

DRAFT LIST OF DECISIONS & ACTIONS FROM WENDWG-8

Note (to be confirmed by the WENDWG Chair): In this list of decisions & actions, when using “*RHCs, HOs, IHO Member States XX, RENCs, IHO Sec. to consider, to do, to...*”, it means that decisions and actions are assigned to the representatives of these entities in the WENDWG. Subsequent actions are then to be considered by appropriate bodies.

AGENDA ITEM/WORK IEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 22 March 2018)
1. Opening and Administrative Arrangements					
	WENDWG Membership	WENDWG8/01	RHCs to review the WENDWG Membership List and provide updates to the IHO Sec.	Permanent	
	TORs	WENDWG8/02 (See WENDWG8/23)	Depending on the outcome of IRCC-10, NO and US to submit draft amendments to the WENDWG TORs in order to expand the scope of the WENDWG, if appropriate.	WENDWG-9	
2. Approval of Agenda					
	Agenda	WENDWG8/03	The WENDWG approved the agenda.		Decision
3. Matters arising from WENDWG-7 Meeting, from HSSC-9, IRCC-9 and C-1					
	IHO CL 19/2018	WENDWG8/04	The WENDWG ¹ agreed that the one-year “clock” should start <u>once</u> the overlapping issues, starting with potential “highest” risk cases, have been reported to the ENC Producers, the management of these cases to be implemented by the RHCs , keeping the WENDWG informed and report to IRCC, as appropriate.		Decision

¹ **TR** objected on this decision.

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4. Review of progress made on the work items of the WENDWG Programme of Work					
4.1 Overlapping Issues and ENC Coverage					
	ENC Global Coverage and Overlapping Report	WENDWG8/05	<p>UKHO to continue the provision of global statistics and numbers on ENC coverage and overlaps, with no colour code.</p> <p>In accordance with Decision WENDWG7/14, RHCs to make their own assessment of the level of navigational risk for ENC overlaps, using the IC ENC Policy on Risk Assessment as a 1st step, when and where applicable.</p>	<p>2 months prior to WENDWG-9</p> <p>Permanent</p>	
	Gap Analysis - AIS Traffic Density	WENDWG8/06	<p>US to investigate the possibility of providing the IHO Sec with a worldwide coverage statistical database of AIS traffic density, available to all RHCs and IHO Member States. IHO Sec to make this AIS database available to all Member States as part of the risk assessment tools (INToGIS, etc.). NO to consider the possibility of providing these statistics for the Arctic and FI for the Baltic Sea.</p>	WENDWG-9	
	Feedback from VARs/Distributors	WENDWG8/07	WENDWG Chair to report on the feedback on ENC overlaps by the RENCs from the distribution chain at IRCC-10.	IRCC-10 (16 April 2018)	
	Overlap Checker	WENDWG8/08	<p>RHCs and ICCWG encouraged to make use of the Last Release of the PRIMAR Overlap Checker and to comment back on functionality and available options.</p> <p>WENDWG Chair to include this topic in its report to IRCC-10</p>	<p>WENDWG-9</p> <p>IRCC-10</p>	

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	List of Ports	WENDWG8/09	RHCs/HOs invited to report to NGA directly (Gerald Walter, Gerard.J.Walter@nga.mil) if inconsistencies need to be corrected in the List of Ports (based on the NGA NP 150).	Permanent	
4.2 IHO ENC Catalogue					
	IHO ENC Catalogue	WENDWG8/10	The WENDWG agreed to commission the new and more comprehensive version of the IHO ENC Coverage Catalogue as presented at WENDWG-8. PRIMAR/NO , being the developer, to consider the possibility of modifying the base map to remove any disputed information.	April 2018	Decision
4.3 RENC Harmonization and Distribution					
	Data validation and quality insurance	WENDWG8/11	The RENCs to benchmark their ENCs data validation, updates and release processes and provide a set of recommendations at the next meeting, if appropriate.	WENDWG-9	
	RENC-RENC Cooperation	WENDWG8/12	The EAHC RECC to consider participating in Joint RENC meetings and e-meetings in the future.	Joint RENC meeting, WENDWG-9	

