**IHO-Singapore Innovation and Technology Laboratory**

5th Governing Board Meeting, VTC

12 July 2023, 12:00 ~ 14:00 (UTC +2, CEST)

Draft Agenda

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| **No.** | **Title** | **Presenter** | **Timing** |
|  | Opening remarks | Chair | 1200-1210 |
| 1.a | Confirmation of Minutes of last Meeting | Sec |
| 1.b | Review and Update actions of last Meeting | Sec |
|  |  |  |  |
| 2 | Update on Approved Projects (**Open session**) | GM | 1210-1250(10m/PT) |
| 2.a | - S-57 to S-101 (Training and Conversion) | PT Leader |
| 2.b | - S-131 Marine Harbor Infrastructure Database Project | PT Leader |
| 2.c | - S-100 ECDIS capable of displaying S-102 with S-101 | GM |
| 2.d | - Joint IHO-IALA S-124/S-125 Sea-trial and Workshop 19 to 21 April | PT Leader |
|  |  |  |  |
| 3 | Project Proposal (**Open session**) | GM  | 1250-1310 |
| 3.a | - Portrayal of S-102 with S-101 on an S-100-compatible ECS | KRISO/CCG |
|  |  |  |  |
| 5 | Way forward | GM | 1310-1340 |
|  | * Review the progress on approved Projects
 |  |  |
|  | * Discussion on project proposal
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|  |  |  |  |
| 6 | Any Other Business | Chair | 1340-1355 |
|  | - Election of the Governing Board Chair | Sec |  |
|  |  |  |  |
| 7 | Next meeting (Venue and Date) | Chair | 1355-1400 |

**Distribution List of GM5**

Members of Governing Board:

|  |  |  |
| --- | --- | --- |
| Abri Kampfer | **Chair** | abri.kampfer@iho.int |
| Parry OEI | **General Manager** | Parry\_OEI@mpa.gov.sg |
| Magnus Wallhagen | - | Magnus.Wallhagen@Sjofartsverket.se |
| Thomas Dehling | - | Thomas.Dehling@bsh.de |
| Thomas Ting | - | Thomas.TING@mpa.gov.sg |
| Yong BAEK | Secretary | yong.baek@iho.int |
| Victor Sim | Observer | Victor\_SIM@mpa.gov.sg |

Observers:

|  |
| --- |
| **Lab Project Team** |
| **Project No.** | **Title** | **Members** |
| 2021-01 | S-131 MHID | Jonathan Pritchard (jonathan.pritchard@iictechnologies.com)Sarah Rahr (Sarah.Rahr@dfo-mpo.gc.ca) |
| 2021-02 | S-57 to S-101 conversion | Jonathan Pritchard (jonathan.pritchard@iictechnologies.com) |
| 2022-03 | S-100 ECDIS Displaying S-102 with S-101 | NoneNo |
| 2022-04 | S-124/S-125 Seatrial | Sewoong OH (osw@kriso.re.kr)Eivind Mong (Eivind.Mong@dfo-mpo.gc.ca) |
| Proposal | Displaying S-102 with S-101 | Sewoong OH (osw@kriso.re.kr)Eivind Mong (Eivind.Mong@dfo-mpo.gc.ca) |