

LIST OF DECISIONS and ACTIONS FROM SCUFN-34 VTC03

(Status at the date of *17 November 2021*)

Note: Rows highlighted in **yellow** indicate that the topic was postponed to SCUFN-35 (2022) for various reasons (time elapsed and/or naming proposal not considered in session due to ranking pre-review outcome: green+yellow, yellow+red or red, ...).

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
	2	Opening - Introduction by SCUFN Chair – Approval of Agenda	
	2.2	Approval of the agenda	
SCUFN34/VTC03/01		SCUFN approved the agenda and timetable, with the addition of a quick review of the membership situation under agenda item 9 (Any Other Business).	Decision
	3	Matters remaining from Previous Meetings	
	3.1	Quick Review of Actions from SCUFN-33 and SCUFN34-VTC01 and VTC02	
SCUFN34/VTC03/..			Documents were available online.
	3.2	Decision making process in SCUFN – Repository of typical cases	
SCUFN34/VTC03/02		SCUFN approved the proposal on “Decision Criteria” to be used in Proposals Review (Considerations on Definitions of ACCEPTED, NOT ACCEPTED, ADOPTED, PENDING).	Decision (Doc. SCUFN34-03.2A refers)
SCUFN34/VTC03/03		SCUFN Cookbook Manager (Ivaldi) to include these new definitions in a version-controlled Cookbook (version x.x.x dated dd/mm/yyyy) and to send this version to SCUFN Secretary for publication on the IHO SCUFN webpage > Basic Documents.	SCUFN-35

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/04		<p>SCUFN noted the proposal from SCUFN Secretary on the two possible options (cancellation of the action, development) for the way forward on the development of a <i>Decision Tree</i> to facilitate the work of SCUFN and the decision-making process depending on the geographical location of undersea features.</p>	(Doc. SCUFN34-03.2B refers)
SCUFN34/VTC03/05		<p>Despite the different positions shared during the discussion, SCUFN voted to move forward pursuing the development of the process (so-called <i>Decision Tree</i>) and agreed upon the conditions explained by the Secretary (development within SCUFN first, then experimentation for a couple of meetings, followed by inclusion in ROP, then normal process for adoption of B-6 amendments).</p> <p>SCUFN agreed to re-start the development in a closed session at the next meeting.</p>	<p>Decision</p> <p>SCUFN-35</p>
	4	Proposals Submitted during Intersessional Period	
	4.19	From the Philippines, NAMRIA	
SCUFN34/VTC03/06		<p>Proposal for Liptong HILL is ACCEPTED with feature depths to be rounded in the database. The procedure to round the feature depths is to be applied to all of the NAMRIA's proposals.</p>	Decision
SCUFN34/VTC03/07		<p>Proposal for Kalios RIDGE is kept as PENDING. Proposer to provide medium-scale map and more data covering the extension in the NW to support decision whether it is a RIDGE or RISE. Dimensions to be corrected in the proposal.</p>	Decision
SCUFN34/VTC03/08		<p>Proposal for Sablot RIDGE is ACCEPTED.</p>	Decision
SCUFN34/VTC03/09		<p>Proposal for Kamansi [HILLS] is ACCEPTED with the generic term to be modified as [HILL] and polygon to be extended in the NW part to encompass the little feature.</p>	Decision

