

USCHC43 List of Actions and Decisions – DRAFT

#	Recommendation/Observation	Recommended assigning action to / Signataire recommandé
1	Communique for IHO to come out at the end of the day to highlight the meeting.	USCHC Secretariat (Justi, Maxwell, Brunt, McGrail) -DONE
2	US and CA to inform each other when survey plans in border areas are opened for public comment as an opportunity to provide feedback	All
3	Agenda item 4: US and CA to continue contributing to the IHO processes to develop an international standard to Paper Chart 2.0. Submit HSSC and NCWG	L. Maltais
4	Agenda item 4: Andy Armstrong to be designated as Seabed 2030 USCH point of contact. CA to nominate a contact point for Andy. Both shall consider next steps with SB 2030 program.	D. Brunt / S. Levesque
5	Agenda item 5: US and CA to follow up with their national representative offices and with IHO concerning the IHO S-100 submissions to the IMO ASAP in preparation to IMO MSC 102 in May 2020. IHO SG to send the submission to USCHC co-chairs asap	D. Brunt; M. Jonas
6	Agenda item 6 & 10: Add Burlington meeting re: Great Lakes Datum meeting to the hydrography calendar. Add as many relevant hydrographic activities to the calendar of events for 2020. Produce and share a 2021 hydrographic events calendar by Feb 2021.	USCHC Secretariat
7	Provide feedback on the HGPSC maps and Schedule A regarding proposed boundary solution by the end of March. Schedule A (generalize the language) The HGSPC will continue to monitor the MOA and report annually to the USCHC. Additional future services to be considered within this framework.	All
8	Agenda item 7: HGSPC to evaluate options in order to provide single seamless ENC service to clients. and report to USCHC44. Elements to consider include a joint distribution agreement and licensing requirements.	HGSPC
9	Agenda item 7: Establish a plan to manage paper products in transboundary areas both during the transition period and the desired end-states. Elements to consider a shared [ENC] database from which paper charts can be generated by either HO or their agents. Begin in the	HGSPC

	Great Lakes/St. Lawrence and expand this methodology to the East coast.	
10	Agenda item 9: Provide an INF Paper regarding open source software and collaboration in reports to HSSC-12, IRCC-12, CBSC and other relevant bodies as an example (ex. "Charlene").	OCS
11	Include a report on progress of this topic (above) next year USCHC44. (US)	OCS
12	Agenda item 9: Canada to assess if there is a need for action for seamless coverage of datums.	C. Hemmingway / C. Marshall
13	Set aspirational goals (10 year vision) and start a dialogue on USCHC 2030. Get the first draft done before August 2020. Goal to have a few set actions for USCHC44. Reference this in IRCC report. Elements of consider include capacity building (engaging younger employees, women's participation).	J. Justi; D. Brunt
14	Acknowledge the letter from DCDB and include a reflection about how the USCHC can support data discovery and note a need for a process running "on top of" the DCDB data warehouse for HO attention.	USCHC Co-chairs
15	Follow up with NGA regarding a visit to the CHS Ottawa office to review production processes.	L. Maltais / D. Brunt; R. Kennedy
16	CA to talk to Julia about the showcase at the Assembly.	L. Maltais
17	UKHO to put CHS in touch with SAR expert on feature recognition methodology for potential use in the Arctic and other key areas.	C. Seddon
18	Add to IRCC report that USCHC is coming up with a plan for re-scheming.	D. Brunt
	Decisions	
19	United States of America nominated Canada to represent the USCHC at the next Council cycle. Canada accepted.	
20	Canada to present to the IHO Assembly (A2) on behalf of the USCHC	
21	Communicate the decision to nominate Capt. Andy Armstrong, NOAA (ret) the point for Seabed 2030 gap analysis.	
22	USCHC supports the recommendations put forward by the HGPSC to cut cells along the border, but did task the Committee with further investigations into making the user experience as seamless as possible.	