

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).

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
	<ul style="list-style-type: none"> - 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
1030 - 1045	Coffee Break
1045	1. Opening and Administrative Arrangements
	<p><i>Doc: SCUFN32-01A List of Documents (Sec.)</i> <i>SCUFN32-01B List of Participants (Sec.)</i> <i>SCUFN32-01C SCUFN Membership and Observers List (Sec) -</i> <i>Introduction of upcoming SCUFN Members</i></p>

1050	<p>2. Introduction by SCUFN Chair - Approval of Agenda – SCUFN TORs</p> <p>2.1 SCUFN Chair Report (GEBCO Guidance, IOC, etc.) <i>Doc: SCUFN32-02.1A SCUFN Chair Report (Chair)</i></p> <p>2.2 Approval of Agenda <i>Doc: SCUFN32-02.2A Agenda and Time Table (Sec.)</i></p> <p>2.3 SCUFN TORs and Proposed Amendments if any <i>Doc: SCUFN32-01D Terms of Reference and Rules of Procedure (Chair/Sec) and Proposed Amendments if any</i></p>
1100	<p>3. Matters remaining from Previous Meetings</p> <p>3.1 Review of Actions from SCUFN-31 and transfer to the relevant agenda items (if appropriate) <i>Doc: SCUFN32-03.1A List of Actions from SCUFN-31 and Status (Sec.)</i></p> <p>3.2 Decision making process in SCUFN – Repository of typical cases <i>Doc: SCUFN32-03.2A Follow-up on Action SCUFN30/08 (Roberta/Han)</i></p>
1130	<p>4. Proposals Submitted during Intersessional Period</p> <p>4.1 From USA, Rutgers University <i>Doc: SCUFN32-04.1A Proposal (1) from USA, Rutgers University (Chair)</i></p> <p>4.2 From UK, Governor of St Helena <i>Doc: SCUFN32-04.2A Proposal (1) from UK, Governor of St Helena (Chair)</i></p> <p>4.3 From Germany, AWI <i>Doc: SCUFN32-04.3A Proposal (1) from Germany, AWI (Chair)</i></p> <p>4.4 From New Zealand, New Zealand Geographic Board (NZGB) <i>Doc: SCUFN32-04.4A Proposals (2 + 16 fast-track) from New Zealand, NZGB (K. Mackay)</i></p> <p>4.5 From Argentina, SHN <i>Doc: SCUFN32-04.5A Proposals (2) from Argentina, SHN (Walter Reynoso-Peralta)</i></p>
1300-1400	Lunch Break

1410	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.6 From Brazil, DHN</p> <p><i>Doc: SCUFN32-04.6A Proposals (11 + 4 fast-track) from Brazil, DHN (Brazil tbc/Chair)</i></p>
1515	Coffee Break
1535	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.6 From Brazil, DHN (continue)</p> <p><i>Doc: SCUFN32-04.6A Proposals (11 + 4 fast-track) from Brazil, DHN (Brazil tbc/Chair)</i></p>
1620	END OF SESSION DAY 1
1630 - 1730	Kuala Lumpur Twin Tower Group Tour (including sky-bridge and level 86 observation deck visit)

Tuesday 6 Aug.	SCUFN-32 DAY 2
0830	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.7 From Philippines, NAMRIA <i>Doc: SCUFN32-04.7A Proposals (33 + 4 revised) from Philippines, NAMRIA, (D. Bringas tbc)</i></p>
1030	Coffee Break
1100	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.7 From Philippines, NAMRIA (continue) <i>Doc: SCUFN32-04.7A Proposals (33 + 4 revised) from Philippines, NAMRIA, (D. Bringas tbc)</i></p>
1130	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.8 From Japan, Japanese Committee on Undersea Feature Names (JCUFN) <i>Doc: SCUFN32-04.8A Proposals (47 + 5 existing features polygon definitions) from Japan, Japanese Committee on Undersea Feature Names (JCUFN), (Yas Ohara)</i></p>
1300 - 1400	Lunch Break
1410	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.8 From Japan, Japanese Committee on Undersea Feature Names (JCUFN) (cont.) <i>Doc: SCUFN32-04.8A Proposals (47 + 5 existing features polygon definitions) from Japan, Japanese Committee on Undersea Feature Names (JCUFN), (Yas Ohara)</i></p>
1530	Coffee Break

1600	<p>5. Liaison with Other Geographical Naming Bodies</p> <p>5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names <i>Doc: SCUFN32-05.1A Report of ACUF Activities (Trent, tbc)</i></p> <p>5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB) <i>Doc: SCUFN32-05.2A Report of the NZGB Undersea Names Committee (K. Mackay tbc)</i></p> <p>5.3 Activities of Marine Regions of interest to SCUFN <i>Doc: SCUFN32-05.3A Activities of Marine Regions of interest to SCUFN (Britt Lonneville)</i></p> <p>5.4 United Nations Group of Experts on Geographical Names (UN GEGN) <i>Doc: SCUFN32-05.4A Report from UNGEGN (Trent tbc)</i> <i>SCUFN32-05.4B List of Naming Authorities (Sec)</i></p>
1730	END OF SESSION DAY 2

