# 32nd SCUFN MEETING

**Convention Centre (KLCC), Kuala Lumpur, Malaysia, 5-9 August 2019**

# DRAFT AGENDA and TIMETABLE

*(version 18 June 2019)*

Notes: 1) Registration from **0830**, Meeting to start at **0900** at the Kuala Lumpur Convention Centre (KLCC) on **Monday 5 August,** and to close at **1100** on **Friday 9 August** **2019**.

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

 3) If agreed by SCUFN Members, an experimentation will be conducted to review the naming proposals in accordance with Decision/Action SCUFN31/215 (First 10 “green” per proposer, then next 10 green of the second proposer and continue. Chronological list of proposers, as given in the timetable below).

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| **Sunday 4 Aug.** |  |
| **1800-2000** | **Ice breaker at Symphony Lake Water Show, KLCC** |
| **Monday 5 Aug.** | **SCUFN-32 DAY 1** |
| **0830-0900** | **Welcome and Registration** |
| **0900** | **Opening Ceremony** |
|  | * Welcoming traditional Malay dance performance
* Welcome address by Admiral Dato’ Mohd Reza Mohd Sany (Chief of Navy)
* Opening address by Mr Mohamed Azmin Ali (Minister of Economic Affairs), and presentation of Certificates of Attendance (Recipients: All SCUFN Members)
* Memento presentation by Chief of Navy to Minister of Economic Affairs
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| **1030 - 1045** | **Coffee Break** |
| **1045** | **1. Opening and Administrative Arrangements***Doc: SCUFN32-01A List of Documents (Sec.)**SCUFN32-01B List of Participants (Sec.)**SCUFN32-01C SCUFN Membership and Observers List (Sec) - Introduction of upcoming SCUFN Members*  |
| **1050** | **2. Introduction by SCUFN Chair - Approval of Agenda – SCUFN TORs****2.1 SCUFN Chair Report (GEBCO Guidance, IOC, etc.)***Doc: SCUFN32-02.1A SCUFN Chair Report (Chair)***2.2 Approval of Agenda***Doc: SCUFN32-02.2A Agenda and Time Table (Sec.)* **2.3 SCUFN TORs and Proposed Amendments if any***Doc: SCUFN32-01D Terms of Reference and Rules of Procedure (Chair/Sec) and Proposed Amendments if any* |
| **1100** | **3. Matters remaining from Previous Meetings****3.1 Review of Actions from SCUFN-31 and transfer to the relevant agenda items (if appropriate)***Doc: SCUFN32-03.1A List of Actions from SCUFN-31 and Status (Sec.)***3.2 Decision making process in SCUFN – Repository of typical cases***Doc: SCUFN32-03.2A Follow-up on Action SCUFN30/08 (Roberta/Han)* |
| **1130** | **4. Proposals Submitted during Intersessional Period****4.1 From USA, Rutgers University***Doc: SCUFN32-04.1A Proposal (1) from USA, Rutgers University (Chair)***4.2 From UK, Governor of St Helena***Doc: SCUFN32-04.2A Proposal (1) from UK, Governor of St Helena (Chair)***4.3 From Germany, AWI***Doc: SCUFN32-04.3A Proposal (1) from Germany, AWI (Chair)***4.4 From New Zealand, New Zealand Geographic Board (NZGB)***Doc: SCUFN32-04.4A Proposals (2 + 16 fast-track) from New Zealand, NZGB (K. Mackay)***4.5 From Argentina, SHN***Doc: SCUFN32-04.5A Proposals (2) from Argentina, SHN (Walter Reynoso-Peralta)* |
| **1300-1400** | **Lunch Break** |
| **1410** | **4. Proposals Submitted during Intersessional Period (continue)****4.6 From Brazil, DHN***Doc: SCUFN32-04.6A Proposals (11 + 4 fast-track) from Brazil, DHN (Brazil tbc/Chair)* |
| **1515** | **Coffee Break** |
| **1535** | **4. Proposals Submitted during Intersessional Period (continue)****4.6 From Brazil, DHN (continue)***Doc: SCUFN32-04.6A Proposals (11 + 4 fast-track) from Brazil, DHN (Brazil tbc/Chair)* |
| **1620** | **END OF SESSION DAY 1** |
| **1630 - 1730** | **Kuala Lumpur Twin Tower Group Tour (including sky-bridge and level 86 observation deck visit)** |

