**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
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|  |  |  |  |
| 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

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| **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@sevencs.com)Dave Chow(dave.chow@sevencs.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) |