

2nd IHO-HSSC Meeting
Rostock, Germany, 26-29 October 2010

LIST OF ACTIONS FROM HSSC1 AND STATUS

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS (in bold, action by)	STATUS (Oct.10)
3	Product Specification for Digital Paper Charts	HSSC1/1	IHB/TSMAD Chair to remove Task A.9 “ <i>Develop S-57 to paper chart functionality and Print-on-Demand (POD) file transfer guidelines</i> ” from the TSMAD Work Plan.	Done
3	Data Supply Chain Certification	HSSC1/2	RTCA Correspondence Group (RTCA, Germany, Canada, Australia, USA, UK, Chile, Portugal, and Norway) invited to continue studies on Data Supply Chain Certification and provide a further report to HSSC2 with any compelling evidence on its necessity, particularly for value-added products, and a proposal for implementation within the IHO.	Done. See HSSC2-03C.
3	Length of coastlines	HSSC1/3	France invited to continue to lead a correspondence group on the development of a standardised approach to the determination of the length of coastlines and report to HSSC2.	Done. See HSSC2-03D.
3	S-66 <i>Facts about Electronic Charts and Carriage Requirements</i>	HSSC1/4	IHB to complete the revision of <i>Facts about Electronic Charts and Carriage Requirements</i> , and circulate it as an IHO publication as soon as possible	Done (CL 05/2010). Published as S-66.
4.2	Virtual Aids to Navigation and AIS Binary Messages	HSSC1/5	IHB to monitor the development of virtual Aids to Navigation and AIS Binary Messages, in liaison with IALA, and report to HSSC2.	Done. See HSSC2-07.1A.
4.2	Cooperation with IOC-WMO JCOMM	HSSC1/6	IHB to write a letter to the IOC-WMO Joint Committee on Oceanography and Marine Meteorology (JCOMM) to encourage working relations with HSSC on matters of common interest, e.g. S-100.	Done (IHB Letter of 24 October 2009)
6.1	MEP Product Specification	HSSC1/7	IHB/TSMAD Chair to remove Work Item D “ <i>Develop Marine Environment Protection Programme based on S-100</i> ” from the TSMAD Work Plan.	Done
6.1	MEP Product Specification	HSSC1/8	IHB/SNPWG Chair to include a new low priority Work Item in the SNPWG Work Plan to address the remaining work in former TSMAD Work Item D “ <i>Develop Marine Environment Protection Programme based on S-100</i> ”.	Done
6.1	UN-DOALOS Product Specification	HSSC1/9	TSMAD to continue assisting UN-DOALOS in the development of an S-100 compliant product specification for a Law of the Sea feature code directory.	In progress; to be reported to HSSC2.
6.1	UN-DOALOS Product Specification	HSSC1/10	TSMAD Chair to inform the Secretary of ABLOS of the ongoing development of an S-100 compliant product specification on a Law of the Sea feature code directory.	Not known
6.1	Recommendations for Consistent ENC Data Encoding	HSSC1/11	IHB to include in S-65, Annex A, Appendix 1, the revised “ <i>Specific SCAMIN Step Values for Object and Attribute Combinations</i> ”, as contained in Annex B to HSSC1-06.1A, and seek MS approval of the resulting new edition of S-65. (see also Action HSSC1/34)	Done (CLs 80/2009 and 13/2010)
6.1	ToR/RoP for TSMAD	HSSC1/12	IHB to include in IHO Publication M-3 “ <i>Resolutions of the IHO</i> ”, the revised TSMAD Terms of Reference (TR K2.21), as contained in Annex A to HSSC1-06.1A.	Done
6.1	Geospatial Information Infrastructure (GII)	HSSC1/13	TSMAD to develop as a high priority work item detailed operational processes and business rules for S-100 register management and report to HSSC2.	Done. See HSSC2-05.1B.