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/10		Proposal for Kalumpit HILL is kept as PENDING. Proposer to provide more data and medium-scale covering the SE part.	Decision
SCUFN34/VTC03/11		Proposal for Tibig HILL is ACCEPTED.	Decision
SCUFN34/VTC03/12		Proposal for Bitaoog HILL is ACCEPTED.	Decision
SCUFN34/VTC03/13		SCUFN invited Ohara to develop and summarize some strategy with regard to so-called minor features, that once worked by Mackay.	Decision
SCUFN34/VTC03/14		Proposal for Almaciga HILLS is kept as PENDING. Proposer to provide more data and medium-scale map covering the SSW area.	Decision
SCUFN34/VTC03/15		Proposal for Talisay HILL is kept as PENDING. Proposer to provide more data and medium-scale map covering the southern part.	Decision
SCUFN34/VTC03/16		Proposal for Bagras ESCARPMENT is ACCEPTED. Medium scale map should have been provided.	Decision
SCUFN34/VTC03/17		Proposal for Tanguile HILL is ACCEPTED.	Decision
SCUFN34/VTC03/18		Proposal for Hagakhak Twin RIDGE is kept as PENDING. Proposer to provide more data and medium-scale map covering the NW part. Specific term to be modified to [Hagakhak Twin]	Decision
SCUFN34/VTC03/19		Proposal for Caoayan SEAMOUNT is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/20		Proposal for Vigan GUYOT is not ACCEPTED (duplicate name as Stewart Bank in the GEBCO Gazetteer).	Decision
SCUFN34/VTC03/21		Proposal for Bauang HILLS is kept as PENDING. Proposer to provide more data and medium-scale map covering the W part.	Decision
SCUFN34/VTC03/22		Proposal for San Fernando HILL is kept as PENDING. Proposer to provide more data and medium-scale map covering the W, N, and E part.	Decision

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/23		Proposal for Bani [HILL] is ACCEPTED, with generic term modified as [SEAMOUNT] and polygon extended to qualify as a seamount.	Decision
SCUFN34/VTC03/24		Proposal for Alaminos HILL is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/25		Proposal for Bolinao SEAMOUNT is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/26		Proposal for Palauig HILL is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/27		Proposal for Morong RIDGE is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/28		Proposal for Tagbanua HILL is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/29		Proposal for Balabac HILL is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/30		Proposal for Bancalan HILL is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/31		Proposal for Canipaan HILL is kept as PENDING (mutual consultation requested).	Decision
SCUFN34/VTC03/32		SCUFN considered the following proposals from the Philippines through the normal SCUFN procedure, as it was agreed that they don't qualify for the fast-track one.	Decision

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/33		Fast-track Noting the existence of Luzon Plateau (GEBCO Gazetteer), Benham Rise (scientific literature), and Philippine Rise (Philippine Government and scientific literature) names for apparently the same feature, the almost identical sizes of the proposed feature and the named Luzon Plateau and the complexity of the area, Proposal for Apolaki CALDERA is kept as PENDING giving SCUFN Members more time to define the appropriate way forward.	Action Plan (lead SCUFN Member Lalancette), End of December 2021 SCUFN-35
SCUFN34/VTC03/34		Fast-track Proposal for Betis RIDGE is kept as PENDING. Proposer to provide more data and medium-scale map around.	Decision
SCUFN34/VTC03/35		Fast-track Proposal for Peña HILL is ACCEPTED.	Decision
SCUFN34/VTC03/36		Fast-track Proposal for Santos SEAMOUNT is kept as PENDING. Proposer to provide more data and medium-scale map.	Decision
SCUFN34/VTC03/37		Fast-track Proposal for Loro SPUR is kept as PENDING as part of the action plan under SCUFN34/VTC03/33.	Decision
	4.20A	From Russian Federation, Gliere Memorial Museum	
SCUFN34/VTC03/38		Proposal for Gliere [SEAMOUNT] is ACCEPTED with specific term spelling changed to [Glière] and the generic term modified to [GUYOT].	Decision
SCUFN34/VTC03/39		SCUFN agreed to include this case in the Cookbook (use of GUYOT versus SEAMOUNT despite the neighbouring features group name (Musicians Seamounds).	SCUFN-35
	4.21A	From USA, Five Oceans	
SCUFN34/VTC03/40		Proposal for G.L. Johnson PLATEAU is NOT ACCEPTED. SCUFN considers that generic term is not appropriate (belongs to Yermak Plateau) and specific name of a living person.	Decision

