# 36th SCUFN MEETING

**Wollongong, Australia**

**6 – 10 November 2023**

# PROVISIONAL AGENDA and TIMETABLE (UTC+11, AEDT)

*(version 6 October 2023)*

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| **Monday 6 November 2023** | **SCUFN-36 – Day 1** |
| 09:30 – 10:00 | Watersedge Meeting Room setting, two screens, projector(s), HDMI cables (2), layout and IT testing (AHO, Sage Hotel and IHO Secretariat Staff only) |
| 10:00 – 12:00 | Chair’s Preparation Meeting (Chair/Secretary only) |
| 12:00 – 12:30 | **Welcome and Arrival of SCUFN Members1**participating in the afternoon session |
| 12:30 – 13:30 | **Lunch Break** |
| Watersedge Room | **SCUFN-36 – Day 1 - Session 1 – Closed Session[[1]](#footnote-1)** |
| 13:30  | **2. Opening – Logistic and Admin Arrangements - Introduction by SCUFN Chair - Approval of Agenda** **2.2 Approval of the agenda and timetable***Doc: SCUFN36-02.2A Agenda and Timetable of the closed session.* |
| 13:40  | **3. Matters remaining from Previous Meetings** **3.2 Decision making process in SCUFN – Cookbook for Generic Terms – Repository of Typical Cases** *Doc: SCUFN36-03.2A Proposed Amendments to version 1.0 October 2022 of the Repository of Typical Cases (Ivaldi/Mackay) - Presentation**Action SCUFN35.2/04 refers**Useful Reference:* [*Repository of Typical Cases v1.0, October 2022*](https://iho.int/uploads/user/Inter-Regional%20Coordination/GEBCO/SCUFN/MISC/Cookbook%20-%20Repository%20of%20Typical%20Cases_version1.0_October2022.pdf)*Doc: SCUFN36-03.2B Proposed Way Forward for the Cookbook for Generic Terms (Mackay)**Action SCUFN35.2/05 refers**Useful Reference:* [*Cookbook for the “Cookbook for Generic Terms of undersea feature names”, version 1.2, October 2022*](https://iho.int/uploads/user/Inter-Regional%20Coordination/GEBCO/SCUFN/MISC/Cookbook_for_Generic_Feature_terms_Oct_2022_v1.2.pdf)**3.3 Report and Recommendations of the SCUFN Sub Group on Generic Terms***Left blank intentionally.***3.4 Minor Features and Horizontal Strategy** *Doc: SCUFN36-03.4A Recommendations for the Definition of an Optimal Horizontal Resolution Strategy (SCUFN Project Team, led by SCUFN Member M. Coffin) - Presentation**Action SCUFN35.2/08 refers* |
| 15:00 – 15:20 | **Coffee break** |
| 15:20  | **3. Matters remaining from Previous Meetings (cont.)****3.7 SCUFN Sub-group B-6 I.D** *Doc. SCUFN36-03.7A – Update on SCUFN Sub-group B-6 I.D (Li/ Said)**Actions SCUFN35.2/13 and /14 refer***3.6 Features named in scientific publications that do not align with current definitions of generic feature terms, do not conform to current principles for specific names***Doc. SCUFN36-03.6A – Consolidated Proposal of integrated version of recommendations (Kimeli)**Action SCUFN35.2/09 refers***3.8 Letter from Argentina about the GEBCO map distributed at the 32nd session of the IOC Assembly** *Doc. SCUFN36-03.8A – Letter from the Permanent Delegation of the Argentine Republic to UNESCO, dated 2 August 2023: GEBCO Map distributed at 32nd session of the IOC Assembly, June 2023 (Secretary)* *SCUFN36-03.8B – IOC Response to Argentina* |
| **16:30** | **SCUFN-36 – End of Session 1 and Day 1** |
| **18:00-20:00** *(to be confirmed)* | **Sage Hotel - Five Islands Restaurant and Terrace - *Informal gathering for all participants*** |

