

# **1<sup>st</sup> Meeting of the South West Pacific Hydrographic Commission**

## **MSDI Working Group**

3 February 21 – 16:00 Washington DC

3 February 21 - 21:00 London GMT

4 February 21 - 08:00 Australia

4 February 21- 10:00 Wellington New Zealand

**DURATION – 1 Hour**

### **AGENDA**

1. Agreement of and introductions from Chair and Vice Chair
  - a. Chair – Helen Phillips, UK Hydrographic Office
  - b. Vice Chair – Paul Sliogeris, Australian Geospatial-Intelligence Organisation
2. Approval of the Terms of Reference and Rules of Procedure
3. Establishment of the SWPHC MSDI Working Group as an entity
4. Review of members
5. Discuss how we work together as a Working Group and what would work best for everyone:
  - a. Meeting times
  - b. Frequency of meetings
  - c. Our goals and what would we like to achieve
  - d. Review IHO list of SDI portals - <https://iho.int/uploads/user/Inter-Regional%20Coordination/MSDIWG/MISC/SDI-portals.pdf>
6. Review of actions and decisions
7. Agree date of next meeting