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/41		SCUFN to establish rules/criteria ¹ , by which the name of living persons could be accepted by exception to the UN CSGN Rules.	SCUFN-35 (lead by ?)
	4.22A	From USA, NAVOCEANO	
SCUFN34/VTC03/42		Proposal for Brian Brown SEAMOUNT is NOT ACCEPTED (living person, missing bathymetric data).	Decision
	4.23A	From Indonesia, Geospatial Information Agency of Indonesia (BIG)	
SCUFN34/VTC03/43		No naming proposal from BIG was received. However, SCUFN Secretariat informed that proposals from Indonesia, Pushidrosal had been received the week before VTC03 and will be considered at the next meeting.	SCUFN-35
	4.24A	From New Zealand, NZGB	
SCUFN34/VTC03/44		Proposal for Aho RIDGE is ACCEPTED with coordinates of the summit to be provided.	Decision
SCUFN34/VTC03/45		Proposal for Mestayer SEAMOUNT is kept as PENDING. Predicted bathymetry does not show anything. Data missing in the SE.	Decision
SCUFN34/VTC03/46		Proposal for Kūmara HILL is ACCEPTED with coordinates and depth of the highest summit to be provided.	Decision
SCUFN34/VTC03/47		Proposal for Pōhā HILL is ACCEPTED with coordinates and depth of the highest summit to be provided.	Decision
SCUFN34/VTC03/		Proposal for Benjamin Bowring SEAMOUNT is...	
SCUFN34/VTC03/		Proposal for Puka GUYOT is...	
SCUFN34/VTC03/48		Proposal for Upokororo SEAMOUNT is ACCEPTED "as is" with coordinates and depth of the summit to be provided and more appropriate intermediate scale maps should be submitted in the future.	Decision

¹ to be inserted in the cookbook 1st.

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/		Proposal for Mahetau SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for William Benham SEAMOUNT is ...	
SCUFN34/VTC03/49		Proposal for Pohau [HILLS] is ACCEPTED with the generic term to be modified to [HILL] with coordinates and depth of the summit to be provided.	Decision
SCUFN34/VTC03/		Proposal for Helen ES Clark SEAMOUNT is ...	
SCUFN34/VTC03/50		Proposal for Tuaki HILL is ACCEPTED with coordinates and depth of the summit to be provided.	Decision
SCUFN34/VTC03/51 (See also SCUFN33/06)		SCUFN Generic Term Group to make a formal proposal at the next meeting, based on the definition provided in the Cookbook for “some” generic terms (HILL versus HILLS, KNOLL...)	SCUFN-35
SCUFN34/VTC03/		Fast-track Proposal for Tūranganui VALLEY is ...	
	4.25A	From Brazil, DHN	
SCUFN34/VTC03/52		Proposal for Della Fávera SEAMOUNT is ACCEPTED with polygon to be modified for more coordinates detailed in the SE.	Decision
SCUFN34/VTC03/53		Proposal for Gaúcho [GUYOT] is ACCEPTED with generic term modified to [SEAMOUNT].	Decision
SCUFN34/VTC03/		Proposal for Lupicínio HILL is ...	
SCUFN34/VTC03/		Proposal for Moraes Moreira SEAMOUNT is ...	
SCUFN34/VTC03/54		Proposal for Northfleet SEAMOUNT is ACCEPTED.	Decision
SCUFN34/VTC03/55		Proposal for Ribas SEAMOUNT is ACCEPTED.	Decision
SCUFN34/VTC03/56		Proposal for Santos SEA CHANNEL is kept as PENDING. Possible extension of the geometry NE and SW to be considered.	Decision. (Useful Reference : the Duarte & Viana, GSL Spec Pub 276, 2007 was provided in the meeting)