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| **Tuesday 7 November 2023** | **SCUFN-36 – Day 2** |
| 08:00 | Arrival of Participants  |
| 08:30 (*to be confirmed*) – 09:00 | Welcome Ceremony by Host Country (AHO) |
| Watersedge Room | **SCUFN-36 – Day 2 - Session 2 – Plenary Open Session** |
| 09:00  | **1. Welcome Address (AHO’s Representative** *to be confirmed***) - Opening and Introduction (SCUFN Chair)***Doc: SCUFN36-01A List of Documents (Sec.)**SCUFN36-01B List of Participants (Sec.)**SCUFN36-01C SCUFN Membership and Observers List*Main Objectives:For those who are not familiar on SCUFN matters, short brief on the objectives of the meeting, the rules, short summary of the outcome of the closed session arranged on Monday 6 November (Chair, supported by Secretary). |
| 09:30  | **2. Logistic and Admin Arrangements - Approval of Agenda & Timetable** **2.2 Approval of the agenda and Timetable***Doc: SCUFN36-02.2A Agenda and Timetable.*Notes: Logistic and Admin Arrangements (AHO and Secretary).Quick fly-through the Agenda and Timetable, and call for AOB if any. Reminder all statements to be provided in written format to Secretary in advance and for the record (adcs@iho.int).  |
| Skipped  | **3. Matters remaining from Previous Meetings****3.1 Review of Actions from SCUFN-35.2 and transfer to the relevant agenda items (if appropriate)***Doc: SCUFN35.1-03.1A List of Actions from SCUFN-35.2 and Status (Sec.)*Notes: Members are invited to take note of the progress on the implementation of Decisions and Actions. Pending actions are transferred to the relevant agenda items. |
| 09:40  | **3. Matters remaining from Previous Meetings (cont.)** **3.2 Decision making process in SCUFN – Cookbook for Generic Terms – Repository of Typical Cases** *Doc: SCUFN36-03.2A Proposed Amendments to version 1.0 October 2022 of the Repository of Typical Cases (Ivaldi/Mackay) - Presentation**Action SCUFN35.2/04 refers**Useful Reference:* [*Repository of Typical Cases v1.0, October 2022*](https://iho.int/uploads/user/Inter-Regional%20Coordination/GEBCO/SCUFN/MISC/Cookbook%20-%20Repository%20of%20Typical%20Cases_version1.0_October2022.pdf)*Doc: SCUFN36-03.2B Proposed Way Forward for the Cookbook for Generic Terms (Mackay)**Action SCUFN35.2/05 refers**Useful Reference:* [*Cookbook for the “Cookbook for Generic Terms of undersea feature names”, version 1.2, October 2022*](https://iho.int/uploads/user/Inter-Regional%20Coordination/GEBCO/SCUFN/MISC/Cookbook_for_Generic_Feature_terms_Oct_2022_v1.2.pdf)*Doc: SCUFN36-03.2C Proposed Way Forward for the Cookbook for Generic Terms – MIM-GA’s Update on Morphology Activities (Rachel Nanson)***3.3 Report and Recommendations of the SCUFN Sub Group on Generic Terms***Left blank intentionally.***3.4 Minor Features and Horizontal Strategy** *Doc: SCUFN36-03.4A Recommendations for the Definition of an Optimal Horizontal Resolution Strategy (SCUFN Project Team, led by SCUFN Member M. Coffin) - Presentation**Action SCUFN35.2/08 refers* |
| 10:30 – 10:50 | **Coffee break** |
| 10:50 | **3. Matters remaining from Previous Meetings (cont.)** **3.7 SCUFN Sub-group B-6 I.D** *Doc. SCUFN36-03.7A – Update on SCUFN Sub-group B-6 I.D (Li/ Said)**Actions SCUFN35.2/13 and /14 refer***3.6 Features named in scientific publications that do not align with current definitions of generic feature terms, do not conform to current principles for specific names***Doc. SCUFN36-03.6A – Consolidated Proposal of integrated version of recommendations (Kimeli)**Action SCUFN35.2/09 refers***3.8 Letter from Argentina about the GEBCO map distributed at the 32nd session of the IOC Assembly** *Doc. SCUFN36-03.8A – Letter from the Permanent Delegation of the Argentine Republic to UNESCO, dated 2 August 2023: GEBCO Map distributed at 32nd session of the IOC Assembly, June 2023 (Secretary)* *SCUFN36-03.8B – IOC Response to Argentina* |
| 12:30 – 13:30 | **End of Session 2 - Lunch break – Session 3** |
| 13:30 | **4. Naming Proposals to be considered** Note: 450 proposals have been submitted prior to the deadline to be reviewed by SCUFN. Procedure will be using the “green”, “yellow”, “red” marks given by SCUFN Members on SCUFN OWS, on specific and generic terms prior to the meeting. Then, chronological order of submissions received. It is unlikely that all naming proposals will be reviewed by the end of the meeting. Those proposals not reviewed will be deferred to SCUFN-37 in 2024.**4.0 Situation Report on All Naming Proposals submitted to SCUFN-36 and pre-loaded in the GEBCO Gazetteer** *Doc: SCUFN36-04.0A - Situation Report on All Naming Proposals submitted to SCUFN-36 and pre-loaded in the GEBCO Gazetteer (Secretary).**Quick overview of the general situation, possible duplicates, re-submissions, etc.***4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| 15:00 – 15:20 | **Coffee break** |
| 15:20 | **4. Naming Proposals to be considered (cont.)****4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| **17:00** | **SCUFN-36 – End of Day 2 – End of Session 3** |

