$11^{\rm th}$ MEETING OF THE IHO CROWDSOURCED BATHYMETRY WORKING GROUP IHO-CSBWG11

Virtual *14 – 16 September 2021*

DRAFT AGENDA AND TIMETABLE

Time	DAY ONE OF CSBWG11 – Tuesday 14 September	Action
0900	1. CSB Guidance Document 2.0.3 (B-12)	
	.1 Welcome and opening remarks	IHO/Chair
	.2 Overview of B-12 drafting plan	IHO/Schmitt
	.3 Discussion of "equipment agnostic" approach, target audience for B-12	IHO/Schmitt
1000	1. B-12: INTRODUCTION	Chair/Wyatt
	.4 Discussion of proposed amendments	
	.5 Discussion of intersessional progress	
	.6 Summary of outstanding issues/questions	
1100	1. B-12: DATA CONTRIBUTION SECTION	Chair
	.7 Discussion of proposed amendments	
	.8 Discussion of intersessional progress	
	.9 Summary of outstanding issues/questions	
1200	BREAK	
1400	2. Welcome	
	.1 Welcome and opening remarks	Chair/IHO
	.2 Domestic and administrative arrangements	Secretary
	.3 Introduction of <u>NEW</u> participants, apologies and approval of agenda	Secretary
	.4 Approval CSBWG10 Report and Review of Actions	Secretary
	.5 Chair report to IRCC13	Chair
	a. Outcomes and actions from IRCC13	
	.6 Review of ToRs and RoPs	Secretary
1500	3. Updates of Current CSB-related efforts (10 min each)	Vice Chair
	.1 IHO DCDB	Zelenak
	.2 James Cook University	Beaman
	.3 SeaID	Himschoot
	.4 M2Ocean	Desrochers
	.5 Chartworld/SevenCs	Wise
	.6 GLOS	Kearns
1600	1. CSB Guidance Document 2.0.3 (B-12)	
	.10 Overview of B-12 drafting plan	Schmitt
	.11 Discussion of intersessional and Day 1 progress, questions, next steps	Jencks/IHO
1700	END OF DAY ONE	
Time	DAY TWO OF CSBWG11 – Wednesday 15 September	Action
0900	1. B-12: DATA COLLECTION SECTION	Schmitt
	.12 Discussion of proposed amendments	
	.13 Discussion of intersessional progress	
	.14 Summary of outstanding issues/questions	
1030	1. B-12: DATA & METADATA SECTION	Foglini/Zelenak

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	.16 Discussion of intersessional progress.17 Summary of outstanding issues/questions	
1200	BREAK	
1400	4. Outreach to IHO RHCs	Chair
	.1 Update on replies to Member State Data Gathering Policy	Secretary
	.2 Update and Lessons Learned from SAIHC Ambassador	Theunissen
	.3 Updates from CSB/Seabed 2030 RHC Ambassadors	
	.4 Outreach Plans and Next Steps	
1500	1. CSB Guidance Document 2.0.3 (B-12)	Schmitt/
	.18 Discussion of Day 2 progress, questions, next steps	Foglini/Zelenak
1700	END OF DAY TWO	
Time	DAY THREE OF CSBWG11 – Thursday 16 September	Action
0900	1. B-12: UNCERTAINTY SECTION	Masetti/
	.19 Discussion of proposed amendments	Rondeau
	.20 Discussion of intersessional progress	
	.21 Summary of outstanding issues/questions	
1030	1. B-12: ADDITIONAL CONSIDERATIONS SECTION & ANNEXES	Wyatt/Jencks
	.22 Discussion of proposed amendments	
	.23 Discussion of intersessional progress	
	.24 Summary of outstanding issues/questions	
1200	BREAK	
1400	5. Sector Specific Outreach	Chair
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۱ ۱	.1 Update on 2 pagers	
	.2 Next sectors	
	.2 Next sectors.3 Engagement – next steps	
1500	.2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12)	Masetti/Rondeau/
1500	.2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions	Wyatt/Jencks
	.2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps	
1500	.2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions	Wyatt/Jencks
	.2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps	Wyatt/Jencks
	 .2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps 6. Close 	Wyatt/Jencks Schmitt/IHO
	 .2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps 6. Close .1 Any other business 	Wyatt/Jencks Schmitt/IHO
	.2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps 6. Close .1 Any other business a. Proposal: A CSBWG Member Protocol	Wyatt/Jencks Schmitt/IHO Chair Chair
	 .2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps 6. Close .1 Any other business a. Proposal: A CSBWG Member Protocol b. Chinese version of B12 c. Proposal: Adding the Use the TCSB Data for Port and Waterway Water Depth 	Wyatt/Jencks Schmitt/IHO Chair Chair Secretary
	 .2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps 6. Close .1 Any other business a. Proposal: A CSBWG Member Protocol b. Chinese version of B12 c. Proposal: Adding the Use the TCSB Data for Port and Waterway Water Depth Monitoring in the CSB Summary Guide of Harbor/Workboat 	Wyatt/Jencks Schmitt/IHO Chair Chair Secretary
	 .2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps 6. Close .1 Any other business a. Proposal: A CSBWG Member Protocol b. Chinese version of B12 c. Proposal: Adding the Use the TCSB Data for Port and Waterway Water Depth Monitoring in the CSB Summary Guide of Harbor/Workboat .2 Date and venue of next meeting – CSBWG12 - and intersessional activities. 	Wyatt/Jencks Schmitt/IHO Chair Chair Secretary
	 .2 Next sectors .3 Engagement – next steps 1. CSB Guidance Document 2.0.3 (B-12) .1 Discussion of Day 3 progress, questions .2 Next steps 6. Close .1 Any other business a. Proposal: A CSBWG Member Protocol b. Chinese version of B12 c. Proposal: Adding the Use the TCSB Data for Port and Waterway Water Depth Monitoring in the CSB Summary Guide of Harbor/Workboat .2 Date and venue of next meeting – CSBWG12 - and intersessional activities. .3 Review of Action List for CSBWG11 and draft agenda for CSBWG12. 	Wyatt/Jencks Schmitt/IHO Chair Chair Secretary