Actions Status Draft Summary Table for USCHC46

derived from USCHC45, IRCC-14, Council-6, Assembly-2

(as of February 1, 2023)

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		USCHC45 (2022) ¹			
		Actions			
Ref #	Agenda Item	Actions	For	Deadline	Status
A01	3C	Investigate the Canadian data that is reported as in existence in the DCDB, but is still not available	CA	USCHC47	Ongoing
A02	4	Review outstanding Actions, past and current, and report any updates to the USCHC Secretariat	All	As soon as possible; USCHC46	Ongoing
A03	5	Review USCHC planning document and provide any suggestions to the USCHC Secretariat	All	USCHC46	Ongoing
A04	8	Synthesize the Seabed 2030 gap analysis results and methodologies for the Great Lakes and investigate the creation of a web service/dashboard to articulate the situation and to support and communicate joint seabed mapping planning	GEBCO/ Seabed 2030 Coordinator s for US and CA		
A05	7,9	Complete IGIF matrix and present to USCHC46	USCHC Secretariat	USCHC46	Ongoing
A06	9	MS to report on IHO SPI 1.3.1 (include in above)	All	USCHC46	Ongoing
A07	10	Appoint a USCHC MSDI Ambassador and forward contact info to MSDIWG	CA, US	USCHC46	Ongoing
A08	15	Update C-55 information. It was recommended that US and CA coordinate their submissions with the aim of using the same methodology	CA, US	Permanent	Ongoing
		Recommendations			
Ref #	Agenda Item	Actions	For	Deadline	Status
R01	3B	Investigate the utility of the NGA Global Vessel Traffic Density Service products for CA planning prioritization	CA	n/a	Ongoing
R02	10	Continue participation in the IHOOGC Federated MSDI Project for S122 and engage in Phase 3 (for the Arctic)	CA, US	n/a	n/a

¹ <u>USCHC-45 Actions, Recommendations and Decisions</u>

R03	17	Continue to submit articles for peer review, and notes to the IHR at the rate suggested (see Agenda Item 17)	CA, US, USCHC co- produced	Permanent	n/a
R04	17	Designate an IHR Contribution Coordinator	CA, US	USCHC46	Ongoing
R05	17	Add "IHR Contributions" as a standing USCHC	USCHC	USCHC46	Ongoing
		meeting agenda item	Secretariat		

	IRCC-14 (2022) ²
	Actions
Action 1	IRCC invited RHCs and Subordinate bodies to provide comments and inputs on the governance document on Dual Fuel Concept for S-100 ECDIS, intersessionally * <i>Permanent</i>
	Recommendations
Rec 1	RHC are encouraged to increase the collaboration with the Data Quality WG and to try to find candidates for the vacancy of the Chair and Secretary positions
Rec 2	RHC to discuss how HO's can assume a geo-coordinating role to help ensure provision of data on a regional level
Rec 4	RHC to start or proceed with the debate on how the climate change related activities can be further investigated and what can be the role of the IHO
Rec 5	RHC to Encourage relevant Member States to report to the IMO Secretariat and the Chair of the EGC Coordinating Panel on the progress and status of implementation of newly recognized mobile satellite services by MSI providers
Rec 6	RHCs to establish an S-100 Coordinator role
Rec 7	RHCs to apply Action WENDWG12/33 (WEND-100 Product Matrix will be made available on the WENDWG Repository webpage when finalized)
Rec 8	RHC to encourage Member States and submitting institutions to engage with the IHO Secretariat early in the process of them preparing submissions for programme recognition
Rec 9	RHC encourage Member States and submitting institutions to consult the Guidelines, the FAQs and the White Paper (IHR-Nov-2017 – Article: Maintaining the Standards of Competence for Hydrographic Surveyors and Nautical Cartographers) early in the process of preparing submissions for programme recognition
Rec 10	RHC to encourage all Member States to respond to IHO CL 21/2020 and, if possible, offer a positive response, even if qualified, to enable provision of CSB data into the public domain collected from ships within waters subject to their national jurisdiction
Rec 11	RHC Chairs to bring the IRCC CL 1/2020 to the attention of all coastal states within their respective RHC, encouraging them to offer a positive response, even if qualified, to enable provision of enable provision of CSB data into the public domain collected from ships within waters subject to their national jurisdiction
Rec 12	RHC to encourage Member States to release datasets or subsets into the public domain via the IHO DCDB
Rec 13	RHC to encourage Member States to support the CSB initiative with positive actions, such as requiring all research vessels to collect bathymetric data for late uploading, when on passage or when it does not interfere with other research activities
Rec 14	Encourage RHCs to actively contribute with new data to GEBCO
Rec 15	Encourage RHCs to discuss how nations can share existing data
Rec 16	RHCs to encourage Member State and stakeholder bathymetric data contributions to the DCDB, regardless of origin

² IRCC-14 Action, Decisions and Recommendations

		WENDWG13 (2023) ³			
		Actions			
WEND WG13 Ref #	Agenda Item	Actions	For	Deadline	Status
02	1.0	Members and RHCs to review the WENDWG Membership List and provide updates to the WENDWG Sec.	All	Permanent	Last update: 2023-02- 22
08	4.1	The WENDWG invited its Members , representing RHCs in particular, to bring the outcome of this WENDWG13 meeting (questions, concerns, recommendations) back to their RHCs Members.	USCHC WENDWG rep (J. Nicholson)	USCHC46	Agenda item #10
08	4.1	WENDWG/IRCC to invite RHCs to develop their schedule to meet the 2026 IMO target (S- 100 ECDIS), and share their own roadmap at the next meeting.	All	WENDWG 14	Discuss under Agenda item #10
12	5.1	The WENDWG to invite IRCC / RHCs Reps to consider how they anticipate the role of S-100 Services Coordinator in their future (expansion of the role of Chart Coordinators, or establishment of a new function) and whether amendment is needed for a new Section 300 in S-11 Part A (or another Standard) as it is under the custodianship of NCWG.	All	IRCC15 (-7 weeks)	Discuss under Agenda item #10
12	5.1	RHCs Reps in WENDWG to report [the above] at the next meeting.	USCHC WENDWG rep	WENDWG 14	Ongoing
13	5.3	RHCs Reps in WENDWG to report [any IGIF matrix updates] at the next meeting.	USCHC WENDWG rep	WENDWG 14	Ongoing
18	6.1	The WENDWG invited the RENCs and WENDWG Members to consider the possibility of providing their S-128 Test Datasets to KHOA.	All -who will send this?	May 2023	Ongoing No related discussio n on USCHC4 6 agenda
23	7.1	Based on the different presentations offered at the WENDWG13 meeting, noting the absence of common ground for a global common grid scheme, the WENDWG tasked the WENDWG Members/ RHCs Reps to report, for each Charting Region, on their S-101 ENC planned Schemes (for every band scales equivalent to	All -who will send this?	End of December 2023	Include in Agenda item #10

³ USCHC-45 Actions, Recommendations and Decisions

UB1 until UB4 (no need for UB5&UB6 equivalent), using INToGIS III, if available by 30		
September (ROK/KHOA).		

Council-6 (2022)⁴	
NO ACTIONS	

Assembly-2 (2021) ⁵
NO ACTIONS

⁴<u>LIST OF DECISIONS and ACTIONS FROM C-6</u> ⁵<u>A-2 Decisions</u>