

# IHO Innovation and Technology Laboratory

2<sup>nd</sup> Governing Board Meeting, VTC

8 September 2021, 10:00 ~ 12:00 am (UST+2, CEST)

Draft Agenda\_Rev1

No.	Title
1	Confirmation of Minutes of last Meeting
	Review and Update actions of last Meeting
2	Assessment of Project Proposals submitted by Chairs of ENCWG and NIPWG
	- S-57 to S-101 Conversion
	- Marine Harbor Infrastructure Database Project (S-131)
3	Discussion on proposed Letter of Intent between the IHO Lab and NOAA
	- To explore use of latest technologies to provide early warning capability for storm surge in the south china sea
4	Official launch of the IHO-Singapore Lab on 26 October 2021
	- Hybrid Event hosted by Singapore
5	Any Other Business
	- Progress Report on the IHO Lab website
	- Preparation of the Report to C-5
	- Rules of Procedure for the IHO Lab Governing Board
6	Next meeting (Venue and Date)