



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC COMMISSION



MACHC Marine Economic Infrastructure Programme (MEIP) Working Group Meeting

Draft Agenda

1400 - 1530

Monday 19th November, 2012

Chair: Mr. Tim Lewis (UK)

Objectives for the meeting:

- 1) To review questionnaire results with member states (MS)
- 2) To present two demonstrators of Marine Spatial Data Infrastructure (MSDI) to inform panel discussion
- 3) To hold panel discussion, consolidating results to feed back into the main MACHC meeting.

AGENDA

1. Welcome and introduction – **Chair** lead (*2 minutes*)
2. Self introductions of participants - All (*5 minutes*)
3. Brief review of previous actions – Sec lead (*3 minutes*)
4. Objective 1 – **All MS lead** (*15 minutes*)
 - Nations provide individual questionnaire results
 - Consideration of common emerging themes from questionnaires
 - Consideration of resulting actions/work items
5. Objective 2 – **MSDI demonstrator solutions – Industry (CARIS/ESRI)** (*40 minutes*)
 - Introduction to the domain - ESRI
 - Demonstrator solution - CARIS
 - Demonstrator solution - ESRI
 - Demonstrators present capabilities based on a “planning requirement scenario”. To include, but not limited to: what a portal is, cloud technology, security issues, data sharing, licensing models.
6. Objective 3 – Panel discussion - Chair lead (*20 minutes*)
 - Question and answer session from demonstrator presentations
 - Outcomes and items for MACHC back brief
7. Summary of actions, Next Steps & close of meeting. – Chair lead (*5 minutes*)

Delegates are requested to complete the following questionnaire prior to the meeting:

1. Is there an operational marine spatial data infrastructure (MSDI) in your country, or are there plans to develop one?
2. What role does your national hydrographic office/authority play in MSDI development and in SDI development in general?
3. What organizations or agencies in your country are involved in MSDI development?
4. To what extent would this MSDI link to other related initiatives in your region?
5. What do you consider are the benefits from cooperating in the production of the MSDI for your region?
6. Is there a project that your organization is involved in which would benefit from an MSDI in your region?
7. How will an MSDI in your region improve the work which your office is able to carry out?
8. How much resource (this could be time/money / expertise) is your organisation able to commit to this MSDI WG over the next 12 months