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6.1	Maintenance of IHO Standards	HSSC1/14	IHB to seek MS approval of the revised IHO Resolution A1.21 "Principles and Procedures for Making Changes to IHO Technical Standards and Specifications", based on Annex C of HSSC1-06.1B, taking into account the discussions held at HSSC1 on the Hydrographic Dictionary, and other special cases, such as S-4.	To be discussed at HSSC2. See HSSC2-04B..
6.1	Publication of S-100	HSSC1/15	IHB to seek MS approval of S-100 "Universal Hydrographic Data Model (UHDM)" as an active standard to be effective from 1 January 2010.	Done (CLs 70/2009 and 83/2009)
6.1	Auxiliary Informational Layer Integration	HSSC1/16	IHB/TSMAD Chair to add to the TSMAD Work Plan the following medium priority Work Item: "Develop an S-10X product specification for 'Auxiliary Informational Layer Integration'".	Done
6.1	Grid referencing system for S-100	HSSC1/17	IHB/TSMAD Chair to add to the TSMAD Work Plan the following low priority Work Item: "Investigate a suitable grid referencing system for S-100"	Done
6.1	Standard for the transmission of real-time tidal data	HSSC1/18	IHB/TWLWG Chair to add to the TWLWG Work Plan the following high priority Work Item "Develop a Standard for the transmission of real-time tidal data".	Done
6.3	New edition of S-52	HSSC1/19	IHB to seek MS approval of Edition 6 of S-52.	Done (CLs 87/2009 and 24/2010)
6.3	Maintenance of the IHO Presentation Library	HSSC1/20	IHB to arrange contract support to continue the maintenance / improvement of the IHO Presentation Library on ECDIS and the development of the S-100 Portrayal Register.	Ongoing
6.3	ToR/RoP for DIPWG	HSSC1/21	IHB to include in IHO Publication M-3 "Resolutions of the IHO", the revised DIPWG Terms of Reference (TR K2.26), as contained in Annex D to HSSC1-06.3A.	Done
6.3	Maintenance of the IHO Presentation Library	HSSC1/22	IHB/DIPWG Chair to release Colours & Symbols Maintenance Document No. 7.	Done (IHB letter S3/8151/DIPWG of 12 November 2009 to ECDIS stakeholders)
6.3	Traditional symbols for ECDIS and Portrayal of nautical publications in ECDIS	HSSC1/23	IHB/DIPWG Chair to add to the DIPWG Work Plan the following Work Items "Investigate enhancing the appearance of existing traditional paper chart symbols used in ECDIS by modifying their size, shape and colour" (low priority) and "Develop symbology for portrayal of nautical publications in ECDIS" (medium priority)	Done.
6.5	ToR/RoP for regional charting groups	HSSC1/24	IHB/ CSPCWG Chair to incorporate the Terms of Reference and Rules of Procedure for Regional International Charting Coordination Working Groups (ICCWG), as contained in HSSC1-06.5C, in S-11 Part A, taking into account the comments made by the Committee.	Done (CLs 86/2009 and 23/2010)
6.5	Updating the INT Chart Catalogue	HSSC1/25	IHB , on behalf of HSSC, to write to INT chart coordinators, encouraging them to forward to the IHB updates to S-11 part B "Catalogue of INT Charts".	Done (CL 86/2009)
6.6	DQWG WP	HSSC1/26	Sweden invited to compile a list of parameters other than bathymetry, for DQWG to address, and report to HSSC2.	Done. See HSSC2-05.6B.
6.7	Guidance to HOs on Marine SDIs	HSSC1/27	IHB to seek MS' approval of new IHO Publication "Spatial Data Infrastructures: The Marine Dimension - Guidance for Hydrographic Offices", as contained in Annex 1 to HSSC1-06.6A.	Done (CLs 78/2009 and 09/2010). Published as C-17.
6.7	SDI Capacity Building material	HSSC1/28	IHB to post on the IHO website the MSDI supporting information contained in Annexes 2, 3, 4 and 5 of HSSC1-06.5A.	Done