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| **Tuesday 6 Aug.** | **SCUFN-32 DAY 2** |
| **0830** | **4. Proposals Submitted during Intersessional Period (continue)****4.7 From Philippines, NAMRIA***Doc: SCUFN32-04.7A Proposals (33 + 4 revised) from Philippines, NAMRIA, (D. Bringas tbc)* |
| **1030** | **Coffee Break** |
| **1100** | **4. Proposals Submitted during Intersessional Period (continue)****4.7 From Philippines, NAMRIA (continue)***Doc: SCUFN32-04.7A Proposals (33 + 4 revised) from Philippines, NAMRIA, (D. Bringas tbc)* |
| **1130** | **4. Proposals Submitted during Intersessional Period (continue)****4.8 From Japan, Japanese Committee on Undersea Feature Names (JCUFN)***Doc: SCUFN32-04.8A Proposals (47 + 5 existing features polygon definitions) from Japan, Japanese Committee on Undersea Feature Names (JCUFN), (Yas Ohara)* |
| **1300 - 1400** | **Lunch Break** |
| **1410** | **4. Proposals Submitted during Intersessional Period (continue)****4.8 From Japan, Japanese Committee on Undersea Feature Names (JCUFN) (cont.)***Doc: SCUFN32-04.8A Proposals (47 + 5 existing features polygon definitions) from Japan, Japanese Committee on Undersea Feature Names (JCUFN), (Yas Ohara)* |
| **1530** | **Coffee Break** |
| **1600** | **5. Liaison with Other Geographical Naming Bodies****5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names***Doc: SCUFN32-05.1A Report of ACUF Activities (Trent, tbc)***5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)***Doc: SCUFN32-05.2A Report of the NZGB Undersea Names Committee (K. Mackay tbc)***5.3 Activities of Marine Regions of interest to SCUFN***Doc: SCUFN32-05.3A Activities of Marine Regions of interest to SCUFN (Britt Lonneville)***5.4 United Nations Group of Experts on Geographical Names (UN GEGN)***Doc: SCUFN32-05.4A Report from UNGEGN (Trent tbc)* *SCUFN32-05.4B List of Naming Authorities (Sec)* |
| **1730** | **END OF SESSION DAY 2** |

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| **Wednesday 7 Aug.** | **SCUFN-32 DAY 3** |
| **0830** | **4. Proposals Submitted during Intersessional Period (continue)****4.9 Jointly from Japan (JCUFN) and USA (ACUF)***Doc: SCUFN32-04.9A Joint Proposals (9) from Japan (JCUFN) and USA (ACUF) (Yas Ohara/Trent Palmer tbc)***4.10 From the Republic of Korea, KHOA***Doc: SCUFN32-04.10A Proposals (3) from the Republic of Korea, KHOA (Han tbc)* |
| **1000** | **4. Proposals Submitted during Intersessional Period (continue)****4.11 From the Republic of Palau** *Doc: SCUFN32-04.11A Proposals (11) from the Republic of Palau* |
| **1030** | **Coffee Break** |
| **1100** | **4. Proposals Submitted during Intersessional Period (continue)****4.11 From the Republic of Palau (continue)** *Doc: SCUFN32-04.11A Proposals (11) from the Republic of Palau***4.12 From China, CCUFN***Doc: SCUFN32-04.12A Proposals (35) from China, CCUFN (Sihai)* |
| **1300-1400** | **Lunch Break** |
| **1410** | **7. Gazetteer of Undersea Feature Names****7.1 Maintenance of the on-line interface to GEBCO Gazetteer database***Doc: SCUFN32-07.1A Summary of issues related to the on-line GEBCO Gazetteer (Sec.)* *SCUFN32-07.1B Report by NOAA/NCEI on maintenance issues (tbc)***7.2 Maintenance of the GEBCO Gazetteer database (including PENDING names)***Doc: SCUFN32-07.2A Follow-up Action SCUFN30/121 - Proposals by SCUFN Members (10 features/year/Member) to upgrade the quality of the geometry of existing major undersea features (All)* *SCUFN32-07.2B Report of the work made during the inter-sessional period (Secretary)* *SCUFN32-07.2C Proposal to better deal with pending names (Yas Ohara)* |
| **1530** | **Coffee Break** |
| **1600** | **7. Gazetteer of Undersea Feature Names****7.3 Interoperability and Prototyping***Doc: SCUFN32-07.3A Development of the integration of SCUFN Operational Services (operated by KHOA) and the GEBCO Gazetteer (operated by NOAA) (Chair/NOAA’s Rep./ROK Rep./Secretary/)* |
| **1730** | **END OF SESSION DAY 3** |