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| **Wednesday 8 November 2023** | **SCUFN-36 – Day 3** |
| Watersedge Room | **SCUFN-36 – Day 3 - Session 4 – Plenary Open Session** |
| 09:00  | **4. Naming Proposals to be considered (cont.)****4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| 10:30 – 10:50 | **Coffee break** |
| 10:50 | **4. Naming Proposals to be considered (cont.)****4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| 12:30 – 13:30 | **End of Session 4 - Lunch break – Sessions 5**  |
| 13:30 | **4. Naming Proposals to be considered (cont.)****4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| 15:00 – 15:20 | **Coffee break** |
| 15:20 | **4. Naming Proposals to be considered (cont.)****4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| **17:00** | **End of Day 3 and Sessions 5** |
|  | ***To be considered, depending on the progress of reviews: after-dinner session for two hours for naming proposals only on Wednesday, for instance 19:30-21:30?*** |

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| **Thursday 9 November 2023** | **SCUFN-36 – Day 4** |
| Watersedge Room | **SCUFN-36 – Day 4 - Session 6 – Plenary Open Session** |
| 09:00 | **5. Liaison with Other Geographical Naming Bodies****5.1 Advisory Committee on Undersea Features (ACUF) of the US Board on Geographical Names***Doc: SCUFN36-05.1A Report of ACUF Activities (Leigha Peterson)***5.2 Undersea Names Committee of the New Zealand Geographic Board (NZGB)***Doc: SCUFN36-05.2A Report of the NZGB Undersea Names Committee (K. Mackay tbc)***5.3 Activities of Marine Regions of interest to SCUFN***Doc: SCUFN36-05.3A Activities of Marine Regions of interest to SCUFN (Britt Lonneville)***5.4 United Nations Group of Experts on Geographical Names (UN GEGN)***Doc: SCUFN36-05.4A Update from UNGEGN (Trent Palmer)* *SCUFN36-05.4B List of Naming Authorities (Secretary)* |
| 10:00 | **8. Undersea Feature Names Project Team (UFNPT)****8.1 UFN PT and Detection of Undersea Features***Doc: SCUFN36-08.1A Update on Undersea Feature Names Project Team (UFNPT) and on the Detection of Undersea Features (DUF), an Ocean Decade Project (Anna Hendi, recorded presentation)* |
| 10:30 – 10:50 | **Coffee break** |
| 10:50 | **7. Gazetteer of Undersea Feature Names****7.2 Maintenance of the GEBCO Gazetteer database (including PENDING names)***Doc: SCUFN36-07.2B Updating Gazetteer from undersea feature naming decisions and actions from SCUFN-35.* *SCUFN36-07.2D Monitoring the List of PENDING names.* *SCUFN36-07.2E Regulating SCUFN work by correspondence – Proposed amendments to the current practice in force “*[*Intersessional Work by Correspondence, December 2022*](https://iho.int/uploads/user/Inter-Regional%20Coordination/GEBCO/SCUFN/MISC/SCUFN_Intersessional%20SCUFN%20Work%20by%20Correspondence_December2022.pdf)*” to take into account experience gained in August 2023 (Reference: M. Huet’s email on behalf of Secretary, dated 25 July 2023, China CCUFN Pending Names since SCUFN-35.2).* |