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/		Proposal for Vital de Oliveira SEAMOUNT is ...	
	4.26A	From Chile, SHOA	
SCUFN34/VTC03/57		Proposal for Piloto Pardo SEAMOUNT is ACCEPTED with polygon coordinates to be modified in the shp file (mistake, artifact?).	Decision Polygon correction received 17 Nov 2021. All fine.
	4.27A	From Viet Nam, VHO	
SCUFN34/VTC03/		Proposal for Binhminh BASIN is ...	
SCUFN34/VTC03/		Proposal for Nuithanh HILL is ...	
SCUFN34/VTC03/		Proposal for Ducpho HILL is ...	
SCUFN34/VTC03/		Proposal for Bongson SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Anthach SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Tuyhoa SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Oloan SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Songcau SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Nhonhai SLOPE is ...	
SCUFN34/VTC03/		Proposal for Xuancanh BASIN is ...	
SCUFN34/VTC03/		Proposal for Dailanh SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Anphu SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Anchan HILL is ...	
SCUFN34/VTC03/		Proposal for Binhngoc HILL is ...	
SCUFN34/VTC03/		Proposal for Phudong SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Phuthanh HILL is ...	
SCUFN34/VTC03/		Proposal for Ninhthuy SLOPE is ...	
SCUFN34/VTC03/		Proposal for Ninhvan CANYONS is ...	
SCUFN34/VTC03/		Proposal for Hongom RIDGE is ...	
SCUFN34/VTC03/		Proposal for Phuocdin SEACHANNELS is ...	
SCUFN34/VTC03/		Proposal for Khanhson SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Conghai HILL is ...	
SCUFN34/VTC03/		Proposal for Ninhhai RIDGE is ...	
SCUFN34/VTC03/		Proposal for Thanhhai HILL is ...	
SCUFN34/VTC03/		Proposal for Phuhai CANYONS is ...	
SCUFN34/VTC03/		Proposal for Nuiong RIDGE is ...	

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/		Proposal for Hamthuan GUYOT is ...	
SCUFN34/VTC03/		Proposal for Honba VALLEY is ...	
SCUFN34/VTC03/		Proposal for Hiepphuoc SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Langa GUYOT is ...	
SCUFN34/VTC03/		Proposal for Hongphong HILL is ...	
SCUFN34/VTC03/		Proposal for Phuocbuu HILL is ...	
SCUFN34/VTC03/		Proposal for Bongtrang HILL is ...	
SCUFN34/VTC03/		Proposal for Vinhluong SEA CHANNEL is ...	
SCUFN34/VTC03/		Proposal for Phuocthuan HILL is ...	
SCUFN34/VTC03/		Proposal for Binhchau HILLS is ...	
SCUFN34/VTC03/		Proposal for Vangia GUYOT is ...	
SCUFN34/VTC03/		Proposal for Vanninh GUYOT is ...	
SCUFN34/VTC03/		Proposal for Locan HILL is ...	
SCUFN34/VTC03/		Proposal for Longmy CANYON is ...	
SCUFN34/VTC03/		Proposal for Binhba HILL is ...	
SCUFN34/VTC03/		Proposal for Camhai SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Vinhtho SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Tiendu SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Phuoctinh HILL is ...	
SCUFN34/VTC03/		Proposal for Longhai GUYOT is ...	
SCUFN34/VTC03/		Proposal for Phuochoa SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Tanhai SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Anngai HILL is ...	
SCUFN34/VTC03/		Proposal for Gocong HILL is ...	
SCUFN34/VTC03/		Proposal for Longson SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Donghai HILL is ...	
SCUFN34/VTC03/		Proposal for Tamphuoc GUYOT is ...	
SCUFN34/VTC03/		Proposal for Datdo HILL is ...	
SCUFN34/VTC03/		Proposal for Duyenhai SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Lynhon HILL is ...	
SCUFN34/VTC03/		Proposal for Thoithuan TERRACE is ...	
SCUFN34/VTC03/		Proposal for Camduc SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Batri TERRACE is ...	
SCUFN34/VTC03/		Proposal for Anthuy HILL is ...	

