**34th SCUFN MEETING**

**Video-TeleConference Meeting (VTC03), 16 – 17 November 2021
Closed Session – Participation limited to SCUFN Members only[[1]](#footnote-1)**

**DRAFT AGENDA and TIMETABLE**

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| **Tuesday 16 November 2021** | **SCUFN-34 VTC03 Session 1** |
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| **0645 (UTC+1)** | **VTC Welcome - Testing** |
| **0700 (UTC+1)** | **2. Opening - Introduction by SCUFN Chair - Approval of Agenda** **2.2 Approval of the agenda***Doc: SCUFN34-VTC03-02.2A Agenda and Time Table* |
| **0710 (UTC+1)** | **4. Proposals Submitted during Intersessional Period****4.19 From Philippines, NAMRIA***Doc: SCUFN34-04.19A Proposals (25 + 5 fast-track) from Philippines, NAMRIA***4.20A From Russian Federation, Gliere Memorial Museum***Doc: SCUFN34-04.20A Proposal (1) from Russian Federation, Gliere Memorial Museum***4.21A From USA, Five Oceans***Doc: SCUFN34-04.21A Proposal (1) from USA, Five Oceans***4.22A From USA, NAVOCEANO***Doc: SCUFN34-04.22A Proposal (1) from USA, Naval Oceanographic Office***4.23A From Indonesia, Geospatial Information Agency of Indonesia (BIG)***Doc: SCUFN34-04.23A Initially planned but no proposal received before the deadline.*SCUFN Members are invited to make their pre-review on scufn.ops-webservices.org prior to the meeting: to save time, all “green” flags will not be commented. |
| **0830** | **Coffee break** |
| **0845 (UTC+1)** | **4. Proposals Submitted during Intersessional Period (cont.)****4.24A From New Zealand, NZGB***Doc: SCUFN34-04.24A Proposals (12 + 1 fast-track) from New Zealand, NZGB***4.25A From Brazil, DHN***Doc: SCUFN34-04.25A Proposals (8) from Brazil, DHN***4.26A From Chile, SHOA***Doc: SCUFN34-04.26A Proposal (1) from Chile, SHOA*SCUFN Members are invited to make their pre-review on scufn.ops-webservices.org prior to the meeting: to save time, all “green” flags will not be commented. |
| **0930 (UTC+1)** | **3. Matters remaining from Previous Meetings****3.1 Quick Review of Actions from SCUFN-33 and SCUFN34-VTC01 and VTC02***Docs: SCUFN34-03.1A&03.1B List of Decisions and Actions from SCUFN-33 and SCUFN34-VTC01&VTC02 - Status (Sec.)* |
| **1000 (UTC+1)** | **END OF SCUFN34 VTC03 Session 1**  |

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| **Wednesday 17 November 2021** | **SCUFN-34 VTC03 Session 2** |
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| **0645 (UTC+1)** | **VTC Welcome - Testing** |
| **0700 (UTC+1)** | **7.3. SCUFN Operational Webservices****7.3 Interoperability and Prototyping***Doc: SCUFN34-VTC03-07.3A Update on the development of the SCUFN Operational Webservices in application of the strategy (interoperability with GEBCO Gazetteer, etc.) (ROK, NOAA).*Participation of subject matter experts from KHOA (SCUFN Operational Webservices) and NOAA (GEBCO Gazetteer) is welcome for this session only. |
| **0730 (UTC+1)** | **4. Proposals Submitted during Intersessional Period****4.27A From Viet Nam, VHO***Doc: SCUFN34-04.27A Proposals (67) from Viet Nam, VHO***4.28A From China, CCUFN***Doc: SCUFN34-04.28A Proposals (56+9) from China, CCUFN*SCUFN Members are invited to make their pre-review on scufn.ops-webservices.org prior to the meeting: to save time, all “green” flags will not be commented. |
| **0830** | **Coffee break** |
| **0845 (UTC+1)** | **3. Matters remaining from Previous Meetings (cont.)****3.2 Decision making process in SCUFN – Repository of typical cases***Doc: SCUFN34-03.2A Proposal from SCUFN Chair/Amon Kimeli/Secretary - Some Decision Criteria to be used in Proposals Reviews (Considerations on Definitions of ACCEPTED, NOT ACCEPTED, ADOPTED, PENDING).**Doc. SCUFN34-03.2B Discussion on Working Paper by SCUFN Secretary – “Towards a Decision Tree” and Review of SCUFN Members’ comments and opinions. Way forward.* |
| **0925 (UTC+1)** | **9. Any Other Business****9.1 Proposal for Naming – The Tharp Line***Docs: SCUFN34-09.1A Proposal for Naming – The Tharp Line (Sec.)* |
| **0935 (UTC+1)** | **10. Review of the draft List of Decisions and Actions** |
| **0945 (UTC+1)** | **11. Dates and Venues for the Next Meetings – Business continuity – Discussion on SCUFN-34 plenary meeting** |
| **0955 (UTC+1)** | **12. Conclusion** |
| **1000 (UTC+1)** | **END OF SCUFN34 VTC03 Session 2 and VTC03** |

1. With the exception for agenda item 7.3 session, where subject matters experts are welcome. [↑](#footnote-ref-1)