

## LIST OF ACTIONS FROM HSSC-2 AND STATUS

ACTION No.	AGENDA ITEM	SUBJECT	ACTIONS (in bold, action by)	STATUS (8 Feb 2011)
HSSC2/1	3	Length of coastline	<b>Correspondence Group on the Definition and Length of Coastline</b> , led by France, to complete its work by HSSC-3.	
HSSC2/2	4.B	Changes to IHO standards	<b>IHB</b> to seek MS adoption of amendments to IHO Resolution 2/2007 <i>Principles and Procedures for making changes to IHO Technical Standards and Specifications</i> .	In progress. See CL 87/2010.
HSSC2/3	5.1.A	S-58	<b>IHB</b> to seek MS adoption of S-58 v4.2 <i>Recommended ENC Validation Checks</i> .	In progress. See CL 90/2010.
HSSC2/4	5.1.B	S-99	<b>IHB</b> to seek MS adoption of S-99 <i>IHO Geospatial Information Registry - Structure, Organization and Management</i> .	<b>Done.</b> See CLs 70/2010 and 5/2011. S-99 adopted by MS.
HSSC2/5	5.1.C	Encoding issues	<b>TSMAD</b> to incorporate process diagram for dealing with encoding issues in its business rules.	
HSSC2/6	5.1.D	USOC	<b>TSMAD</b> to prepare a revised version of S-57 Appendix B.1, Annex A <i>Use of the Object Catalogue for ENC</i> by incorporating all outstanding encoding bulletins and other relevant extant material.	
HSSC2/7	5.1.D	USOC	<b>IHB</b> to seek MS approval to unfreeze S-57 Appendix B.1, Annex A <i>Use of the Object Catalogue for ENC</i> and to adopt the revised version prepared by TSMAD.	In progress. Waiting for completion of HSSC2/6.
HSSC2/8	5.2.B	S-63	<b>IHB</b> to inform Greece of the decision that licensing terms for ENC data should not be part of S-63 and should be addressed directly to supplying ENC producer authorities.	<b>Done.</b> IHB Letter S3/8151/HSSC of 22 Dec 2010 refers.
HSSC2/9	5.3	S-100 portrayal register	<b>IHB</b> to finance continuing development of the S-100 Geospatial Information Portrayal Register using Presentation Library funds.	In progress. New contract in preparation.
HSSC2/10	5.6.A	DQWG meeting	<b>DQWG</b> to hold a formal meeting (probably in UK) in early 2011 to determine a way ahead and to accelerate the rate of progress on its work programme.	In progress. Meeting planned on 14-17 June 2011 in Helsinki, Finland.
HSSC2/11	5.6.B	MSNFSN	<b>DQWG</b> to consider paper HSSC2-05.6B <i>Minimum standard necessary for safe navigation (MSNFSN)</i> during its deliberations.	
HSSC2/12	5.7.A	MSDI documents	<b>IHB</b> to post supporting MSDI documents more prominently on the IHO website.	<b>Done.</b>
HSSC2/13	5.7.A	C-17	<b>IHB</b> to seek MS adoption of a revised C-17 <i>Spatial Data Infrastructures: "The Marine Dimension" - Guidance for Hydrographic Offices</i> , incorporating supporting MSDI documents as appendices.	In progress. See CL 88/2010.
HSSC2/14	5.9	S-32	<b>IHB</b> to seek MS adoption of revisions to the Hydrographic Dictionary (S-32)	In progress. See CL 75/2010.

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HSSC2/15	5.9	S-32	<b>All HSSC working groups</b> should review relevant documents, as opportunity arises, to ensure that they only refer to S-32 and the relevant definition itself and should not make any cross-reference to the old "index" numbers that appeared in the printed versions of S-32.	
HSSC2/16	5.9	S-32	<b>IHB</b> to inform IRCC that HSSC recommends that all IRCC bodies should only refer to S-32 and the relevant definition itself and should not make any cross-reference to the old "index" numbers that appeared in the printed versions of S-32.	<b>Done.</b> IHB Letter S3/8151/HSSC of 20 Dec 2010 refers.
HSSC2/17	5.10	T&P ENC Updates	<b>IHB</b> to survey Member States regarding application of the recently approved <i>Guidelines for Encoding T&amp;P ENC Updates</i> (Annex B to S-65 Edition 1.2, October 2009) to establish the status of production of T&P ENC updates for each nation.	In progress. See CL 9/2011.
HSSC2/18	7.1.B	S-64	<b>TSMAD</b> to enhance the S-64 ECDIS test data set to help ECDIS testing authorities to identify some of the recently exposed potential implementation issues.	
HSSC2/19	7.1.B	ECDIS implementation issues	<b>UK</b> to chair a meeting of relevant stakeholders to determine ways of better coordinating and monitoring any required actions when ECDIS implementation issues arise.	In progress. See CL 89/2010. Workshop on ECDIS Software Issues, IHB, 15-16 Feb 2011.
HSSC2/20	7.2	ECDIS-related IEC standards	<b>IHB</b> to inform IEC TC80 of potential requirement to revise IEC 61174 to account for recently identified implementation anomalies and invite IEC to inform HSSC of the relevant maintenance standard for IEC 62288.	<b>Done.</b> IHB Letter S3/8151/HSSC of 20 Dec 10 refers.
HSSC2/21	8.2	IHO stakeholders' Forum	<b>IHB</b> to inform IRCC that an IHO Stakeholders' Forum will be held at the IMO in London in June 2011.	<b>Done.</b> IHB Letters S3/8151/HSSC of 20 Dec 2010 and 8 Feb 2011 refer. However, the ESF at NAV57 has been cancelled.