

**International Hydrographic
Organization**



**United States - Canada
Hydrographic Commission**



Agenda

31th Meeting of the
International Hydrographic Organization
UNITED STATES - CANADA HYDROGRAPHIC COMMISSION
Ottawa, Ontario, Canada. 615 Booth St., Boulton Boardroom
April 16, 2008 9:00a.m. – 5:00p.m.

1. Introductions and WelcomeS. Narayanan, S. Barnum
2. Approval of Minutes of 30th MeetingS. Narayanan, S. Barnum
 - 2.1 Status of actions arising from 30th meeting USCHC (see attached Action Item List)
3. Organizational UpdateS. Narayanan, S. Barnum
 - 3.1 Canadian Hydrographic Service
 - 3.2 Office Coast Survey
4. Chart Advisors Ctee (policy/technical re: Transboundary ENC) K. Ries, D. Pelletier
5. Collaborative Agreement Canada-USA UNCLOS.....R. MacDougall, A. Armstrong

LUNCH

6. Presentation on Ecosystem Research InitiativeDr. Denis D'Amours
Director, CHS Pacific Region
7. International Maritime Organization NAV54
 - 7.1. Proposals to Nav ConferenceTBD
8. IHO BusinessS. Narayanan, S. Barnum
 - 8.1 Inland Waterways Working Group.....D. Nicholson
 - 8.2 Spatial Data Infrastructure Working Group.....D. Vachon
 - 8.3 S-100 Development Initiative.....D. Vachon
9. IHO/IHB UpdateTBD
10. Presentation: Integrating Canada's Geospatial Data.....C. Hemmingway
11. Renewal of Memorandum of ArrangementS. Narayanan, S. Barnum
12. Other Business

13. Next MeetingsS. Narayanan, S. Barnum

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ACTIONS

30th Meeting of the
International Hydrographic Organization
UNITED STATES - CANADA HYDROGRAPHIC COMMISSION
Silver Spring, Maryland U.S.A.
March 6, 2007

Agenda Item	Action
3.1	Howard Danley and Daniel Pelletier were assigned the task of keeping in touch between meetings and updating the contacts list annually for access to charts in emergency situations. Action:
3.1	Dr. Narayanan and Captain Barnum to designate co-leads for a data management project by September 2007, and subsequently organize a meeting of relevant experts to develop a work plan. Action:
4	Dr. Narayanan will send the guiding principles and Terms of References for Canada's product distribution working group. Action:
4.1	Establish contacts for clarifying how exchanging data will work following CHS' transition. U.S. to contact Sean Hinds to set up a meeting in Ottawa between the data managers for OCS and CHS. Action:
	OCS will talk to Rene Eppi about potential projects under the NOAA-DFO MOU. Action:
8	Note on disputed boundaries needs to be found (Meg Danley) and added to Transboundary Report (Julia Powell). Action:

8	<p>Develop a work plan to add as an annex to the Transboundary Report. Lead is Dave Prince and Julia Powell.</p> <p>Action:</p>
8	<p>Sean Hinds/Dr. Narayanan will send a CD to John Lowell/Julia Powell</p> <p>Action:</p>
9	<p>Captain Barnum and Dr. Narayanan to sign the MOA</p> <p>Action:</p>
11	<p>Daniel Pelletier will find out who would be useful for a CAC meeting that is attending U.S. Hydrographic Conference and consult with Meg Danley.</p> <p>Action: Completed</p>