

34th SCUFN MEETING
Video-TeleConference Meeting (VTC03), 16 – 17 November 2021
Closed Session – Participation limited to SCUFN Members only¹

DRAFT AGENDA and TIMETABLE

Tuesday 16 November 2021	SCUFN-34 VTC03 Session 1
0645 (UTC+1)	VTC Welcome - Testing
0700 (UTC+1)	<p>2. Opening - Introduction by SCUFN Chair - Approval of Agenda</p> <p>2.2 Approval of the agenda <i>Doc: SCUFN34-VTC03-02.2A Agenda and Time Table</i></p>
0710 (UTC+1)	<p>4. Proposals Submitted during Intersessional Period</p> <p>4.19 From Philippines, NAMRIA <i>Doc: SCUFN34-04.19A Proposals (25 + 5 fast-track) from Philippines, NAMRIA</i></p> <p>4.20A From Russian Federation, Gliere Memorial Museum <i>Doc: SCUFN34-04.20A Proposal (1) from Russian Federation, Gliere Memorial Museum</i></p> <p>4.21A From USA, Five Oceans <i>Doc: SCUFN34-04.21A Proposal (1) from USA, Five Oceans</i></p> <p>4.22A From USA, NAVOCEANO <i>Doc: SCUFN34-04.22A Proposal (1) from USA, Naval Oceanographic Office</i></p> <p>4.23A From Indonesia, Geospatial Information Agency of Indonesia (BIG) <i>Doc: SCUFN34-04.23A Initially planned but no proposal received before the deadline.</i></p> <p>SCUFN Members are invited to make their pre-review on scufn.ops-webservices.org prior to the meeting: to save time, all “green” flags will not be commented.</p>
0830	Coffee break

¹ With the exception for agenda item 7.3 session, where subject matters experts are welcome.

<p>0845 (UTC+1)</p>	<p>4. Proposals Submitted during Intersessional Period (cont.)</p> <p>4.24A From New Zealand, NZGB <i>Doc: SCUFN34-04.24A Proposals (12 + 1 fast-track) from New Zealand, NZGB</i></p> <p>4.25A From Brazil, DHN <i>Doc: SCUFN34-04.25A Proposals (8) from Brazil, DHN</i></p> <p>4.26A From Chile, SHOA <i>Doc: SCUFN34-04.26A Proposal (1) from Chile, SHOA</i></p> <p>SCUFN Members are invited to make their pre-review on scufn.ops-webservices.org prior to the meeting: to save time, all “green” flags will not be commented.</p>
<p>0930 (UTC+1)</p>	<p>3. Matters remaining from Previous Meetings</p> <p>3.1 Quick Review of Actions from SCUFN-33 and SCUFN34-VTC01 and VTC02 <i>Docs: SCUFN34-03.1A&03.1B List of Decisions and Actions from SCUFN-33 and SCUFN34-VTC01&VTC02 - Status (Sec.)</i></p>
<p>1000 (UTC+1)</p>	<p>END OF SCUFN34 VTC03 Session 1</p>

<p>Wednesday 17 November 2021</p>	<p>SCUFN-34 VTC03 Session 2</p>
<p>0645 (UTC+1)</p>	<p>VTC Welcome - Testing</p>
<p>0700 (UTC+1)</p>	<p>7.3. SCUFN Operational Webservices</p> <p>7.3 Interoperability and Prototyping</p> <p><i>Doc: SCUFN34-VTC03-07.3A Update on the development of the SCUFN Operational Webservices in application of the strategy (interoperability with GEBCO Gazetteer, etc.) (ROK, NOAA).</i></p> <p>Participation of subject matter experts from KHOA (SCUFN Operational Webservices) and NOAA (GEBCO Gazetteer) is welcome for this session only.</p>
<p>0730 (UTC+1)</p>	<p>4. Proposals Submitted during Intersessional Period</p> <p>4.27A From Viet Nam, VHO <i>Doc: SCUFN34-04.27A Proposals (67) from Viet Nam, VHO</i></p> <p>4.28A From China, CCUFN <i>Doc: SCUFN34-04.28A Proposals (56+9) from China, CCUFN</i></p> <p>SCUFN Members are invited to make their pre-review on scufn.ops-webservices.org prior to the meeting: to save time, all “green” flags will not be commented.</p>
<p>0830</p>	<p>Coffee break</p>
<p>0845 (UTC+1)</p>	<p>3. Matters remaining from Previous Meetings (cont.)</p> <p>3.2 Decision making process in SCUFN – Repository of typical cases</p> <p><i>Doc: SCUFN34-03.2A Proposal from SCUFN Chair/Amon Kimeli/Secretary - Some Decision Criteria to be used in Proposals Reviews (Considerations on Definitions of ACCEPTED, NOT ACCEPTED, ADOPTED, PENDING).</i></p> <p><i>Doc. SCUFN34-03.2B Discussion on Working Paper by SCUFN Secretary – “Towards a Decision Tree” and Review of SCUFN Members’ comments and opinions. Way forward.</i></p>

<p>0925 (UTC+1)</p>	<p>9. Any Other Business</p> <p>9.1 Proposal for Naming – The Tharp Line <i>Docs: SCUFN34-09.1A Proposal for Naming – The Tharp Line (Sec.)</i></p>
<p>0935 (UTC+1)</p>	<p>10. Review of the draft List of Decisions and Actions</p>
<p>0945 (UTC+1)</p>	<p>11. Dates and Venues for the Next Meetings – Business continuity – Discussion on SCUFN-34 plenary meeting</p>
<p>0955 (UTC+1)</p>	<p>12. Conclusion</p>
<p>1000 (UTC+1)</p>	<p>END OF SCUFN34 VTC03 Session 2 and VTC03</p>