**IHO-SGP Innovation and Technology Laboratory**

4th Governing Board Meeting, VTC

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

Draft Agenda

|  |  |  |  |
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| **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](mailto:Parry_OEI@mpa.gov.sg)) : **General Manager**
  + Thomas Ting ([Thomas.TING@mpa.gov.sg](mailto:Thomas.TING@mpa.gov.sg))
  + Yong BAEK ([yong.baek@iho.int](mailto: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](mailto: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@sevencs.com)  Dave Chow(dave.chow@sevencs.com) |
| **Proposal (Concept)** | | |
| - | S-124/S-125 Proof of Concept | Sewoong OH ([osw@kriso.re.kr](mailto:osw@kriso.re.kr))  Lee Weng Choy ([LEE\_Weng\_Choy@mpa.gov.sg](mailto:LEE_Weng_Choy@mpa.gov.sg))  Eric Foo ([Eric\_FOO@mpa.gov.sg](mailto:Eric_FOO@mpa.gov.sg))  Pearlyn Pang ([Pearlyn\_PANG@mpa.gov.sg](mailto:Pearlyn_PANG@mpa.gov.sg)) |