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/		Proposal for Phuoctan SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Chogao HILL is ...	
SCUFN34/VTC03/		Proposal for Longdien SLOPE is ...	
SCUFN34/VTC03/		Proposal for Vinhchau HILL is ...	
SCUFN34/VTC03/		Proposal for Ganhhao GUYOT is ...	
SCUFN34/VTC03/		Proposal for Longphu RIDGE is ...	
SCUFN34/VTC03/		Proposal for Datmui SEAMOUNT is ...	
	4.28A	From China, CCUFN	
SCUFN34/VTC03/58		Proposal for Shoutao [HILLS] is ACCEPTED with the generic term modified to [HILL].	Decision
SCUFN34/VTC03/		Proposal for Jinyu HILL is ...	
SCUFN34/VTC03/59		Proposal for Shugu HILL is ACCEPTED, with the change from West to East in the reason for choice.	Decision
SCUFN34/VTC03/		Proposal for Huapengu HILL is ...	
SCUFN34/VTC03/60		Proposal for Langzhanggu HILL is ACCEPTED (word “west” to be changed to “east” in the Associated Feature).	Decision
SCUFN34/VTC03/		Proposal for Tanggu HILL is ...	
SCUFN34/VTC03/		Proposal for Paigu HILL is ...	
SCUFN34/VTC03/61		Proposal for Bangu KNOLL is ACCEPTED (word “west” to be changed to “east” in the Associated Feature).	Decision
SCUFN34/VTC03/62		Proposal for Zhangu HILL is ACCEPTED (word “west” to be changed to “east” in the Associated Feature).	Decision
SCUFN34/VTC03/		Proposal for Daimao SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Meibin RIDGE is ...	
SCUFN34/VTC03/		Proposal for Meibin SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Zhongshabei BASIN is ...	
SCUFN34/VTC03/		Proposal for Lifa RIDGE is ...	
SCUFN34/VTC03/		Proposal for Xianbei SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Zhongshabei CANYONS is ...	
SCUFN34/VTC03/		Proposal for Xiannan SEAMOUNT is ...	

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/		Proposal for Jinyin RIDGE is ...	
SCUFN34/VTC03/		Proposal for Zhongjianxi CANYONS is ...	
SCUFN34/VTC03/		Proposal for Lingyang SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Langong BASIN is ...	
SCUFN34/VTC03/		Proposal for Lingyangnan SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Chenhangdong SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Chenhang SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Guidian SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Feishi HILL is ...	
SCUFN34/VTC03/		Proposal for Zhangxian SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Lanxi SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Mingcheng HILL is ...	
SCUFN34/VTC03/		Proposal for Yian SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Hualuo RIDGE is ...	
SCUFN34/VTC03/		Proposal for Menghaoran HILL is ...	
SCUFN34/VTC03/		Proposal for Zidian SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Changfeng VALLEY is ...	
SCUFN34/VTC03/		Proposal for Chunfeng VALLEY is ...	
SCUFN34/VTC03/		Proposal for Changlong SEAMOUNT CHAIN is ...	
SCUFN34/VTC03/		Proposal for Feizhu RIDGE is ...	
SCUFN34/VTC03/		Proposal for Longzhu SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Feilong SEAMOUNT CHAIN is ...	
SCUFN34/VTC03/		Proposal for Qifeng HILL is ...	
SCUFN34/VTC03/		Proposal for Zhaojun HILL is ...	
SCUFN34/VTC03/		Proposal for Hualin SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Hongyu RIDGE is ...	
SCUFN34/VTC03/		Proposal for Longmen SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Xiaozhenzhu SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Dazhenzhu SEAMOUNT is ...	

