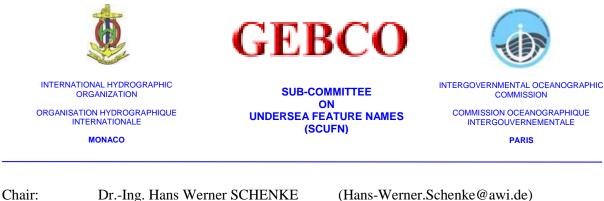
G E B C O GENERAL BATHYMETRIC CHART OF THE OCEANS



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IHB File No. S3/2643

12 April 2016

SCUFN Letter No. 01/2016

To: SCUFN Members and Observers, Host Nation (Ms Lisa Taylor), Proposers

Subject: 29th Meeting of SCUFN, 19-23 September 2016, Boulder, Colorado, USA

Dear colleagues,

1 The 29th meeting of the GEBCO Sub-Committee on Undersea Feature Names (SCUFN-29) will be hosted by NOAA in Boulder, Colorado, USA, at the National Centers for Environmental Information (NCEI). All documents pertaining to SCUFN-29, including logistical information, are available on the IHO website <u>www.iho.int</u> > Committees&WGs > SCUFN > SCUFN29 > <u>Documents</u>. This letter proposes a provisional agenda for the meeting and provides additional information for registration.

2 The preliminary and provisional agenda for SCUFN-29 is provided in Annex A. Associated documents have tentatively been listed. SCUFN members/observers are kindly requested to review this draft and provide any comments / new agenda items to the Secretary (<u>vves.guillam@iho.int</u>), copy to the Chair (<u>hans-werner.schenke@awi.de</u>) and the Vice Chair (<u>yasuhiko.ohara@gmail.com</u>), at their earliest convenience and **no later than 15 June 2016**. A final draft agenda will then be prepared and made available on the IHO website.

3 In accordance with SCUFN rules of procedures (Art. 2.8), undersea feature name proposals to be considered at the 29th meeting of SCUFN should be submitted to the Secretary **as soon as possible**,

and when in electronic format¹ **no later than 19 August**, when in paper format **no later than 19 July 2016**. Other documents intended for consideration at the meeting, e.g., letters to the sub-committee, white papers or reports should reach the Secretary as early as possible and **no later than 19 August 2016**. It is worth noting that SCUFN members are no longer allowed to submit proposals themselves, according to the new edition 4.1.0 of Publication B-6 *Standardization of Undersea Feature* Names (section 2 ii in page 1-vi refers). However, they can support the preparation of proposals. SCUFN members are encouraged to review all proposals <u>before the meeting</u> (www.scufnreview.org).

5 The <u>Report of SCUFN-28</u> is available on the IHO website as well as the List of Actions from the SCUFN-28 meeting and its Status (Doc. SCUFN29-03.1A). Those concerned with the actions listed, or who can help to progress them, are urged to do so at their earliest convenience and report to the Secretary.

6 This letter constitutes a formal invitation for all SCUFN members and observers to attend SCUFN-29. Participants are invited to complete their registration form which is available on the IHO website <u>www.iho.int</u> > Committees&WGs > SCUFN > SCUFN29 > <u>Documents</u>, **by 15 June 2016**.

7 In summary, the timetable with deadlines for a smooth preparation of the SCUFN-29 meeting is as follows:

Participant Registration	15 June 2016
Agenda: Comments / Proposals	15 June 2016
Feature Name Proposals (paper)	19 July 2016
Feature Name Proposals (digital)	19 August 2016
Discussion Papers	19 August 2016
Progress SCUFN-28 List of Actions	As soon as possible, no
	later than 19 August 2016

8 Initial proposals for hosting subsequent meetings to be held in 2017 (SCUFN-30) and 2018 (SCUFN-31) are welcome at any time (<u>adcs@iho.int</u>) and preferably not later than at SCUFN-29.

I very much look forward to seeing all of you at the meeting.

Yours sincerely, taus W. M

Prof. Dr. Hans Werner SCHENKE Chair of SCUFN

Annex: A. Provisional agenda for SCUFN-29

¹ Including shp files for the geometry of the features (polygons, summit, etc.).

Annex A to SCUFN Letter 01/2016

29th SCUFN MEETING Boulder, Colorado, USA 19-23 September 2016

PROVISIONAL AGENDA

Notes: 1) Meeting to start at **0900** at the NCEI in Boulder on **Monday 19 September** and to close at **1200** on **Friday 23 September** 2016.

