





International Hydrographic Organization (IHO)

## **United States-Canada Hydrographic Commission (USCHC)**

Meeting Agenda – V 02

30-31 May, 2024

Canadian Hydrographic Service Northwest Atlantic Fisheries Centre 80 East White Hills Road St. John's, NL, A1C 5X1

## Important Notes:

- 1. 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.
- 2. 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.
- 3. Teams call-in information:

Day 1: Click here to join the meeting; Alternate call-in information: +1 647-484-5913,,440312114# Conference ID: 440 312 114#

Day 2: Click here to join the meeting; Alternate call-in information: +1 647-484-5913,,295251880# Conference ID: 295 251 880#

Agenda Item	Time	Торіс	Discussion Lead	Notes		
Day 1						
	14h00	Arrival, refreshments, and settling-in		Beverages and light snacks provided		
1	14h30	Introductions and Welcome	W. McGillivray			
		Welcome from RDG (or RDS)	M. Larocque			
		Opening Remarks from co-chairs and IHO Sec-Gen	RDML B. Evans			
		Security and logistics	Dr. M. Jonas			
		Meeting DOCs can be found <u>here</u> .	S. Bhatia			
		DOC: USCHC47-01 List of Participants				
2	14h50	Approval of the Agenda	M. Larocque			
		DOC: USCHC47-02 USCHC47 Agenda				
3	14h55	US National Report  DOC: USCHC47-03A US National Report  DOC: USCHC47-03B US Presentation  DOC: USCHC47-03C INF: OCS Strategic Plan (2023-2027)	RDML Evans			
		CA National Report  DOC: USCHC47-03D CA National Report	M. Larocque			
		DOC: USCHC47-03E CA Presentation				
		DOC: USCHC47-03F CHS Strategic Plan (2020- 2030)				
4	15h55	IHO Report  DOC: USCHC47-04 IHO Secretariat Report	Dr. M. Jonas			
5	16h10	UKHO Report	S. Hardern			
		DOC: USCHC47-05 UKHO Report				
6	16h25	Actions outstanding for USCHC	USCHC Secretariat			

<sup>17<sup>th</sup> Meeting</sup>	/ <sup>th</sup> Meeting – 30-31 May 2024					
7 18h30	16h50 17h00	<ul> <li>USCHC46</li> <li>IRCC14</li> <li>7<sup>th</sup> Council</li> <li>3<sup>rd</sup> Assembly</li> <li>DOC: USCHC47-06 Actions Outstanding for USCHC</li> <li>Group Photo</li> <li>End of Day 1</li> <li>No-Hosted Dinner</li> </ul>		Please confirm participation		
		Restaurant: Crow's Nest Officers' Club 88 Water Street, St. John's, NL, A1C 1A4 Directions: Crow's Nest Officers' Club - Google Maps		on the Google Sheet		
		Day 2				
	08h15	Arrival and set-up				
8	08h30	<ul> <li>S-100 Implementation: Hydrographic Geospatial Products and Services Committee (HGPSC) Report</li> <li>ENC grid implementations</li> <li>Formal approval of transboundary approach</li> <li>OCS-CHS Great Lakes ad hoc Operational Working Group</li> <li>S-102 and S-104, S-111 – dealing with overlap?</li> <li>2026 Workplan – how do we get to 2026?</li> <li>Agenda Item name: "Sharing Protocols for ENCs Supporting Transboundary Custom Charts (NOAA Custom Chart/Paper Chart 2.0)"</li> <li>Strait of Juan de Fuca transboundary charting</li> </ul>	M. Foroutan, C. Ence (co-chairs) et al.  J. Nicholson (Discussion)			

		DOC: USCHC47-08 HGPSC Report		
9	9h45	Break		Refreshments Provided
10	10h00	S-100 Implementation: WENDWG update  • WENDWG report  DOC: USCHC47-10 WENDWG Report to USCHC	J. Nicholson	
11	10h30	S-100 Implementation  • MSDI Working Group Report  • OGC MFSDI Pilot Project Update  • FOR Information: Government of Canada S-100 Committee  • S-101 - Timeline and approaches to S-101  DOC: USCHC47-11A IHO MSDI Report to USCHC47  DOC: USCHC47-11B OGC MFSDI Pilot Project  Update  DOC: USCHC47-11C S-100 Interdepartmental  Government of Canada Committee	B. Zapp C. Hemmingway  Robin Jefferies  TBD	
12	11h15	USCHC engagement with other international initiatives  O GEBCO/Seabed 2030 Coordinator report	A. Armstrong	
13	11h30	<ul> <li>USCHC Capacity Building</li> <li>Representative report</li> <li>E-learning</li> <li>Personnel Exchanges</li> <li>Other opportunities</li> </ul>	J. Justi	

		DOC: USCHC47-13 CB Coordinator Report		
14	12h15	Lunch		Lunch Provided
15	13h15	<ul> <li>Earth Observation &amp; New Technologies</li> <li>Exploring automated processes with reference to the Canadian paper to HSSC-16 HSSC16-2024-05.4C Automated paper charts from ENCs</li> <li>Pressure on traditional products</li> <li>Autonomous systems: US Experience with drone technologies</li> </ul> DOC: USCHC47-15 Partnership Opportunities	Andy Armstrong CAPT Sam Greenaway C. Marshall J. Nicholson D. Gaulton	
16	13h45	C-55 in Region A  • Align on method, definitions, and output for consistency  DOC: USCHC47-16 C55- Current Methods and Opportunities to Streamline and Achieve Consistency in Approach	C. Fandel R. Chenier	
17	14h15	Informational and other items of interest  • MOA Schedule A's report  • DND Topic TBD  • IHO Strategic Plan  DOC: USCHC47-17A Schedule A report and exploration on expanding scope to other US Government hydrographic partners	J. Justi	

<sup>[/lii</sup> Meeting	<u> </u>	May 2024		
		DOC: USCHC47-17B FOR SIGNATURE: ENC Cut Scenarios		
		DOC: USCHC47-17C DND Topic		
18	14h45	Break		Refreshments Provided
19	15h00	Expansion of navigation risk assessment methodology with reference to ARHC13.C1  ARHC13.C1 Arctic Hydrographic Risk Assessment  2023 update & revised baseline  DOC: USCHC47-19 Testing Artic Hydrographic Risk Assessment Methodology	C. Hemmingway C. Marshall B. Buesseler	
20	15h30	<ul> <li>Opportunities for collaboration stemming from St. Lawrence test bed with reference to Canadian paper to HSSC-16 HSSC16-2024-05.1H Canadian S-100 sea trial area</li> <li>Opportunities for collaboration in the Great Lakes</li> <li>DOC: USCHC47-20 – Paper on Great Lakes and St. Lawrence</li> </ul>	M. Larocque RDML B. Evans	
21	16h30	Special Presentation TBD	M. Larocque	
22	16h40	Preparations and deadlines for USCHC  • 8 <sup>th</sup> Council  • 4 <sup>th</sup> Assembly  DOC: USCHC47-22 Preparations and deadlines for USCHC	USCHC Secretariat	

22	4.61-45	D. C. CHCCHCAZ A.C.	LICCUC Constants	
23	16h45	Review of USCHC47 Actions	USCHC Secretariat	
		(Subject to time; may be circulated post-meeting)		
24	16h50	Next Meeting USCHC48	RDML B. Evans	
25	16h55	Closing Remarks and Observations	M. Larocque	
			RDML B. Evans	
			Dr. M. Jonas	
	17h00	Closure of Meeting	M. Larocque	