



**International Hydrographic Organization (IHO)
United States-Canada Hydrographic Commission (USCHC) 41st Meeting
ACTIONS -draft**

2019-01-22

	Action	Status or Due Date
USCHC41-Action 01	Prepare reports and responses for IRCC10. (Justi and Brunt)	DONE
USCHC41-Decision 01	USCHC to nominate an MSDI Ambassador prior to IRCC10, as per Action 17 of IRCC9. (Smith and B��chard)	Recorded in the minutes. USCHC will not explicitly nominate and ambassador. This decision will be communicated at IRCC10. DONE
USCHC41-Action 02	USCHC MS to ensure C-55 and P-5 are updated regularly. (Justi and Brunt)	This is a permanent item.
USCHC41-Action 03	Draft a response to IHO Assembly PRO-03 regarding RHC disaster preparedness. (Doug)	Due USCHC43
USCHC41-Action 04	Comment on re-booted Chart Advisory Committee (CAC) new Terms of Reference (TOR), including proposed new name i.e. Hydrographic Geospatial Products and Services Committee (HGPSC). (All USCHC participants)	Due 12 April 2018 DONE
USCHC41-Action 05	HGPSC to develop a list of topics of exchange possibilities. (Maltais and Ence)	No later than USCHC42
USCHC41-Action 06	Re-visit the trans-boundary ENC agreement to determine what parts require updating, particularly if a uniform grid is to be applied. (Mark Leblanc/HGPSC)	Due USCHC42
USCHC41-Action 07	Work up a gridded scheme for the Great Lakes as a test case. A report for IRCC will be produced when the work is completed. (HGPSC)	Due USCHC42
USCHC41-Decision 02	USCHC does not intend to expand its coverage of INT charts (except to add the French charts).	Recorded in the minutes.
USCHC41-Action 08	Produce an information paper on the INT Charting Programme, from the USCHC perspective, which is that it is not really that relevant any longer for this RHC. (CAC/HGPSC)	No later than USCHC42
USCHC41-Action 09	CA to produce a Seabed 2030 evaluation report, similar to the one presented by the US. (Louis)	No later than USCHC42
USCHC41-Action 10	CA to report on its engagement/involvement in the Seabed 2030 initiatives. (Maltais and Brunt)	No later than USCHC42
USCHC41-Action 11	USCHC to provide an information paper to IRCC on MS's combined efforts vis-��-vis Seabed 2030 (HGPSC).	ASAPP after CA report. It must be before the deadline for papers for IRCC11.
USCHC41-Action 12	USCHC to provide update on Seabed 2030 to IRCC10 (Justi and Brunt).	ASAPP and in time for IRCC10. DONE
USCHC41-	CA to provide USCHC and the IHO DQWG an	ASAPP and no later than USCHC42



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Action 13	update on its CATZOC = undefined situation and its plans to address outstanding issues (Maltais).	
USCHC41- Action 14	USCHC to note dates for proposals and comments for IHO C-2 (All).	9 July 2018, 30 July 2018, respectively. DONE
USCHC41- Action 15	CA to consider making all soundings (from ENCs) available to the IHO DCDB (Béchar, Maltais).	ASAPP and no later than USCHC42
USCHC41- Action 16	USCHC requested by CSBWG to consider the following actions: -Release current datasets -Review data gathering terms/policies to enable CSB activities -Encourage research and other vessels to collect data in transit.	These are ongoing requests for action.
USCHC41- Decision 03	Calvin Martin will be the USCHC CBSC rep (replacing the retiring Brian Connon)	Recorded in the minutes.
USCHC41- Action 17	The formal designation of which MS will represent the USCHC at the following IRCC meeting is to be added as a permanent USCHC meeting agenda item (Justi and Brunt).	USCHC42