**Nautical Information Provision Working Group VTC 01/24**

**Wednesday 5th March 1200-1500 UTC**

**Draft Agenda and Running Order**

Draft agenda v1.1

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| |  |  |  |  | | --- | --- | --- | --- | | **Agenda Item** | **Topic** | **Presenter** | **Item Time** | | **1.0** | **Welcome** | Chair | 00:05 | | **2.0** | **Review of Action Items** |  |  | | **2.1** | **Review of NIPWG Action Items** | James Weston | 00:15 | | **2.2** | **Review of Draft NIPWG Work Plan 2024-2025** | James Weston | 00:10 | | **3.0** | **Review of other Working Group reports** |  |  | | **3.1** | **S-101PT Update** | Tom Richardson | 00:10 | | **3.2** | **Update on IMO Expert Group on Data Harmonization (EGDH)** | Stefan Engström | 00:05 | | **4.0** | **Dual Fuel Concept for S-100 ECDIS Review** | Eivind Mong | 00:05 | | **5.0** | **HSSC Actions** |  |  | | **5.1** | **15/86 – IMO Electronic Navigational Publication guideline comments** | Eivind Mong | 00:05 | | **5.2** | **Preparation of HSSC-16:** Recommendations, Decisions, Risk Assessment with regard to Ed.2.0.0 of Phase I Products and ENDS, Work Plan 2024-25, Inputs for the revision of the Strategic Plan (see Doc HSSC16-04.2A) | Eivind Mong | 00:10 | | **6.0** | **New IHO Portal to be experimented for NIPWG-11 (registration, documents, …)** | Yong Baek | 00:10 | | **7.0** | **ENDS diagram Update** | Caroline Johansson | 00:20 | | **8.0** | **Data Quality Expectations (NIPWG Agenda Item: VTC3/23-01)** | Raphael Malyankar | 00:05 | | **9.0** | **Product Specification updates** |  |  | | **9.1** | **S-122 – Marine Protected Areas** |  |  | | 9.1.1 | Task Group update | Jonathan Pritchard | 00:05 | | **9.2** | **S-123 – Marine Radio Services** |  |  | | 9.2.1 | Task Group update | Bridget Gagné | 00:05 | | **9.3** | **S-125 – Marine Aids to Navigation** |  |  | | 9.3.1 | Development update | Dr Sewoong Oh | 00:05 | | **9.4** | **S-127 – Marine Traffic Management** |  |  | | 9.4.1 | Task Group update | Ed Kuwalek | 00:05 | | **9.5** | **S-128 – Catalogue of Nautical Products** |  |  | | 9.5.1 | S-128 Test Bed update | Son Ji Hyun/  HyunSoo Choi | 00:15 | | 9.5.2 | S-128 impact Study update | Jens Søe Christiansen | 00:10 | | **9.6** | **S-131 – Marine Harbour Infrastructure** |  |  | | 9.6.1 | Project update | Sarah Rahr | 00:10 | | 9.6.2 | Guidelines for Harmonized Communication and Electronic Exchange of Nautical Data for Port Calls | Ben van Scherpenzeel | 00:10 | | **10.0** | **Next meetings** | Chair | 00:05 | | **10.1** | NIPWG 11: 24th to 27th September 2024 |  |  | | **10.2** | Next VTC: XX June 2024 |  |  | | **10.3** | Next Dedicated S-128 VTC: 13th March 2024 |  |  | | **10.4** | Preparation of the 2nd IALA-IHO S-100 Workshop, 9 – 13 September 2024, Annapolis, USA |  |  | |  |  |  |

**Running Order**

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| **Agenda Item** | **Topic** | **Presenter** | **Item Time** |
| **1.0** | **Welcome** | Chair | 00:05 |
| **6.0** | **New IHO Portal to be experimented for NIPWG-11 (registration, documents, …)** | Yong Baek | 00:10 |
| **2.0** | **Review of Action Items** |  |  |
| **2.1** | **Review of NIPWG Action Items** | James Weston | 00:15 |
| **2.2** | **Review of Draft NIPWG Work Plan 2024-2025** | James Weston | 00:10 |
| **3.1** | **S-101PT Update** | Tom Richardson | 00:10 |
| **3.2** | **Update on IMO Expert Group on Data Harmonization (EGDH)** | Stefan Engström | 00:05 |
| 9.6.2 | Guidelines for Harmonized Communication and Electronic Exchange of Nautical Data for Port Calls | Ben van Scherpenzeel | 00:10 |
| **4.0** | **Dual Fuel Concept for S-100 ECDIS Review** | Eivind Mong | 00:05 |
| **5.0** | **HSSC Actions** |  |  |
| **5.1** | **15/86 – IMO Electronic Navigational Publication guideline comments** | Eivind Mong | 00:05 |
| **5.2** | **Preparation of HSSC-16:** Recommendations, Decisions, Risk Assessment with regard to Ed.2.0.0 of Phase I Products and ENDS, Work Plan 2024-25, Inputs for the revision of the Strategic Plan (see Doc HSSC16-04.2A) | Eivind Mong | 00:10 |
| **9.5** | **S-128 – Catalogue of Nautical Products** |  |  |
| 9.5.1 | S-128 Test Bed update | Son Ji Hyun  /HyunSoo Choi | 00:15 |
| 9.5.2 | S-128 impact Study update | Jens Søe Christiansen | 00:10 |
| **7.0** | **ENDS diagram Update** | Caroline Johansson | 00:20 |
| **9.2** | **S-123 – Marine Radio Services** |  |  |
| 9.2.1 | Task Group update | Bridget Gagné | 00:05 |
| **8.0** | **Data Quality Expectations (NIPWG Agenda Item: VTC3/23-01)** | Raphael Malyankar | 00:05 |
| **9.1** | **S-122 – Marine Protected Areas** |  |  |
| 9.1.1 | Task Group update | Jonathan Pritchard | 00:05 |
| **9.3** | **S-125 – Marine Aids to Navigation** |  |  |
| 9.3.1 | Development update | Dr Sewoong Oh | 00:05 |
| **9.4** | **S-127 – Marine Traffic Management** |  |  |
| 9.4.1 | Task Group update | Ed Kuwalek | 00:05 |
| **9.6** | **S-131 – Marine Harbour Infrastructure** |  |  |
| 9.6.1 | Project update | Sarah Rahr | 00:10 |
| **10.0** | **Next meetings** | Chair | 00:05 |
| **10.1** | NIPWG 11: 24th to 27th September 2024 |  |  |
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