

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-yrrjqhFZI8YFPZSK06YksKORn4A>

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>

2. Draft Agenda

For efficiency purposes, participants are invited to read beforehand:

- [C-3 Report](#), Paragraph 4.2, sub-Paragraph “WENS”
- [WENDWG TORs](#) in force
- Draft WENS Principles (Doc. [WENDWG10-04.2A](#))

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)