

## International Hydrographic Organization (IHO)

## United States-Canada Hydrographic Commission (USCHC)

## Meeting

9-10 June 2022

Canadian Hydrographic Service Business Conference Centre (BCC) 200 Kent St. Ottawa K1A 0E6 Canada

Important Notes:

- 1. The building we are meeting in still has a masking protocol in effect. If you forget to bring a mask with you, CHS will be able to provide you one.
- 2. Please arrive at least 15 minutes prior to the event each day so that you can be signed in at the front desk. Someone from CHS will be there to guide you to the desk and direct you to the meeting room.
- 3. When you arrive in the meeting room you will be given a personalized username and password for the DFO Guest Wi-Fi. Still, it is recommended that you bring your own digital copies of the meeting material as a backup.
- 4. GoTo call-in information:
  - Day 1 https://app.goto.com/meetings/meeting/399390813
  - Day 2 https://app.goto.com/meetings/meeting/699766645

| Agenda | Time  | Торіс                                  | Discussion Lead | Notes                              |
|--------|-------|--|-----------------|------------------------------------|
| Item   |       |  |                 |                                    |
|        |       | Day 1                                  |                 |                                    |
|        | 15h00 | Arrival, refreshments, and settling-in |                 | 200 Kent St. BCC – on ground floor |

| 15h30 | Introductions and Welcome                 | Dr. Geneviève Béchard  |
|-------|---|--|
|       | Opening Remarks from co-chairs and        | RDML Ben Evans   |
|       | IHO Sec-Gen                               | Dr. Mathias Jonas  |
|       | Security and logistics                    | Doug Brunt   |
|       | Meeting DOCs can be found <u>here</u> .   |  |
|       | DOC: USCHC45-00                           |  |
|       | DOC: USCHC45-01 List of Participants      |  |
| 15h55 | Approval of the Agenda                    | Dr. Geneviève Béchard  |
|       | DOC: USCHC45-02 USCHC45 Agenda            |  |
| 16h00 | CA National Report                        | CHS, RCN   |
|       | DOC: USCHC45-3A CA National Report        | OCS, NGA, USN  |
|       | US National Report                        |  |
|       | DOC: USCHC45-3B US National Report        |  |
| 16h40 | IHO Report                                | Dr. Mathias Jonas  |
|       |   |  |
|       |   |  |
| 17h00 | Actions outstanding for USCHC             |  |
|       | • USCHC44                                 | USCHC Secretariat  |
|       |   |  |
|       |   |  |
|       |   |  |
|       |   |  |
| 17h15 |   | USCHC Secretariat  |
|       |   |  |
|       |   |  |
|       |   |  |
|       | deadlines for USCHC                       |  |
| 17h30 | Group Photo                               |  |
| 17h40 | End of Day 1                              |  |
|       | No-Hosted Dinner                          |  |
|       | -3 Brewers (Brasseurs) Sparks             |  |
|       | 15h55<br>16h00<br>16h40<br>17h00<br>17h15 | Opening Remarks from co-chairs and<br>IHO Sec-Gen<br>Security and logistics<br>Meeting DOCs can be found here.<br>DOC: USCHC45-00<br>DOC: USCHC45-01 List of Participants15h55Approval of the Agenda<br>DOC: USCHC45-02 USCHC45 Agenda16h00• CA National Report<br>DOC: USCHC45-3A CA National Report<br>DOC: USCHC45-3B US National Report16h40• IHO Report<br>DOC: USCHC45-3C IHO Secretariat<br>Report17h00Actions outstanding for USCHC<br>• USCHC44<br>• IRCC12<br> |

|    |       | 240 Sparks St., Ottawa, ON K1P 6C9<br>[7 minute walk from 200 Kent St]  |  |  |
|----|-------|---|--|--|
|    |       | Day 2   |  |  |
|    | 08h15 | Arrival and set-up  |  |  |
| 8  | 08h30 | Welcome from Assistant Deputy<br>Minister, Ecosystems and Oceans<br>Science   | Dr. Arran MacPherson                               |  |
| 9  | 08h40 | <ul> <li>Hydrographic Geospatial Products and<br/>Services Committee (HGPSC) Report <ul> <li>ENC grid implementations</li> <li>Etc.</li> <li>OCS-CHS Great Lakes ad hoc<br/>Operational Working Group</li> </ul> </li> <li>DOC: USCHC45-06 HGPSC Report</li> </ul>  | Laura Colombe, Christie Ence<br>(co-chairs) et al. |  |
| 10 | 09h25 | <ul> <li>WENDWG update</li> <li>WENDWG report<br/>Discussion points:</li> <li>S-100 Implementation<br/>Strategy and USCHC         <ul> <li>S-1xx product/service<br/>overlap coverage<br/>issues e.g. S-111</li> <li>WENDWG ENC grid<br/>guidelines (relation to<br/>HGPSC item)</li> </ul> </li> <li>Nomination of a USCHC<br/>International Chart<br/>Coordinator</li> <li>DOC: USCHC45-07A WENDWG Report<br/>to USCHC</li> </ul> | Doug Brunt for c/WENDWG<br>All                     |  |

