

**LIST OF ACTIONS&DECISIONS FROM WENDWG-10\_VTC\_01**

*(As of 24 April 2020)*

**Note:** In this list of decisions & actions, when using “*RHCs, HOs, IHO Member States XX, RENCs, WENDWG Sec. to consider, to do, to...*”, it means that decisions and actions are assigned to the representatives of these entities in the WENDWG. Subsequent actions are then to be considered by appropriate bodies.

AGENDA ITEM/WORK IEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 24 Apr 2020)
<b>1. Opening and Administrative Arrangements</b>					
	WENDWG Membership	WENDWG10/01	<b>Members and RHCs</b> to review the WENDWG Membership List and provide updates to the <b>WENDWG Sec.</b>	<b>Permanent</b>	Last update: 21 Feb 2020
<b>2. Objectives of the meeting - Approval of Agenda – Election of Vice-Chair</b>					
	Agenda	WENDWG10/02	The <b>WENDWG</b> approved the agenda and timetable of the VTC sessions to be focused on “WENS” Principles only.		Decision
	Vice-Chair	WENDWG10/03	<b>The WENDWG</b> noted the two nominations for Vice-Chair and approved the election process proposed by the Chair for a single Vice-Chair through an email sent by MS to WENDWG Secretary.		Decision
	Vice-Chair	WENDWG10/04	<b>Ms Annika Kindeberg (Sweden)</b> was elected as Vice-Chair of the WENDWG.		
<b>4. S-100 Implementation Strategy - Preparation of the transition from WEND to WENS</b>					
<b>4.1 WENDWG Restructuration, drafting the new TORs of the “WENSWG”?</b>					

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	TORs	WENDWG10/05	Noting that the current TORs in force are adequate for the development phase of the “WENS” Principles, the <b>WENDWG</b> agreed to put on hold the revision of its TORs and ROPs until a consolidated version of the “WENS” Principles is available.		Decision
	TORs	WENDWG10/06	<b>WENDWG Chair</b> to submit a proposal to IRCC12 by which the WENDWG should pursue its work under the current TORs and its Programme of Work, which allow the development of the “WENS” Principles and the preparation of an IHO Resolution on “WENS”. TORs and ROPs to be revised once this IHO Resolution on “WENS” has been approved by IHO MS.	<b>15 Sept 2020</b>	
<b>4.2 “WENS” Principles: towards a new IHO Resolution compliant with the S100 Implementation Roadmap</b>					
	S-123, S-128	WENDWG10/07	The <b>WENDWG</b> noted the NIPWG use-cases and issues raised in presentations <sup>1</sup> on S-123 and S-128.		
	WENS Principles	WENDWG10/08	The <b>WENDWG</b> noted and reviewed the comments <sup>2</sup> provided by IC-ENC Members and France.		

<sup>1</sup> Doc. WENDWG10-04.2C, 04.2D and 04.2F.

<sup>2</sup> Doc. WENDWG10-04.2H and 04.2I.

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	MSDI, UN-GGIM and WENS Principles	WENDWG10/09	The <b>WENDWG</b> noted the presentations and issues <sup>3</sup> raised by the MSDIWG Chair and the WENDWG Chair on the UN-GGIM Integrated Geospatial Information Framework (IGIF).		
	UN-GGIM and WENS Principles	WENDWG10/10	The <b>WENDWG</b> agreed to move forward on the development of WENS Principles by adopting a tiered-approach that include the IGIF principles (Tiers from a ‘Maritime users’ perspective).		Decision
	WENS Principles	WENDWG10/11	In order to remain consistent with the S-100 Road Implementation priorities and S-98 (Interoperability...in <i>S-100 Navigation Systems</i> ) and be in a position to meet the IMO calendar in 2023/24, the <b>WENDWG</b> agreed to focus the development of the “WENS” principles to meet navigation purposes (priority 1: SOLAS/ECDIS, priority 2: other navigation categories). Applicability of “WENS” Principles for other usages of S-1xx products than navigation (marine geospatial information, MSDI applications) to be considered progressively, fall-back provisions/measures to be included in the WENS Principles as far as possible.		Decision

<sup>3</sup> Doc. WENDWG10-04.2E and 04.2G.

AGENDA ITEM/WORK ITEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 24 Apr 2020)
	WENS Principles	WENDWG10/12	Based on the decisions above (10/10 and 10/11), the <b>WENDWG</b> agreed to adopt a 4-tiered approach (Tiers from a ‘Maritime users’ perspective) aiming to categorize S-1xx products as: A1. fundamental for safety of navigation A2. enhanced safety of navigation B. additional navigation information C. marine spatial information		Decision
	Tiered approach	WENDWG10/13	The <b>WENDWG</b> tasked a sub-group ( <b>CA, DK, TR, UK</b> ) to develop definitions of the terms used in the tiered matrix <sup>4</sup> (mandatory, authoritative, etc.)	<b>WENDWG-11</b>	
	WENS Principles	WENDWG10/14	<b>WENDWG Members</b> are invited to provide inputs and comments on the WENS Principles spreadsheet matrix <sup>5</sup> - <i>to be uploaded after session</i> - and to assess the applicability of the “WENS” Principles against S1xx Products.  This matrix includes comments already provided by IC-ENC Members, France <sup>6</sup> and late comments offered by Chile at the last day of the VTC meeting.	<b>15 May</b>	

<sup>4</sup> Doc. WENDWG10-04.2J.

<sup>5</sup> Doc. WENDWG10-04.2K (*to be uploaded shortly*).

<sup>6</sup> Doc. WENDWG10-04.2H and 04.2I.

AGENDA ITEM/WORK IEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 24 Apr 2020)
	WENS Principles	WENDWG10/15	<b>WENS Drafting Group (BR, FI, FR, IT, NL, TR, UK, US, RENCs, Vice-Chair)</b> to adjudicate the various comments and prepare a consolidated version of the WENS Principles and tiered-matrix.	<b>30 June</b>	
	WENS Principles	WENDWG10/16	<b>WENDWG Chair</b> to submit the final review and conclusions to WENDWG Members for approval.	<b>30 July / Deadline for response: 20 Aug</b>	
	WENS Principles	WENDWG10/17	<b>WENDWG</b> to meet in order to prepare a consolidated proposal on the “WENS” Principles to the endorsement of IRCC12.	<b>VTC_02 Deadline 15 Sept.</b>	
	Naming of WENS Principles	WENDWG10/18	<b>The WENDWG</b> agreed to adopt the acronym “ <b>WEND100</b> ” (which stands for... WEND100) to name the new “WENS” Principles from now, and to submit it for endorsement at IRCC12 together with the proposed IHO Resolution when ready. The <b>WENDWG</b> noted that this does not impact the name of the WENDWG for the time being.		<u>Decision</u>
<b>9. Next meeting dates and venue</b>					
	WENDWG10_VTC_02	WENDWG10/19	Noting Action 10/18 above, the <b>WENDWG</b> agreed on the principles to have a second on-line VTC meeting.	<b>VTC_02: 26 August</b>	

AGENDA ITEM/WORK ITEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 24 Apr 2020)
	WENDWG-11 and RENCs Co-operation	WENDWG10/20	The <b>WENDWG</b> welcomed the offer made by the USA to host the WENDWG-11 meeting and the Joint RENCs meeting (17-19 Feb 2021, <i>dates and location to be confirmed</i> )		<u>Decision</u>