

**US-Canada Chart Advisory Committee 2.0
Draft Minutes
2018-03-02**

Participants Canada : Maltais, Brunt, Gaulton, Leblanc
Participants US : Nyberg, Ence, Brennan, Peeri

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|----|---|----------------|---|--------|----|---|-----|----|-------------------------------------|----------------|--|--|--|----|-------------------------------|---------|--|--|--|--|
| 1. | Opening Remarks | Maltais | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> • L. Maltais welcomed the group and stated that the objective of the meeting was to report to upcoming USCHC that CAC has restarted. | | | | | | | | | | | | | | | | | | | |
| 2. | Approval of Agenda | Maltais | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> • Agenda approved | | | | | | | | | | | | | | | | | | | |
| 3. | Approval of Previous Minutes | N/A | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> • N/A | | | | | | | | | | | | | | | | | | | |
| 4. | Review of Action Items | N/A | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> • N/A | | | | | | | | | | | | | | | | | | | |
| 5. | Organizations staff update | Maltais/Nyberg | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> • CA update <ul style="list-style-type: none"> ○ New Director General Genevieve Bechard ○ New Director Hydrosatial Services and Support – Louis Maltais ○ New Director Central an Arctic Region – Chris Marshall ○ Expected departure of Director Atlantic Region • US update <ul style="list-style-type: none"> ○ No substantial changes | | | | | | | | | | | | | | | | | | | |
| 6. | US - CAN Chart Advisory Committee version 2.0 | Maltais | | | | | | | | | | | | | | | | | | |
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| 7. | Chart and Publication Production | | | | | | | | | | | | | | | | | | | |
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| 8. | Cooperative Charting - Status Reports | | | | | | | | | | | | | | | | | | | |
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| b. | Scheme for S-100 services..... | All | | | | | | | | | | | | | | | | | | |

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| | c. | US-CAN chart Catalog | Brunt |
| 9. | | Personnel Exchange | |
| | a. | 2018-2019 ? | All |
| | | <ul style="list-style-type: none"> To be a standing agenda items. No discussion at this time. | |
| 10. | | USCHC | |
| | a. | Actions from USCHC | N/A |
| | | <ul style="list-style-type: none"> Restarting CAC will be reported to USCHC | |
| 11. | | International Hydrographic Organization | |
| | a. | INT Charts /Bilateral Agreements | All |
| | | <ul style="list-style-type: none"> US doesn't intend to produce any INT charts under the new plan CA doesn't put any extra priority on INT Charts. Action, prepare an IHO information paper on INT Charts situation. Questions remain as to IHO expectations on INT as well as how this compares to expectations on ENC coverage priority. TBD. Bi-lat agreements – MOU in review stages and likely ready for USCHC. <ul style="list-style-type: none"> ACTION – D. Brunt to investigate. | |
| | b. | S-100 distribution | Maltais |
| | | <ul style="list-style-type: none"> Technology pushing CA to become a more data centric organization. To this end CA is currently in the process of modernization of paper distribution and investigating electronic distribution through industry partners/RENCs | |
| | c. | RENC experience | Nyberg |
| | | <ul style="list-style-type: none"> There will be a follow-on conversation on this topic. | |
| 12. | | Research and Development | |
| | a. | Paper Chart 2.0 | Maltais |
| | | <ul style="list-style-type: none"> L. Maltais introduced the Rough Order of Magnitude (ROM) exercise challenging industry to provide solutions for Paper Chart 2.0 directly from ENC. US asked to be informed on progress with the possibility of participation. | |
| | b. | S-102 production tools/status | All |
| | c. | S-104 production tools/status | All |
| | d. | S-111 production tools/status | All |
| | d. | S-101 production tools/status | All |
| 13. | | Other Business | |
| | a. | HRS Workshop | Maltais |
| 14. | | Report to USCHC | Maltais |
| | | <ul style="list-style-type: none"> L. Maltais to bring minutes + Draft Terms of Reference to USCHC for decision | |
| 15. | | Location and date of Next Meeting | Maltais |
| | | <ul style="list-style-type: none"> Telecon TBD | |
| 16. | | Closing Remarks | Maltais/Nyberg |