| 11 | 09h55 | USCHC engagement with other                               |                             |  |
|----|-------|---|-----------------------------|--|
|    |       | international initiatives                                 |                             |  |
|    |       | <ul> <li>Seabed 2030 data gap analysis</li> </ul>         | Andy Armstrong              |  |
|    |       | -US   |                             |  |
|    |       | <ul> <li>Seabed 2030 data gap analysis</li> </ul>         | Dana Gallant                |  |
|    |       | -CA   |                             |  |
|    |       | • UN Decade of Ocean Science                              |                             |  |
|    |       | • Short overview of                                       | Liisa Peramaki              |  |
|    |       | CA's activities and<br>coordination                       |                             |  |
|    |       |   |                             |  |
|    |       | <ul> <li>IHO project</li> <li>Empowering Women</li> </ul> | Annie Biron                 |  |
|    |       | in Hydrography  |                             |  |
|    |       | DOC: USCHC45-08A Seabed 2030 data                         |                             |  |
|    |       | gap analysis -US  |                             |  |
|    |       | DOC: USCHC45-08B Seabed 2030 data                         |                             |  |
|    |       | gap analysis -CA  |                             |  |
|    |       | DOC: USCHC45-08C IHO Women in                             |                             |  |
|    |       | Hydrography Project report                                |                             |  |
|    |       | DOC: USCHC45-08D CA and the Ocean                         |                             |  |
|    |       | Decade  |                             |  |
| 12 | 10h30 | Break   |                             |  |
| 13 | 10h45 | USCHC IHO SP Gap Analysis                                 | Jonathan Justi / Doug Brunt |  |
|    |       | Results   |                             |  |
|    |       | Way forward   |                             |  |
|    |       | DOC: USCHC45-09A USCHC Gap                                |                             |  |
|    |       | Analysis  |                             |  |
|    |       | DOC: USCHC45-09B USCHC Gap                                |                             |  |
|    |       | Analysis Takeaways  |                             |  |
|    |       | DOC: USCHC45-09C USCHC Gap                                |                             |  |
|    |       | Analysis Takeaways presentation                           |                             |  |

| 14 | 11h05 | Marine Spatial Data Infrastructure    | All                          |  |
|----|-------|---------------------------------------|------------------------------|--|
|    |       | (MSDI) activities and initiatives     |                              |  |
|    |       | IHO MSDIWG                            |                              |  |
|    |       | National (US, CA)                     |                              |  |
|    |       | Connection to USCHC Web               |                              |  |
|    |       | presence (ref. MACHC                  |                              | What content/services would be provided? |
|    |       | https://www.iho-machc.org/)           |                              |  |
|    |       | DOC: USCHC45-10A MSDIWG Report        |                              |  |
|    |       | to IRCC14                             |                              |  |
|    |       | DOC: USCHC45-10A MSDIWG Report        |                              |  |
|    |       | to IRCC14 presentation                |                              |  |
| 15 | 11h45 | UKHO Report                           | Simon Hardern                |  |
|    |       | Australian Hydrographic Office Report | Hilary Thompson              |  |
|    |       | (verbal)                              |                              |  |
|    |       | DOC: USCHC45-11 UKHO Report           |                              |  |
|    | 12h15 | Lunch                                 |                              | Will be provided.                        |
| 16 | 13h15 | Canada and e-Navigation status        | Marc Mes, Director General,  |  |
|    |       |                                       | Fleet and Maritime Services, |  |
|    |       | DOC: USCHC45-13 Canada e-             | Canadian Coast Guard (CCG)   |  |
|    |       | Navigation Status                     |                              |  |
| 17 | 13h35 | Government of Canada S-100            | Louis Maltais                |  |
|    |       | Committee                             |                              |  |
|    |       | DOC: USCHC45-14 Canada S-100          |                              |  |
|    |       | Committee                             |                              |  |
| 18 | 13h50 | USCHC Capacity Building               |                              |  |
|    |       | Representative report                 | CDR Jennifer Landry          |  |
|    |       | E-learning                            |                              |  |
|    |       | Personnel Exchanges                   |                              |  |
|    |       | Other opportunities                   |                              |  |
|    |       | DOC: USCHC45-15 CB Coordinator        |                              |  |
|    |       | Report                                |                              |  |

| 19 | 14h10 | Report on the Hydrographer of the<br>Future Workshop<br>DOC: USCHC45-16 HOTF Summary<br>Report   | Sonja Bhatia   |
|----|-------|--|--|
|    | 14h30 | Break  |  |
| 20 | 14h45 | <ul> <li>Informational and other items of interest</li> <li>Community Hydrography and Crowd-sourced Bathymetry (CSB)</li> <li>Schedule A's report (verbal)</li> <li>Future of the Paper Chart with reference to the US paper to HSSC14 <u>HSSC14-05.4C</u><br/><u>Guidelines for ENC derived</u><br/><u>Paper Charts</u></li> <li>Report from IHO MASS PT</li> <li>Reflections on moving to 3 usages.</li> <li>DOC: USCHC45-18A Community<br/>Hydrography and CSB<br/>DOC: USCHC45-18C Reflections on moving to 3 usages</li> <li>DOC: USCHC45-18D IHO MASS PT<br/>report</li> </ul> | Mark LeBlanc<br>Jonathan Justi<br>Louis Maltais + all<br>Annie Biron<br>Mark LeBlanc |
| 21 | 16h00 | IHR Report<br>DOC: USCHC45-17 IHR Report   | Denis Hains  |
| 22 | 16h10 | Selection of USCHC representative to the IHO Council 2023-2026   |  |
| 23 | 16h15 | Review of USCHC45 Actions<br>(Subject to time; may be circulated<br>post-meeting)  | USCHC Secretariat  |

| 24 | 16h20 | Next Meeting USCHC46             | RDML Ben Evans        |  |
|----|-------|----------------------------------|-----------------------|--|
| 25 | 16h25 | Closing Remarks and Observations | Dr. Geneviève Béchard |  |
|    |       |                                  | RDML Ben Evans        |  |
|    |       |                                  | Dr. Mathias Jonas     |  |
|    | 16h30 | Closure of Meeting               | Dr. Geneviève Béchard |  |