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/		Proposal for Manao SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Xiongnan SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Xiongnan CANYON is ...	
SCUFN34/VTC03/		Proposal for Dayuanxi SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Dayuan CANYON is ...	
SCUFN34/VTC03/		Proposal for Yongdeng SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Bianyu RIDGE is ...	
SCUFN34/VTC03/		Proposal for Yulou RIDGE is ...	
SCUFN34/VTC03/		Proposal for Yudai RIDGE is ...	
SCUFN34/VTC03/		Proposal for Pianzhou HILL is ...	
SCUFN34/VTC03/		Proposal for Sixian HILL is ...	
SCUFN34/VTC03/		Proposal for Zhubi SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Antang CANYON is ...	
SCUFN34/VTC03/		Proposal for Meiji SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Meijixi SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Bisheng SEAMOUNT is ...	
SCUFN34/VTC03/		Proposal for Guangya CHANNELS is ...	
SCUFN34/VTC03/		Proposal for Guangya RISE is ...	
SCUFN34/VTC03/		Proposal for Nanan SEAMOUNT is ...	
	7.3	SCUFN Operational Webservices	
	7.3	Interoperability and Prototyping	
SCUFN34/VTC03/63		SCUFN noted the presentation of the prototype of the future IHO SCUFN Digital Archive developed by KHOA.	
SCUFN34/VTC03/64		SCUFN Secretariat to test the prototype when available for experimentation and testing.	SCUFN-35
SCUFN34/VTC03/65		SCUFN Secretariat, KHOA and NOAA to report on the interoperability issues at the next meeting.	SCUFN-35
	9	Any Other Business	
	9.1	Proposal for Naming – The Tharp Line	

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/66		SCUFN noted the proposal about the Tharp Line and decided not to engage with this initiative, mainly due to the fact that it is outside of SCUFN's mandate.	
SCUFN34/VTC03/67		SCUFN Chair to report to the proposer on the outcome of the discussion.	December 2021
	9.2	SCUFN Membership	
SCUFN34/VTC03/68		In order to investigate the need for calls for vacancies by IOC and IHO, SCUFN Secretary presented the current Membership timelines and milestones.	
SCUFN34/VTC03/69		SCUFN Members (who have not responded yet) to indicate to SCUFN Secretary their intentions to be renewed for one additional five-year term.	Asap (ROP 2.1.3 refers)
SCUFN34/VTC03/70		SCUFN Chair to report on this matter at the next GGC meeting ² .	GGC-38
	10	Review of the draft List of Decisions and Actions	
	11	Dates and Venues for the Next Meetings – Business continuity – Discussion on SCUFN-34 plenary meeting	
SCUFN34/VTC03/71		In order to simplify database and webpages management, SCUFN agreed that SCUFN-34 VTC01 + VTC02 + VTC03 sessions in 2021 constitute the SCUFN-34 (2021) meeting.	Decision

² Normal practice is that unless objection by GCC, SCUFN Members proposed by SCUFN for a second five-year mandate are renewed automatically.

Decision/ Action	Agenda Item	Details	Status & Comments (Nov 2021)
SCUFN34/VTC03/72		<p>Due to the uncertainties with regard to the possibility of travelling to and having the next meeting in St. Petersburg, Russian Federation, early next year, SCUFN agreed to have SCUFN-35 in 2022 as follows:</p> <ul style="list-style-type: none"> - SCUFN-35.1 as an in-person meeting either in Monaco (IHO) or Paris (IOC), from 14 to 18 March 2022, provided the quorum can be met; - SCUFN-35.2 in St. Petersburg, Russian Federation, 14-18 November 2022. 	<p>Decision</p> <p>Dates and location <i>to be confirmed no later than 15 June 2022</i>.</p>
SCUFN34/VTC03/73		<p>SCUFN welcomed the offers made by SCUFN Members to host:</p> <ul style="list-style-type: none"> - SCUFN-36, in Australia in November 2023; - SCUFN-37, in Kenya in 2024 (<i>to be confirmed</i>). 	SCUFN-35.2
	12	Conclusion	