Wednesday 7 Aug.	SCUFN-32 DAY 3
0830	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.9 Jointly from Japan (JCUFN) and USA (ACUF) <i>Doc: SCUFN32-04.9A Joint Proposals (9) from Japan (JCUFN) and USA (ACUF) (Yas Ohara/Trent Palmer tbc)</i></p> <p>4.10 From the Republic of Korea, KHOA <i>Doc: SCUFN32-04.10A Proposals (3) from the Republic of Korea, KHOA (Han tbc)</i></p>
1000	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.11 From the Republic of Palau <i>Doc: SCUFN32-04.11A Proposals (11) from the Republic of Palau</i></p>
1030	Coffee Break
1100	<p>4. Proposals Submitted during Intersessional Period (continue)</p> <p>4.11 From the Republic of Palau (continue) <i>Doc: SCUFN32-04.11A Proposals (11) from the Republic of Palau</i></p> <p>4.12 From China, CCUFN <i>Doc: SCUFN32-04.12A Proposals (35) from China, CCUFN (Sihai)</i></p>
1300-1400	Lunch Break
1410	<p>7. Gazetteer of Undersea Feature Names</p> <p>7.1 Maintenance of the on-line interface to GEBCO Gazetteer database <i>Doc: SCUFN32-07.1A Summary of issues related to the on-line GEBCO Gazetteer (Sec.)</i> <i>SCUFN32-07.1B Report by NOAA/NCEI on maintenance issues (tbc)</i></p> <p>7.2 Maintenance of the GEBCO Gazetteer database (including PENDING names) <i>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)</i> <i>SCUFN32-07.2B Report of the work made during the inter-sessional period (Secretary)</i> <i>SCUFN32-07.2C Proposal to better deal with pending names (Yas Ohara)</i></p>
1530	Coffee Break

1600	<p>7. Gazetteer of Undersea Feature Names</p> <p>7.3 Interoperability and Prototyping</p> <p><i>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/)</i></p>
1730	END OF SESSION DAY 3

Thursday 8 Aug.	SCUFN-32 DAY 4
0900	<p>4.12 From China, CCUFN (continue) <i>Doc: SCUFN32-04.12A Proposals (35) from China, CCUFN (Sihai)</i></p> <p>4.13 From Malaysia, NHC <i>Doc: SCUFN32-04.13A Proposals (1 resubmission + 1 new) from Malaysia, NHC (Najhan Said)</i></p>
1030	Coffee Break
1100	<p>4.12 From China, CCUFN (continue) <i>Doc: SCUFN32-04.12A Proposals (35) from China, CCUFN (Sihai)</i></p> <p>4.13 From Malaysia, NHC <i>Doc: SCUFN32-04.13A Proposals (1 resubmission + 1 new) from Malaysia, NHC (Najhan Said)</i></p>
1300-1400	Lunch Break
1410	<p>6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6</p> <p><i>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)</i></p> <p><i>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)</i></p>
1530	Coffee Break
1600	<p>6. Standardization of Undersea Feature Names: IHO-IOC Publication B-6 (continue)</p> <p><i>Doc: SCUFN32-06.2A Report on the approval process of Edition 4.2.0 of Publication B-6 (Secretary)</i></p>
1630	<p>8. Undersea Feature Names Project Team (UFNPT)</p> <p>8.1 UFNPT Report and Road-map <i>Doc: SCUFN32-08.1A Report on the Undersea Feature Names Project Team (UFN PT Member tbc)</i></p>

1700	9. Any Other Business 9.1 ... <i>Doc: SCUFN32-09.1A ...</i>
1700	END OF SESSION DAY 4
2030 - 2200	Hosted dinner at Penthouse Wisma Perwira (including Malaysian cultural performance) – Dress code: smart casual

Friday 9 Aug.	SCUFN-32 DAY 5
0900	<p>10. SCUFN Programme of Work – Review of the draft List of Decisions and Actions</p> <p>10.1 SCUFN Programme of Work and Draft List of Decisions and Actions from SCUFN32</p> <p><i>Doc: SCUFN32-10.1A Draft SCUFN Programme of Work 2020-21 to be submitted to GEBCO Guiding Committee (Sec.)</i></p> <p>10.2 Update on the Seabed 2030 Project</p> <p><i>SCUFN32-10.2A Update on the Seabed 2030 Project – Action SCUFN31/212 (Kevin Mackay)</i></p>
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