36th SCUFN MEETING Wollongong, Australia 6 – 10 November 2023

PROVISIONAL AGENDA and TIMETABLE (UTC+11, AEDT)

(version 6 October 2023)

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 Members ¹
	participating in the afternoon session
12:30 – 13:30	Lunch Break
Watersedge Room	SCUFN-36 – Day 1 - Session 1 – Closed Session 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.

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¹ For SCUFN Members only.

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
	<u>Useful Reference</u> : <u>Repository of Typical Cases v1.0, October 2022</u>
	Doc: SCUFN36-03.2B Proposed Way Forward for the Cookbook for
	Generic Terms (Mackay)
	Action SCUFN35.2/05 refers
	<u>Useful Reference</u> : <u>Cookbook for the "Cookbook for Generic Terms of</u>
	undersea feature names", version 1.2, October 2022
	3.3 Report and Recommendations of the SCUFN Sub Group on
	Generic Terms
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	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
	32 nd 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

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).		
	3. Matters remaining from Previous Meetings		
Skipped	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

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

<u>Useful Reference</u>: Repository of Typical Cases v1.0, October 2022

Doc: SCUFN36-03.2B Proposed Way Forward for the Cookbook for Generic Terms (Mackay)

Action SCUFN35.2/05 refers

<u>Useful Reference</u>: <u>Cookbook for the "Cookbook for Generic Terms of undersea feature names"</u>, version 1.2, October 2022

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

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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**

	3. Matters remaining from Previous Meetings (cont.)
	3.7 SCUFN Sub-group B-6 I.D
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	32 nd session of the IOC Assembly
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	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
	GCOT NGO-03.0D – TOO Nesponse 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.
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15:20	4.	Naming Proposals to be considered (cont.)
	4.1	From Indonesia, Pushidrosalto 4.23 Malaysia, NHC
	Doc:	SCUFN36-04.1A, -04.2A, etc.
17:00		SCUFN-36 – End of Day 2 – End of Session 3

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, Pushidrosalto 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, Pushidrosalto 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, Pushidrosalto 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, Pushidrosalto 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?	

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" 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, Part 1, para. 7.2 and Part 2, para. 9.1
<mark>12:30</mark> – 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
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16:15	4.	Naming Proposals to be considered (cont.)
	4.1 <i>Doc:</i>	From Indonesia, Pushidrosalto 4.23 Malaysia, NHC SCUFN36-04.1A, -04.2A, etc.
17:00		End of Day 4 and Session 7
		Non-host basis dinner (to be confirmed)

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		
<mark>12:30</mark> – 13:30	End of Session 8 - Lunch break – Session 9 - Closed Session ²		
13:30	Closed Session (if necessary only)		
15:00	End of Day 5 and Session 9 – End of SCUFN36		

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² For SCUFN Members only.