

IHO Innovation and Technology Laboratory

2nd Governing Board Meeting, VTC
8 September 2021, 10:00 ~ 12:00 am (UST+2, CEST)

List of Decisions and Actions from the 2nd Governing Board Meeting: ***Draft***

Doc No.	Title	Remarks
GBM02-01	Confirmation of Minutes of last Meeting	
Decision2/1	The Meeting approved the draft decision and actions posted on the 1 st GB Meeting webpage.	
GBM02-01	Review and Update actions of last Meeting	
	The Meeting reviewed and updated the actions from the 1 st GBM.	
Decision2/2	The Meeting approved the proposed provisional agenda (rev1).	
GBM02-02	Assessment of Project Proposals submitted by Chairs of ENCWG and NIPWG	
GBM02-02A	J S-57 to S-101 Conversion	
	<p>The Meeting agreed the Project <i>S-57 to S-101 Conversion</i> to move next to phase2 according to the project proposal guidance and provided directions as pointed out below;</p> <ul style="list-style-type: none"> - Roles and responsibilities for the participant and the Lab should be clearly defined - To avoid overlapping with S-101 related projects carried out by RENC and Regional Hydrographic Commission (RHC) The Lab should coordinate it together with the project participant - Consider synoptic diagram of the conversion scenario developed by HSSC for S-100 Road Map - Set up the project time frame to meet the S-100 Road Map 	
Action2/1	GM will deliver the guidance from the GBM2 to the project proposer and submit the phase2 proposal with the proposer at the next GB meeting.	
GBM02-02B	J Marine Harbor Infrastructure Database Project (S-131)	
Decision2/3	<p>The Meeting discussed items of S-131 project which are the development of Database, Web-interface and API functions, and Cookbook or Standard specifying procedures from data collection to use in nautical publication. A similar project, AVANT(?), was mentioned as a model of the data structure and lesson learned for the S-131 project.</p> <p>The Meeting agreed to move the Project <i>Marine Harbor Infrastructure Database Project S-131</i> at the next phase 2 according to the project proposal guidance and encouraged to participate from key players, NIPWG, IHMA, IMPA at least.</p>	

Action2/2	GM will deliver decision and consideration of the GBM2 to the project proposer and submit the phase2 proposal with the proposer at the next GB meeting.	
GBM02-03	Discussion on proposed Letter of Intent between the IHO Lab and NOAA	
	The Meeting noted the report as an information paper and requested them to consider to submit a project proposal if deemed necessary.	
GBM02-3A	<p> <ul style="list-style-type: none">) To explore use of latest technologies to provide early warning capability for storm surge in the south china sea </p>	
	The paper noted together with the agenda GBM02-3.	
GBM02-04	Official launch of the IHO-Singapore Lab on 26 October 2021	
	<p> <ul style="list-style-type: none">) Hybrid Event hosted by Singapore </p>	
	<p>PM announced the Official launch of the IHO Lab as a hybrid event conjunction with UN-GGIM and MSDIWG. The program considered to have;</p> <ul style="list-style-type: none"> - IHO SG keynote speech - IHO Lab Project Presentations (S-57 to S-101 Conversion, S-131) - Role of the IHO Lab 	
Decision2/4	The Meeting noted the proposed programme of the launch event on 26 October 2021	
Action2/3	GM will draft the event program and share to the GB for comments.	
Action2/4	GM will circulate the invitations to the Governing Board members as soon as available.	
GBM02-05	Any Other Business	
	<p> <ul style="list-style-type: none">) Progress Report on the IHO Lab website </p>	
	YB demonstrated the structure and contents of the IHO Lab webpage. The Meeting noted the progress made and was satisfied without further requirement at this stage.	
	<p> <ul style="list-style-type: none">) Preparation of the Report to C-5 </p>	
Action2/5	GM draft the Presentation to the Council 5 with a review of the GB and submit it to the Council secretariat no later than 17 Sept 2021	
	<p> <ul style="list-style-type: none">) Rules of Procedure for the IHO Lab Governing Board </p>	
Decision2/5	The Meeting agreed to make the final draft of the Rules of Procedure for the IHO Lab Governing Board by end of 2021 and will submit it to the next Council meeting for approval.	
Action2/6	GB members to provide comments on draft Rules of Procedure by 30 September	
Action2/7	GM consolidates comments of the GB member and updates them accordingly and prepares the final draft of the ROP by end of 2021.	
GBM02-06	Next meeting (Venue and Date)	
Decision2/4	The Meeting agreed to hold the next meeting on 30 November 2021 (10:00 ~ 12:00, UTC+1, CET)	

List of Participants

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