**IHO Innovation and Technology Laboratory**

3rd Governing Board Meeting, VTC

16 March 2021, 10:00 ~ 12:00 am (UTC+1, CET)

Draft Agenda

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| **No.** | **Title** |
| 1 | Confirmation of Minutes of last Meeting |
|  | Review and Update actions of last Meeting |
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| 2 | Assessment of Part 2 Project Proposals submitted by Chairs of ENCWG and NIPWG |
|  | * S-57 to S-101 Conversion
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|  | * Marine Harbor Infrastructure Database Project (S-131)
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| 3 | Potential Projects under discussion  |
|  | * Creation and test-bedding of ECDIS capable of displaying S-102 Bathymetric Surface and S-104 Water Level products on S-57 and S-101 ENCs.
* Involvement in IHO Mass Autonomous Surface Ships Project Team
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| 4 | Rules of Procedure for the IHO Lab Governing Board |
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| 5 | Any Other Business |
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| 6 | Next meeting (Venue and Date) |