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	ENCs not distributed through a RENC yet	WENDWG8/13 (former WENDWG7/12)	<p>In order to make “exclusive” ENCs accessible through the RENC system for distribution, UKHO to give a timeline on when that will happen.</p> <p>RHCs to report to WENDWG where exclusive cells in the respective usage bands exist within their regions.</p> <p>WENDWG to monitor the progress made on an annual basis (ENC Data Flow diagram updates).</p>	<p>1 June 2018</p> <p>WENDWG-9</p> <p>WENDWG-9</p>	
	Quality control, risk assessment	WENDWG8/14 (former WENDWG7/13)	WENDWG Chair to report to IRCC that all Produced ENC <u>data</u> (incl. “exclusive”) must be made available to every RENC for them to ensure quality control (overlapping checks, risk assessment, etc.).	IRCC-10 (16 April 2018)	
	Quality control, risk assessment	WENDWG8/15 (former WENDWG7/14)	IC-ENC and PRIMAR to develop further the possibility of exchanging ENC <u>data</u> for harmonization purposes, improving overlapping risk assessment and quality control in general.	WENDWG-9	
4.4 The Full Implementation of the WEND Principles – Report by RHCs’ Reps on the implementation of ENC Schemes (in accordance with Action IRCC8-13)					
	ENC Schemes	WENDWG8/16	The WENDWG agreed to use the existing ENC coverage catalogue as the initial mechanism to easily build version 0.0.1 of the ENC Schemes database in the INTogIS II system.		Decision

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	ENC Schemes	WENDWG8/17	As soon as INTToGIS II is commissioned, RHCs to define and adopt ENC Schemes (as it is done for INT Charts Schemes) and submit their update.	WENDWG-9	
	ENC Schemes	WENDWG8/18	WENDWG Chair to report at IRCC that reports from the EAHC and NIOHC are not delivered at WENDWG meetings as requested. [and that there is a need, at the IHO level, to know what the plans are in these charting regions, so appropriate recommendations to fix the issues (including those affecting adjacent areas) can be defined.] ²	IRCC-10 (16 April 2018)	
	INTToGIS II	WENDWG8/19	CA (for USCHC), FI (for BSHC), FR (for EAHC and MBSHC), NO (for ARHC), UK (for NSHC) and US (for MACHC) agreed to participate in the testing phase of the beta-version of INTToGIS II.-		Decision
5. Review of Information Papers – Stakeholders and Expert Contributors					
	Harmonized licensing approach to support all vessels (leisure boats, etc.)	WENDWG8/20	Noting the requirements from non-ECDIS mandated crafts for using up-to-date navigational products, WENDWG endorsed the recommendation from the IHO Secretariat by which the existing RENCs should consider to offer a license management as a service to their Members.	IRCC10 (16 April 2018)	Decision

² To be removed from the list of actions and reported in the minutes.

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	Harmonized licensing approach to support all vessels (leisure boats, etc.)	WENDWG8/21	RENCs to consider the way forward for offering such license management service to their Members, and report at the next WENDWG meeting on the feasibility.	WENDWG-9	
	IHO Strategic Plan	WENDWG8/22	HOs involved in the review of the IHO Strategic Plan to consider making clear that the IHO is engaged in the provision of nautical products and charts regardless of the size of vessels.	SPRWG deadlines (20 April 2018)	
	Seabed 2030	WENDWG8/23	Following Action C1/34, the WENDWG noted the submission paper on Seabed 2030 and recommended to NO and USA to re-submit it to IRCC, seeking their guidance on the possible expansion of the WENDWG scope for addressing this proposal.	IRCC-10 (16 April 2018)	
	Seabed 2030	WENDWG8/24	Depending on the outcome of IRCC-10, and without waiting for the endorsement of new WENDWG TORs expected in 2019 only, WENDWG to consider the way forward for supporting the Seabed 2030 Initiative, by correspondence (WENDWG CL).	August 2018	
6. Review and update of the WENDWG Programme of Work					
	IRCC-10 Preparation	WENDWG8/25	WENDWG Chair to submit the WENDWG report to IRCC-10, highlighting the top priority work items (for C-2), including the WENDWG 2018-19 Programme of Work and recommend to IRCC-10 in accordance with Article 4.4 of WENDWG TORs, that the WENDWG is kept active .	By 16 April (IRCC-10 submission deadline)	
8. Any other business - Election of Chair and Vice-Chair					

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	Election of Chair and Vice-Chair	WENDWG8/26	Jamie McMichael-Phillips (UK) and John Nyberg (US) were elected as Chair and Vice-Chair of the WENDWG.		Decision
9. Next meeting dates and venue					
	WENDWG-8 and RENCs Co- operation	WENDWG8/27	WENDWG-9 and the Joint RENCs meeting will be held in Brest, France (2019, dates to be confirmed)		Decision