**WENDWG10 Special VTC Meeting**

All times in Monaco
WENDWG Virtual Meeting Room

1. Instructions
**Please join the WENDWG meeting from your computer, tablet or smartphone.**
<https://www.gotomeet.me/OCS-/wendwg-virtual-meeting-room>
**This meeting managed by NOAA is locked with a password:** IHO-WENDWG

**Zoom meeting if needed**

When: Apr 7, 2020 10:00 AM Paris

Register in advance for this meeting:

<https://zoom.us/meeting/register/v5Urd-yrrjwqhFZI8YFPZSK06YksKORn4A>
After registering, you will receive a confirmation email containing information about joining the meeting.

**Spare go-to-meeting link (managed by Yves):**<https://global.gotomeeting.com/join/912159205>

1. Draft Agenda

For efficiency purposes, participants are invited to read beforehand:

* [C-3 Report](https://legacy.iho.int/mtg_docs/council/C3/C3_2019_S_EN_SummaryReport_Final_v1.1_23Oct2019.pdf), Paragraph 4.2, sub-Paragraph “WENS”
* [WENDWG TORs](https://iho.int/uploads/user/Inter-Regional%20Coordination/WEND-WG/MISC/WENDWG-TOR_E_June2019.pdf) in force
* Draft WENS Principles (Doc. [WENDWG10-04.2A](https://iho.int/uploads/user/Inter-Regional%20Coordination/WEND-WG/Joint%20RENC%20and%20WENDWG10/WENDWG10_2020_04.2A_EN_WENS_Principles_v2.pdf))

**April 7, 2020**

10:00 – 10:30 (04:00 DC) – Introductions and presentation of proposed agenda followed by group photo

10:30 – 12:30 (04:30 DC) – Presentations regarding WENS proposals with time for questions (Coffee break to be between 11:15 and 11:45)
 Introduction to WENS Concept (Nyberg) 15 minutes 10-04.2A
 WEND Principles and application to S-123 (Schröder-Fürstenberg) 15 minutes 10-04.2C
 S-128 Management Issues (PRIMAR) 15 minutes 10-04.2D
 MSDI WENS Perspective (Hartman) 15 minutes 10-04.2E
 Architectural Display of S-100 Products (Schröder-Fürstenberg) 15 minutes 10-04.2F
 IGIF WENS Proposal (Nyberg/Hartman) 15 minutes 10-04.2G
 Additional WENS Papers

12:30 – 13:30 (06:30 DC) – Wrap-up and explanation of remainder of meeting

**April 8, 2020**

10:00 - 12:00 (04:00 DC) – Continue presentations if necessary - All participants to discuss the previous day’s presentations.

12:00 – 13:00 (06:00 DC) – Coffee Break/Breakfast/Lunch

13:00 – 15:00 (07:00 DC) – Continued discussion and wrap-up including amendments to WENDWG TORs or new WENS TORs? Consider renaming of WENS

15:00 – 16:00 – Optional Happy Hour Beer, Coffee or Tea online social interaction
 Share a non-work related personal goal while practicing physical
 distancing

**April 9, 2020** (includes 30-minute coffee breaks between sessions)

10:00 - 12:00 (04:00 DC) – Present consensus and findings, open discussion of results

12:00 – 13:00 (06:00 DC) – Coffee Break/Breakfast/Lunch

13:00 – 15:00 (07:00 DC) – Presentation of proposed WENS, Vice Chair election, next meeting and closing

Optional Pre-Meeting test sessions for webinar

April 2, 2020
21:30 (15:30 DC time)

April 3, 2020
14:00 (08:00 DC time)