

**11TH WEND COMMITTEE MEETING
Tokyo, 2-5 September 2008**

FOLLOW-ON ACTIONS FROM ESF-2 (12-13 SEP 06), AND STATUS

Action Number	Agenda Item ¹	Subject	Action(s)	Status (April 2008)
1	2.1	ENC World Catalogue	IHB to include in the Minutes of ESF2 a written description of the ENC World Catalogue design/process.	Done. See App. 4 of ESF2 Rec. of Discussions.
2	2.2	ENC Coverage	WEND TG to identify which are the key shipping routes for ENC coverage.	To be reported under Agenda Item 4
3	2.2	Funding for ENC Production	IHB to look into alternatives ways to obtaining funding, such as bilateral / multilateral arrangements between HOs.	Ongoing
4	2.2	Warning Governments on the need for ENCs	IHB to provide information as needed to those MS governments who may be unaware of the importance/urgency of completing ENC production/coverage.	Ongoing
5	2.3	Use of SCAMIN	IHB to invite CHRIS to provide guidance to HOs on the use of SCAMIN for providing for a clear display.	Done. Annex to S-65. See CLs 32/07, 64/07 and 108/07.
6	2.3	ENC Consistency	IHB to invite CHRIS to determine appropriate ways to warn users of possible inconsistencies, e.g. in highlighting borders between adjacent ENC cells, until universal consistency is achieved.	Done, in conjunction with Action 5.
7	3	Use of ENCs by SOLAS vessels	The two RENCs to conduct a study of the level of ENC use onboard SOLAS vessels and report back to WEND on the findings.	To be reported under Agenda Item 6
8	3	ENC Licensing	Noting that lowering the cost to the end user does not require a change in ENC pricing by HOs, licensing bodies to examine alternative licensing conditions and arrangements with a goal toward more flexibility and report back to WEND.	To be reported under Agenda Item 6
9	4	Requirements for privacy	Licensing bodies to review and report back to WEND their current information requirements for maintaining privacy.	To be reported under Agenda Item 6

¹ Refer to the ESF2 Record of Discussions, included as Annex I to the Minutes of WEND-10

10	4.1	S-100 Information Paper	IHB to invite CHRIS to update the IHO Information Paper on S-57 Ed.4, taking into account the current development of S-100.	Done. See IHO website and CLs 69/06, 26/07
11	4.1	Procedures for making changes to IHO Standards	IHB to seek CHRIS endorsement and draft a proposal for IHC17 on the “Principles and Set of Procedures for Making Changes to IHO Standards” (see Annex H to CHRIS15 minutes forwarded with IHO CL 58/2003 – also attached to WEND10 minutes as Annex H).	Done. See Action 9 from WEND-10.
12	4.1	Impact of S-101 on ECDIS Stakeholders	IHB to invite CHRIS to conduct a study of the impact of S-101 (future ENC Product Spec) on all ECDIS Stakeholders.	Done. See CL 69/06.
13	4.2	Customizing S-63	IHB to invite IEC to confirm that the customization of S-63 (i.e., S-63X) will not be restricted or cause a problem in ECDIS.	No records available at IHB – probably has not been done – <i>is action still required?</i>
14	4.2	Currency of software changes	IHB to invite IEC to communicate with IMO regarding the need to develop a mechanism to deal with software changes to required SOLAS equipment.	Done. See CLs 77/06, 20/07, 33/07, 72/07, 90/07 and IMO SN.1/Circ.266.
15	5	OEF	IHB to inform CHRIS that WEND supports continued operation of the OEF, for the time being.	Done. Not supported by CHRIS18. See CL 36/07.
16	5	Topics for ESF3	IHB to conduct, possibly via the OEF, a survey in advance of the next ESF to obtain topics for discussion.	Done
17	5	Promotion of ESFs	IHB to promote the next ESF via publications and public media, in an effort to increase stakeholders’ participation.	Done
18	5	End-user representation at ESFs	IHB to expand the invitation list for the next ECDIS Stakeholders Forum (ESF3) to include more end-user representatives.	Done. Current list on the IHO website.