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| **Thursday 8 Aug.** | **SCUFN-32 DAY 4** |
| **0900** | **4.12 From China, CCUFN (continue)***Doc: SCUFN32-04.12A Proposals (35) from China, CCUFN (Sihai)***4.13 From Malaysia, NHC***Doc: SCUFN32-04.13A Proposals (1 resubmission + 1 new) from Malaysia, NHC (Najhan Said)* |
| **1030** | **Coffee Break** |
| **1100** | **4.12 From China, CCUFN (continue)***Doc: SCUFN32-04.12A Proposals (35) from China, CCUFN (Sihai)***4.13 From Malaysia, NHC***Doc: SCUFN32-04.13A Proposals (1 resubmission + 1 new) from Malaysia, NHC (Najhan Said)* |
| **1300-1400** | **Lunch Break** |
| **1410** | **6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6***Doc: SCUFN32-06.1A* *Report and Proposals from the Generic Term Sub Group on definitions (Sub group) on definitions of RIDGE, SEAMOUNT, CANYON vs VALLEY providing more geometric criterias - Follow-up SCUFN31/135 - (Yas Ohara/Sub group)* *SCUFN32-06.1B* *Report and Proposals from the Generic Term Sub Group on a general strategy and possible guidelines defining the optimal horizontal resolution between UFN - Follow-up SCUFN31/08 - (Yas Ohara/ Sub group)* |
| **1530** | **Coffee Break** |
| **1600** | **6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6 (continue)***Doc: SCUFN32-06.2A* *Report on the approval process of Edition 4.2.0 of Publication B-6 (Secretary)*  |
| **1630** | **8. Undersea Feature Names Project Team (UFNPT)****8.1 UFNPT Report and Road-map***Doc: SCUFN32-08.1A Report on the Undersea Feature Names Project Team (UFN PT Member tbc)* |
| **1700** | **9. Any Other Business****9.1 …***Doc: SCUFN32-09.1A …* |
| **1700** | **END OF SESSION DAY 4** |
| **2030 - 2200** | **Hosted dinner at Penthouse Wisma Perwira (including Malaysian cultural performance) – Dress code: smart casual** |

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| **Friday 9 Aug.** | **SCUFN-32 DAY 5** |
| **0900** | **10. SCUFN Programme of Work – Review of the draft List of Decisions and Actions****10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN32***Doc: SCUFN32-10.1A Draft SCUFN Programme of Work 2020-21 to be submitted to GEBCO Guiding Committee (Sec.)***10.2 Update on the Seabed 2030 Project**  *SCUFN32-10.2A Update on the Seabed 2030 Project – Action SCUFN31/212 (Kevin Mackay)* |
| **1000** | **11. Dates and Venues for the Next Meetings** |
| **1015** | **12. Conclusion** |
| **1030** | **Coffee Break** |
| **1100** | **END OF SESSION DAY 5 – END OF SCUFN-32** |
| **1200-1300** | **Lunch Break** |
| **1430 - 2000** | **Field trip – Kuala Lumpur and Putrajaya Sightseeing Tour** |