team – Tasks, Work Items (R. Orok)* |
| **0950** | **9. Any Other Business – Brief overview of the activities of the Schmidt Ocean Institute (SOI)**  **9.1 Overview of the activities of the SOI**  *Doc: SCUFN30-09.1A Presentation (L Rolley)* |
| **1010** | **10. SCUFN Programme of Work – Review of the draft List of Decisions and Actions**  **10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN30**  *Doc: SCUFN30-10.1A Draft SCUFN Programme of Work 2018-19 to be submitted to GEBCO Guiding Committee (Sec.)* |
| **1030** | **Coffee Break** |
| **1050** | **11. Dates and Venues for the Next Meetings** |
| **1130** | **12. Conclusion** |
| **1200** | **END OF SESSION DAY 5 – END OF SCUFN-30** |
| **1215** | **Lunch** |
|  |  |
|  |  |