

IHO-SGP Innovation and Technology Laboratory

4th Governing Board Meeting, VTC

7 October 2022, 0900 ~ 11:00 am (UTC+2, CEST)

Draft Agenda

No.	Title	Presenter	Timing
1	Confirmation of Minutes of last Meeting	Sec	0900-0905
	Review and Update actions of last Meeting	Sec	0905-0910
2	Update on Approved Projects	GM	
	- S-57 to S-101 Conversion	PT leader	0910-0930
	- Marine Harbor Infrastructure Database Project (S-131)	PT leader	0930-0940
3	Presentation of Part 2 Project Proposal submitted by Singapore / 7Cs	Proposer	0940-1000
	- Creation and test-bedding of ECDIS capable of displaying S-102 Bathymetric	-	-
4	International Cooperation activity with IALA for S-125 sea-trial demonstration	Proposer	1000-1020
5	Assessment of new proposals	GM	1020-1050
5	Any Other Business	Chair	1050-1055
	-	-	-
6	Next meeting (Venue and Date)	Chair	1055-1100

List of Participants

- Member of Governing Board
 - Abri Kampfer (abri.kampfer@iho.int) : **Chair**
 - Magnus Wallhagen (Magnus.Wallhagen@Sjofartsverket.se)
 - Thomas Dehling (Thomas.Dehling@bsh.de)
 - Parry OEI (Parry_OEI@mpa.gov.sg) : **General Manager**
 - Thomas Ting (Thomas.TING@mpa.gov.sg)
 - Yong BAEK (yong.baek@iho.int)

- Observers

Lab Project Team		
Project No.	Title	Members
2021-01	S-131 MHID	Eric Foo (Eric_FOO@mpa.gov.sg)
2021-02	S-57 to S-101 conversion	Thomas Mellor (Thomas.Mellor@UKHO.gov.uk) Jonathan Pritchard (jonathan.pritchard@iictechnologies.com)
2022-03	Displaying S-102 with S-101	Oliver Schwarz (oliver.schwarz@chartworld.com) Ralf Lehnert (ralf.lehnert@chartworld.com)

		Friedhelm Moggert-Kägeler (mo@sevens.com) Dave Chow(dave.chow@sevens.com)
Proposal (Concept)		
-	S-124/S-125 Proof of Concept	Sewoong OH (osw@kriso.re.kr) Lee Weng Choy (LEE_Weng_Choy@mpa.gov.sg) Eric Foo (Eric_FOO@mpa.gov.sg) Pearlyn Pang (Pearlyn_PANG@mpa.gov.sg)