



**INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION**



**MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG)
Pre-Plenary Meeting Agenda
Tuesday Dec 3rd 2024—0900-0945 (ET/US) [UTC/GMT -5 hours]**

Web Meeting / Phone details – See Web Meeting Attachment

Wednesday, 12 June 2024	
Subject	Responsibility
1. Meeting Commences (05 Minutes) <ul style="list-style-type: none"> a) Welcome / Introductions b) Record of attendees c) Approval of Agenda d) Meeting Logistics 	Chair / Vice Chair
2. MMSDIWG Actions directed by the MACHC Re-cap (05 Minutes) <ul style="list-style-type: none"> a) MMSDIWG to consider data principles and standards for the MACHC MSDI efforts. Review the UN GGIM data principles as a starting point for the MMSDIWG. (Future Direction from MACHC21 in DEC 2020) (WP #15) - Ongoing b) Promote the discussion of any item with relevance to SDI/MSDI/MSP and to take appropriate actions. (Action 21.2.1.1.6) (WP #16) – Ongoing c) Coordinate a workshop with UN GGIM to explore UN GGIM principles. (JUL 2022 MMSDIWG Meeting) (WP #18) – Ongoing d) MMSDIWG Representative to participate in the IHO MSDI Meetings. (JUL 2022 MMSDIWG Meeting based on IRCC15 Recommendation) (WP #19) – Ongoing - Attended MSDIWG15 / OGC MWG / UN GGIM WG virtually e) Write Policy & Governance template document for MS to use in developing an MSDI Policy. (JUL 2022 MMSDIWG Meeting) (WP #20) – Ongoing f) RHC to discuss how HO's can assume a geo-coordinating role to help ensure provision of data on a regional level. (IRCC15 Recommendation 2) (Action 23.2.3.2) (WP #21) - Ongoing 	Chair / Vice Chair
3. MSDI Inventories (05 Minutes) <ul style="list-style-type: none"> a) Existing MSDI web-based resources inventory and new Additional Layers MSDI web-based resources inventory <ul style="list-style-type: none"> a) Encourage MS to complete/update both inventories. b) Inventories are available at: https://www.iho-machc.org/mmsdiwg.html 	Chair / Vice Chair

4. IHO MSDIWG Update (15 Minutes) a. Digital Twin Model (UKHO) (tentative) b. Myth Busting c. Attendance at meetings this Year	Chair / Vice Chair / All MS / Observers
5. MMSDIWG Work Plan (10 minutes) a) Do we need to establish our own work plan? a. With the focus being recommended towards IHO MSDI rather than RHC MSDIWG	Chair / Vice Chair
6. Next Steps (05 Minutes) a) MMSDIWG Meeting – TBD	Chair / Vice Chair
7. Any Other Business (05 Minutes)	Chair / Vice Chair / All MS / Observers
8. Adjourn	Chair / Vice Chair

We look forward to talking to you all at the MMSDIWG Meeting!

Best wishes

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