

# IHO Innovation and Technology Laboratory

3<sup>rd</sup> Governing Board Meeting, VTC

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

## Draft Agenda

No.	Title
1	Confirmation of Minutes of last Meeting
	Review and Update actions of last Meeting
2	Assessment of Part 2 Project Proposals submitted by Chairs of ENCWG and NIPWG
	- S-57 to S-101 Conversion
	- Marine Harbor Infrastructure Database Project (S-131)
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
4	Rules of Procedure for the IHO Lab Governing Board
5	Any Other Business
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6	Next meeting (Venue and Date)