| 11:20 | **7. Gazetteer of Undersea Feature Names****7.1 Maintenance of the on-line interface to GEBCO Gazetteer database – SCUFN Operational Webservices***Doc: SCUFN36-07.1A Report by NOAA/NCEI on maintenance of the GEBCO Gazetteer (NOAA) and interoperability with SCUFN Operational Webservices (NOAA Rep. / KHOA Rep. / Secretariat).***7.3 Development of the IHO SCUFN Archive/Repository/Submission as a component of SCUFN Operational Web Services***Doc: SCUFN36-07.3A Status Report by KHOA on the development of the IHO SCUFN Archive/Repository/Submission. Work Plan (KHOA) – Impact on B-6 (submission phase) (Secretary)**See* [*SCUFN35 Summary Report*](https://iho.int/uploads/user/Inter-Regional%20Coordination/GEBCO/SCUFN/SCUFN35/SCUFN35_2022_P_EN_Report_v1.0.pdf)*, Part 1, para. 7.2 and Part 2, para. 9.1* |
| 12:30 – 13:30 | **End of Session 6 - Lunch break – Session 7**  |
| 13:30 | **4. Naming Proposals to be considered (cont.)****4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| 15:30 – 15:50 | **Coffee break** |
| 15:50 | **9. Any Other Business****9.1 …***Doc: SCUFN36-09.1A …* |
| 16:15 | **4. Naming Proposals to be considered (cont.)****4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| **17:00** | **End of Day 4 and Session 7** |
|  | Non-host basis dinner (*to be confirmed*) |

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| **Friday 10 November 2023** | **SCUFN-36 – Day 5** |
| Watersedge Room | **SCUFN-36 – Day 5 - Session 8 – Open Session** |
| 09:00 | **4. Naming Proposals to be considered (cont.)****4.1 From Indonesia, Pushidrosal…to 4.23 Malaysia, NHC***Doc: SCUFN36-04.1A, -04.2A, etc.* |
| 10:30 – 10:50 | **Coffee break** |
| 10:50 | **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 SCUFN36***Doc: SCUFN36-10.1A Draft SCUFN Programme of Work 2023-24 to be submitted to GEBCO Guiding Committee (Sec.)***10.2 Update on GEBCO activities and the Seabed 2030 Project**  *SCUFN36-10.2A Update on GEBCO (Chair) and the Seabed 2030 Project (Kevin Mackay)* |
|  | **11. SCUFN Membership – Election of Chair and Vice-Chair** |
|  | **12. Dates and Venues for the Next Meetings –**  |
|  | **13. Closing address by AHO (tbd)** |
|  | **14. Conclusion by SCUFN Chair** |
| 12:30 – 13:30 | **End of Session 8 - Lunch break – Session 9 - Closed Session[[2]](#footnote-2)** |
| 13:30 | Closed Session (if necessary only) |
| **15:00** | **End of Day 5 and Session 9 – End of SCUFN36** |

1. For SCUFN Members only. [↑](#footnote-ref-1)
2. For SCUFN Members only. [↑](#footnote-ref-2)