



**2d MEETING OF THE IHO HSSC PROJECT TEAM ON
STANDARDS FOR HYDROGRAPHIC SURVEYS (HSPT2)**

NITEROI, BRAZIL, 3 - 6 JULY 2018

[Logistic Information](#) / [Registration Form](#) / [List of Participants](#) / [HSPT Terms of Reference](#)

Tuesday 3 July

0900	Welcome and opening remarks by the Chair, Vice Chair and Secretary
0920	Introduction of participants, apologies and approval of agenda .
0930	Domestic and administrative arrangements (Host/Secretary)
0940	Chair: Reminders (HSPT1 , 10 limitations, Spreadsheet, HSSC9 , HSSC10 , Questionnaire Results)
1015	Coordinating Editor : Spreadsheets and presentation of the inputs from HSPT Members
1045	Coffee Break
1100	Work on limitation 1: “Currently S-44 is focused only on a final objective, which is the nautical chart, with a depth classification (possible solution to consider: updated table or matrix)”
1145	Group photograph
1200	Welcome Reception
1230	Lunch Break
1330	Work on limitation 2: “Difficulty to have an overview of all requirements (possible solution: updated table or matrix)”
1415	Work on limitation 3: “Limited number of definitions (possible solution: support and liaison with the DQWG and VIM3)”
1500	Work on limitation 4: “Misalignment/lack of connection between S-44 and CATZOC (possible solution: contacts with S-101WG and DQWG)”
1545	Coffee Break
1600	Work on limitation 5: “Grid resolution and bathymetric surfaces not addressed”
1645	Discussions
1700	End of the session (all members free until next day)

Wednesday 4 July

0830	Intended work, topics and targets for day by the Chair
0845	Work on limitation 6: “Confusion on S-44 use between a-priori TPU and a-posteriori Qualification (review specific chapters of the S-44)”
0930	Work on limitation 7: “S-44 should remain technology neutral, be focused on the resultant data and not focus on specific systems or methods (review specific chapters of the S-44)”

1015	Work on limitation 8: “Confusion of attributes in metadata and the importance of metadata to support the resultant dataset”
1045	Coffee Break
1100	Work on limitation 8 (cont.)
1115	Work on limitation 9: “Outdated chapters”
1200	Lunch Break
1300	Work on limitation 10: “Annexes A & B could be placed in C-13 - Manual on Hydrography”
1345	Work on other considerations related to S-44
1515	Coffee Break
1530	Work on other considerations related to S-44
1630	Organization of breakout groups to commence preliminary rafts for individual sections (chapters and annexes)
1700	End of the session (all members free until next day)

Thursday 5 July

0830	Intended work, topics and targets for day by the Chair
0845	Work on a preliminary draft of the 6 th Edition S-44
1030	Coffee Break
1045	Work on a preliminary draft of the 6 th Edition S-44
1215	Lunch Break
1315	Work on a preliminary draft of the 6 th Edition S-44
1515	Coffee Break
1530	Wrap-up drafting sessions and progress reports on drafting activity
1700	Closing remarks by Chair

Friday 6 June

0830	Intended work, topics and targets for day by the Chair
0845	Reflection on a possible future HS Working Group
1000	Intersessional activities and “Work Plan 2019-2020”
1030	Coffee Break
1045	Review of Action List Need for HSPT3 and Draft Agenda considerations
1130	Considerations for draft Report and proposals to HSSC11
1200	Closing remarks by Chair

End of the 2^d IHO/HSSC/HSPT meeting