2) Names of prospective presenters of papers are given in parenthesis.

1. Opening and Administrative Arrangements

Doc:	SCUFN29-01A	List of Documents (Secretary)
	SCUFN29-01B	List of Participants (Secretary)
	SCUFN29-01C	SCUFN Membership and Observers List (Secretary)
	SCUFN28-01D	Terms of Reference and Rules of Procedure

2. Introduction by SCUFN Chair - Approval of Agenda

- 2.1 SCUFN Chair Report (GEBCO Guidance, Last GEBCO Events, IOC, ...)
- Doc: SCUFN29-02.1A SCUFN Chair Report (Chair)
- 2.2 Approval of Agenda
- Doc: SCUFN29-02.2A Agenda and Time Table (Secretary)

3. Matters remaining from Previous Meetings

- 3.1 Review of Actions from SCUFN-28 and transfer to the relevant agenda items
- Doc: SCUFN29-03.1A List of Actions from SCUFN-28 and Status (Secretary)
- 3.2 Report and recommendations of the SCUFN Generic Term Group
- Doc: SCUFN29-03.2A Recommendations from SCUFN Generic Term Group and Actions to be considered by SCUFN (Group Members)

4. Proposals Submitted during Intersessional Period

- 4.1 From USA, Schmidt Ocean Institute, Mr Leighton Rolley
- Doc: SCUFN29-04.1A Proposals (3) from Mr Leighton Rolley
- 4.2 Proposal (1) from France, Ifremer
- Doc: SCUFN29-04.2A Proposal (1) from Ifremer
- 4.3 Proposal (1) from Denmark, Danish Geodata Agency
- Doc: SCUFN29-04.3A Proposals from Danish Geodata Agency
- 4.4 Proposals (12 + 139) from Canada, GNBC/ACUFN
- Doc: SCUFN29-04.4A Proposals from ACUFN, Canada
- 4.5 Proposal (xx) from xxx
- Doc: SCUFN29-04.4A Proposals from xxx
- Etc.

5. Liaison with Other Geographical Name Bodies

- 5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names
- Doc: SCUFN29-05.1A Reports of ACUF Activities (J. Nerantzis / T. Palmer)
- 5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)
- Doc: SCUFN29-05.2A Report of the NZGB Undersea Names Committee (V. Stagpoole)
- 5.3 UN Group of Experts on Geographical Names (UNGEGN)
- Doc: SCUFN29-05.3A Report from the UNGEGN 29 Session (T. Palmer)
- 5.4 Marine Regions
- Doc: SCUFN29-05.4A Activities of Marine Regions of interest to SCUFN (S. Claus)

6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6

Doc: SCUFN29-06A Initial review of a draft new Edition of Publication B-6 (Secretary)

SCUFN29-06B Han)	Status of website interface for submission and review of proposals (H-C
SCUFN29-06C	Report of the Project Team on the Development of an S-100 Product Specification for Undersea Feature Names and Registering SCUFN terms in the IHO Registry (K. Fadaie)

7. Gazetteer of Undersea Feature Names

7.1	Maintenance of the on-line interface to GEBCO Gazetteer database		
Doc:	SCUFN29-07.1A	Summary of issues related to the on-line GEBCO Gazetteer (Secretary)	
	SCUFN29-07.1B	Report by NOAA/NCEI on maintenance issues (US Rep. tbd)	
7.2	Maintenance of the GEBCO Gazetteer database (including PENDING names)		
Doc:	SCUFN29-07.2A	Report of the work made during the inter-sessional period (Secretary)	
	SCUFN29-07.2B	Procedure for editorial corrections in the Gazetteer, identified by, or	
		reported to SCUFN Members	
7.3	Inclusion in the Gazetteer of undersea feature names located in the territorial sea of a coastal State and discussion on the role/scope of SCUFN		
Doc:	SCUFN29-07.3A	Proposal made by ACUFN, Canada (K. Fadaie)	
7.4	How should SCUFN deal with "micro" undersea features (follow-on discussion, development of a		
	road map)		
Doc:	SCUFN29-07.4A	Proposal for the development of a road-map (Chair, Y. Ohara)	
	SCUFN29-07.4B	Useful Reference: SCUFN25-08.1A	

8. Any Other Business – Brief overview of the activities of the Schmidt Ocean Institute 8.1 Overview of the activities of the SOI

8.1 Overview of the activities of the SOI Doc: SCUFN29-08.1A Presentation (L Rolley)

9. Dates and Venues for the Next Meetings

10. Conclusion