



**International Hydrographic Organization (IHO)
United States-Canada Hydrographic Commission (USCHC) 41st Meeting
REVIEW OF USCHC-40 Action**

As of March 21

	Action	Status
USCHC40-Action 01:	CAC to address the status and next steps incorporating French INT Chart into Region A S-11 inventory. (J. Nyberg and L. Tardif)	Report at USCHC-41
USCHC40-Action 02:	Review draft USCHC statutes; ensure they are addressing the existence of the CAC (including paper, vector and transboundary). Ensure Statutes meet requirements of the new IHO protocol. Review Statutes for consistency with and any needed revisions to NOAA-CHS MOA with the objective to be signed at the IHO Assembly 1 in April. (Shep Smith and Denis Hains)	Statutes have been signed and posted on the USCHC website.
USCHC40-Action 03:	Prepare resigning of NOAA-CHS MOA at USCHC41. Review USCHC background language for IHO USCHC website. (J. Justi and D. Brunt)	See USCHC-41 agenda item 8
USCHC40-Action 04:	Produce consolidated IHO WG membership table of US and CA representatives.	See US National Report Annex B
USCHC40-Action 05:	CAC to investigate chart scaling issue (IHO scales are based on radar scales) and opportunities to promote new chart scale approaches internationally. (J. Nyberg and L. Tardif)	Report at USCHC-41
USCHC40-Action 06:	Canada to provide comments on the US Nautical Chart Plan to Colby Harmon (NOAA) by June 1, 2017. Consider continental consistency. (D. Hains, D. Brunt, and C. Harmon)	Completed. The US Nautical Chart Plan was released November 2017 and is available at: https://nauticalcharts.noaa.gov/news/final-national-charting-plan.html
USCHC40-Action 07:	US and CA to review HSSC papers related to charting and discuss in conference call 60 days before HSSC meeting. (J. Nyberg and L. Tardif)	Completed (HSSC-9; November 2017). Ongoing. (HSSC-10; May 2018)
USCHC40-Action 08:	CAC to consider merits and prospects of a “USCHC charting plan”, (or a “Region A charting plan”?). Evaluate prospects for compatible ENC schemes. Report with recommendations to USCHC-41. (J. Nyberg and L. Tardif)	To be discussed at USCHC-41
USCHC40-Action 09:	Canada to review and provide feedback on NOAA’s External Source Data paper (Doug Brunt, Serge Gosselin and Denis Hains)	Completed
USCHC40-Action 10:	CA to report on their project dashboard “ <i>Modern Hydrography for Charting in Key Areas.</i> ” NOAA to set up a one hour USCHC Extraordinary during the IHO Assembly meeting. Agenda to include dashboard presentation and signing of USCHC statutes. Seek attendance of President in signing ceremony.	Statutes were signed at the Assembly. IHO Secretary General Robert Ward participated.
USCHC40-Action 11:	US and CA to progress IHO adoption of S-111 as soon as possible in calendar year 2017 as a high priority.	S-111 will be recommended to HSSC-10 (May 2018) for endorsement. Completed.



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USCHC40-Action 12:	Concerning MSDI and/or surface current interests, evaluate prospects for a collaborative effort in a transboundary area, such as the Beaufort Sea area	
USCHC40-Action 13:	A Webinar to be held jointly by US and CA the week after the next IHO TCWLWG meeting in Vancouver (May 2017) to present S-111 to industry to seek early tester of the new S-111. This may also support S-111 agenda item at the HSSC meeting in November 2017. (Louis Maltais and ___US___ to prepare the Webinar to be co-presented by Shep Smith and Denis Hains).	S-111 will be recommended to HSSC-10 (May 2018) for endorsement. Completed.
USCHC40-Action 14:	Convene a brown bag(s) discussion on such topics as MSDI and autonomous surface vehicles testing experiences. (Captain EJ Vandemeele and S. Gosselin; invite Charles Baptiste of NAVO-FST, J. Lowell and C. Hemmingway)	
USCHC40-Action 15:	US and CA to continue dialogue preparing for IHO First Assembly. (S. Smith, D. Hains)	Completed
USCHC40-Action 16:	Captain Brian Conon will represent the USCHC at the CBSC. CA to provide necessary information with respect to the newly formed Canadian Ocean Mapping Research and Education Network (COMREN) to Captain Conon recognizing its in-kind capacity building resources to be reported to the CBSC.	Completed