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6.7	ToR/RoP for MSDI	HSSC1/29	IHB to include in IHO Publication M-3 " <i>Resolutions of the IHO</i> ", the revised MSDIWG Terms of Reference (TR K2.45), as contained in Annex G of the HSSC1 Minutes.	Done
6.9	HDWG membership	HSSC1/30	IHB to invite MS to nominate representatives for HDWG.	Done (CL 73/2009)
6.9	Inland Navigable Waters	HSSC1/31	IHB to seek MS approval of the definition for " <i>Inland Navigable Waters</i> ", as contained in Annex D to HSSC1-06.9A, as amended.	Done (CLs 74/2009 and 91/2009)
6.9	HDWG procedure	HSSC1/32	IHB to seek MS approval of amended Resolution K3.3 " <i>Hydrographic Dictionary (S-32)</i> ", as contained in Annex A to HSSC1-06.9B. IHB to adjust proposed revision of resolution A1.21 (Action HSSC1/14) to agree with amended K3.3.	First part done (CL 26/2010). Second part: see Action HSSC1/14.
6.9	ToR/RoP for HDWG	HSSC1/33	IHB to include in IHO Publication M-3 " <i>Resolutions of the IHO</i> ", the revised HDWG Terms of Reference (Resolution K2.32), as contained in Annex C to HSSC1-06.9A.	Done
6.10	Guidelines for encoding T & P ENC updates	HSSC1/34	IHB to include in S-65, as a new Annex B, the " <i>Guidelines for encoding Temporary and Preliminary ENC updates</i> ", as contained in Annex B to HSSC1-06.10A, and seek MS approval of the resulting new edition of S-65. (see also Action HSSC1/11)	Done (CLs 80/2009 and 13/2010)
6.10	Appendix 1 of S-52	HSSC1/35	EUWG to develop a revised version of Appendix 1 to S-52 " <i>Guidance for ENC Updating</i> ", for inclusion in S-65.	In progress. See HSSC2-05.10A.
6.10	ToR/RoP for EUWG	HSSC1/36	IHB to include in IHO Publication M-3 " <i>Resolutions of the IHO</i> ", the revised EUWG Terms of Reference (TR K2.47), as contained in Annex A to HSSC1-06.10B.	Done
6.10	Use of S-57 New Objects in place of CNTARE	HSSC1/37	IHB/TSMAD Chair to add to the TSMAD Work Plan the following medium priority Work Item: " <i>Study the possibility to encode information features as New Objects (see S-57 supplement) to avoid caution area objects (CNTARE) in some cases, e.g. to encode T&Ps</i> "	Done
6.10	EUWG membership	HSSC1/38	IHB to invite MS to nominate suitably experienced representatives for the new work of the EUWG.	Done (CL 04/2010)
7.2	Generic Product Specification for MIO	HSSC1/39	IHB/TSMAD Chair to add to the TSMAD Work Plan the following medium priority Work Item: " <i>Develop a template Product Specification for Marine Information Overlays (MIO)</i> "	Done
7.3	ToR/RoP for ABLOS	HSSC1/40	IHB to include in IHO Publication M-3 " <i>Resolutions of the IHO</i> ", the revised ABLOS Terms of Reference (TR K2.20), as contained in Annex C to HSSC1-07.3A.	Done
9.	HSSC WP	HSSC1/41	IHB to update the HSSC Work Plan (HSSC1-09A) to include all relevant decisions of HSSC1, and post it on the IHO website.	Done
10.	ToR/RoP for all HSSC WGs – nine weeks clause	HSSC1/42	IHB to include in all HSSC WG terms of reference the " <i>nine week moratorium</i> " clause, as contained in Annex A to HSSC1-10A, and amend IHO Publication M-3 " <i>Resolutions of the IHO</i> " accordingly.	Done
11.	TALOS Manual and S-44	HSSC1/43	IHB to include C-51 " <i>TALOS Manual</i> " and S-44 " <i>IHO Standards for Hydrographic Surveys</i> " in the next issue of the " <i>Status Report on IHO Publications on Standards, Specifications and Guidelines</i> "	Done (see HSSC2-INF1)
12	Next meeting	HSSC1/44	IHB and Germany to coordinate the organization of HSSC2 (Rostock, Germany, 28-30 October 2010).	Done