



United States-Canada Hydrographic Commission (USCHC) Meeting

18-19 March 2021
VTC

Notes:			
<ol style="list-style-type: none"> Dial-in using Google Meet: Join via computer (meet.google.com/nri-kuam-oto) or join by phone (US) +1 401-646-2146 PIN: 259 104 952# Meeting documents and agenda may be found at https://iho.int/en/uschc44-meeting-2021 Agenda notes and discussion driven questions are included under each topic in blue 			
Thursday, March 18, 10:00am to 1:00pm EST			
Agenda Item	Time (EST)	Topic	Discussion Lead
1	10:00am 5 mins	Introductions and Welcome <i>DOC: USCHC44-01 List of Participants</i>	RDML (select) Richard Brennan, Co-Chair and Host of USCHC44
2	10:05am 5 mins	Approval of the Agenda <i>DOC: USCHC44-02 Agenda</i>	RDML (select) Richard Brennan
3	10:10am 10 mins	Opening Remarks	RDML (select) Richard Brennan Dr. Geneviève Béchard Dr. Mathias Jonas
4	10:20am 50 mins	National Reports	
		US National Report (15 mins) <i>DOC: USCHC44-03 US Nat Report</i>	OCS, NGA, USN
		CA National Report (25 mins) <i>DOC: USCHC44-04 CA Nat Report</i>	CHS, RCN
		Discussion (10 mins)	
5	11:10am 25 mins	IHO Report (15 mins) <i>DOC: USCHC44-05 IHO Report</i> Discussion and USCHC plan (10 mins)	Dr. Mathias Jonas ¹

¹ Dr. Mathias Jonas only available for Day One of USCHC-44 (March 18)

6	11:35am 5 mins	Actions and Decisions	
		USCHC43 <i>DOC: USCHC44-06 USCHC43 Actions/Decisions</i>	Jonathan Justi/Doug Brunt
		a. Highlights one important and outstanding item	
		IRCC12 & HSSC12 <i>DOC: USCHC44-07 IRCC12/HSSC12 Highlights for USCHC</i>	Jonathan Justi
a. Highlights one important and outstanding item			
20 minute break (11:40am to 12:00pm)			
7	12:00pm 5 mins	Year in Preview <i>DOC: USCHC44-08 Year in Preview Strawman Calendar</i>	RDML (select) Richard Brennan Dr. Geneviève Béchard
		a. Review of the 2021 calendar of selected meetings, deliverables timelines, and end of year goals	
8	12:05pm 45 mins	USCHC support of the IHO Strategic Plan 2021-2026, including the WEND-100 and S-100 Roadmap SHOM presentation WENDWG report out SWPHC IHO SP lessons learned UNGGIM-WGMGI ² Update <i>DOC: USCHC44-08-a Implementation of S-100 at SHOM (S-57 to S-100 Transition)</i> <i>USCHC44-09-b WENDWG Report</i> <i>USCHC44-09-c UNGGIM-WGMGI Update</i>	RAdm Laurent Kerlèguer Julia Powell Matthew Borbash John Nyberg
		a. What element(s) of the IHO Strategic Plan are most relevant to USCHC, or USCHC could champion? b. How does the USCHC as a body envision itself implementing the S-100 Roadmap and the WEND-100 principles?	
9	12:50pm 10 mins	Council Update <i>DOC: USCHC44-10 C-4 Actions/Decisions</i>	Dr. Geneviève Béchard (Council Chair)
		a. Where/how can the Council be most effective?	
10	1:00pm	Closure of Day One	RDML (select) Richard Brennan
Friday, March 19, 10:00am to 1:00pm EST			
Agenda Item	Time (EST)	Topic	Discussion Lead

² Global Geospatial Information Management - [Working Group on Marine Geospatial Information](#)

11	10:00am 5 mins	Introductions and Welcome for Day Two	RDML (select) Richard Brennan
12	10:05am 10 mins	Great Lakes Group Brief Out <i>DOC: USCHC-11 Great Lakes Group Brief out</i>	LCDR Charles Wisotzkey
		a. Are there other regions within the Commission that would benefit from a similar approach?	
13	10:15am 35 mins	Transboundary Service Delivery (HGSPC) <i>DOC: USCHC44-12-a Transboundary Service One-pager</i> <i>USCHC44-12-b CHS and NOAA S-111 Datasets</i> <i>USCHC44-12-c HGSPC Report</i>	Christie Ence Louis Maltais Co-chairs of the HydroGeoSpatial Products and Services Committee
		a. Including coordination, and a communication plan with regard to Withdrawal of raster (BSB) coverage in the Great Lakes b. Potential name change of the HGSPC? c. What should USCHC trans-boundary services “look like” at the end of the S-100 Implementation Decade? d. How is a seamless experience for clients achieved? e. Delivery of transboundary services over the near term and a ten year horizon touches on issues including organizational capacities and relationships with stakeholders beyond that which can be fully assessed today. Task a team to study this issue and report back before IRCC in the event there are important lessons to share with the broader community?	
14	10:50am 30 mins	Seabed 2030 in the USCHC <i>DOC: USCHC44-11-a Seabed 2030</i> <i>USCHC44-11-b MACHC SB 2030 materials</i>	Capt. Andy Armstrong (ret.)
		a. Including a subtheme of “engaging the crowd” b. Would it be useful for USCHC to have a stated Seabed 2020 strategy and work plan? c. Is there a way to engage the crowd in a planned and coordinated manner?	
20 minute break (11:20am to 11:40am)			
15	11:40am 40 mins	Guest Remarks (if any) <i>DOC: USCHC44-14 Placeholder</i>	(UK, FR, MX, DK)
16	12:20pm 10 mins	International Hydrographic Review Update <i>DOC: USCHC44-15 Int Hydro Review Update</i>	Denis Hains USCHC IHR rep.
17	12:30pm 15 mins	Global Maritime Traffic Density Service (GMTDS) project (NGA) <i>DOC: USCHC44-16 GMTDS Presentation</i>	Kayla Hinrichs and Ted Schindler
18	12:45pm 5 mins	Review of USCHC-44 Actions <i>DOC: USCHC44-17 USCHC-44 Actions</i>	Jonathan Justi/Doug Brunt
19	12:50pm 5 mins	Next Meeting (USCHC-45)	RDML (select) Richard Brennan Dr. Geneviève Béchard
20	12:55pm 5 mins	Closing Remarks and Observations	RDML (select) Richard Brennan Dr. Geneviève Béchard
21	1:00pm	Closure of the Meeting	RDML (select) Richard Brennan

