**19th MEETING OF THE DATA QUALITY WORKING GROUP**

**25- 26 March 2024**

**AGENDA & TIMETABLE**

(**Notes:** This is a provisional agenda and timetable and may be subject to amendments.)

|  |  |
| --- | --- |
|  | **DQWG-19** |
| **(UTC+ 1, CET)** | **DQWG 19 Plenary - Day 1** |
| 9:00-10:00 | **1.Opening and administrative arrangements**   * 1. **Welcome and opening remarks from Chair group(Chair)**   2. **Welcome and opening remarks from IHO (IHO Sec.)**   3. **administrative arrangements (Chair)**   4. **Introductions (Chair，All)**   5. **Approval of Agenda (Chair)**   6. **Approval of DQWG 18 Minutes (Chair)**   7. **Status of actions from DQWG 18 (Secretary)**   8. **DQWG Terms of Reference(Secretary)**   9. **DQWG Membership list(Secretary)**     *Docs: DQWG19-01.1A Introduction to DQWG19*  *DQWG19-01.1B List of Participants*  *DQWG19-01.2A DQWG 18 Final Minutes*  *DQWG19-01.3A DQWG 19 Agenda and timetable*  *DQWG19-01.4A Status of DQWG Actions*  *DQWG19-01.5A DQWG Terms of Reference*  *DQWG19-01.5B Amendments to the DQWG TORs*  *DQWG19-01.6A DQWG Membership list* |
| 10:00 -10:30 | **Group photo and Health Break** |
| 10:30 -11:30 | 1. **Matters relating to upper IHO bodies / other WGs/PTs**    1. **HSSC presentation at C-7(Chair, refer to C7-04.1A)**    2. **Timeline for the Phase 1 Product Specifications (Secretary)**    3. **Decisions and actions from HSSC15 (Secretary)**    4. **ISO 9001 Cell (Chair)**    5. **Report from Nautical Information Provision Working Group (Raphael Malyankar)**    6. **Report from Tides, Water Level and Currents Working Group(Christopher Jones)**   *Docs: DQWG19-02.1A HSSC Report Presentation (C7\_2023\_04.1A\_04.4A\_)*  *DQWG19-02.2A Timeline for the Phase 1 Product Specifications*  *DQWG19-02.3A Decisions and Actions arising from HSSC15*  *DQWG19-02.4A HSSC ISO -9001 cell update*  *DQWG19-02.5A NIPWG Report*  *DQWG19-02.6A TWCWG Report* |
| 11:30-12:00 | 1. **Review S-100 Based Product Specifications for DQ Elements**    1. **Progress on Cross check of DQ chapter of S-1xx PSs (Chair)**    2. **Progress on the recommended template for the DQ chapter of S-1xx PSs**   *Docs: DQWG19-03.1A Report on the Cross Check of DQ chapters of S-100 based PSs*  *DQWG19-03.2A Recommended Template for the Data Quality chapter of S-1xx Data Product Specifications* |
| 12:00 -13:00 | **Lunch** |
| 13:00-13:40 | 1. **Provide Data Quality educational materials for the use of mariners**   **4.1 Merging S-66 and S-67 into a single IHO publication(Thomas Mellor)**  *Docs: DQWG19-04.1A Draft S-66 Ed 2.0.0*  *DQWG19-04.1B S-66 edition 2.0 comment form* |
| 13:40-15:10 | 1. **Guidance to HOs on DQ aspects**    1. **Review of S-1xx Feature Catalogues (Chair)**    2. **Discussion on the 3-years implementation plan of S-68（2024-2026）(Chair)**    3. **Discussion on the development of S-68 Edition 2.0.0 (Chair)**   *Docs: DQWG19-05.1A Report on the**Review of S-1xx Feature Catalogues*  *DQWG19-05.1B SHOM Report on the**Review of S-101 FC and DCEG*  *DQWG19-05.2A Recommended 3-year Implementation Plan of S-68*  *DQWG19-05.3A Discussion on the development of S-68 Edition 2.0.0*  *DQWG19-05.3B S-68 Edition 1.0.0*  *DQWG19-05.3C S-68 Comments Form* |
|  | **End of Day 1** |

|  |  |
| --- | --- |
| **(UTC+ 1, CET)** | **DQWG 19 Plenary - Day 2** |
| 9:00-10:00 | 1. **Guidance to HOs on DQ aspects**    1. **Discussion on the CATZOC Value of CSB Data (Chair)**    2. **The progress of the encoding of POSACC/ SOUACC（PRIMAR, IC-ENC）**    3. **Discussion on the review of S-100 Part4a metadata invited by S-100WG**   *Docs: DQWG19-05.4A Proposal for Improving the Allocation of CATZOC Values of Crowdsourced Bathymetry Data*  *DQWG19-05.4B Comments from CSBWG*  *DQWG19-05.5A PRIMAR Response to DQWG18 Action 18/11* |
| 10:00-10:40 | 1. **Revision of S-100 Part4c and S-97 part C**   **6.1 Review the amendments of S-100 Part 4c (chair)**  **6.2****Review the amendments of S-97 Part C (chair)**  *Docs: DQWG19-06.1A Proposal for approving amendments of S-100 Part 4C*  *DQWG19-06.2A Proposal for approving amendments of S-97 Part C* |
| 10:40 -11:10 | **Health Break** |
| 11:10-12:00 | 1. **S-100 Validation and DQ**   **7.1 Data quality evaluation of S-100 products (chair)**  *Docs: DQWG19-07.1A Draft**Recommendations on the Data Quality Evaluation of S-100 Products* |
| 12:00 -13:00 | **Lunch** |
| 13:00-14:00 | 1. **MASS and DQ**   **8.1 New progress on MASSPT and related DQ issues（Chair）**  *Docs: DQWG19-08.1A New Progress on MASSPT and Related DQ Issues* |
| 14:00-14:20 | 1. **Discussion of DQWG Work plan**   **9.1 New items for Work Plan (Secretary)** |
| 14:20-14:30 | 1. **AOB**   **10.1 Election of Chair, Vice Chair and Secretary (IHO Sec.)** |
| 14:30-14:40 | 1. **Date and Venue of the next meeting（Chair）**   **11.1 DQWG20**  **11.2 DQWG21** |
| 14:40-15:00 | 1. **Review of DQWG19 List of Actions and Decisions**   **12.1 Review of meeting actions and decisions (Secretary)** |
| 15:00-15:10 | 1. **Closure of the Meeting** |
|  | **End of Meeting** |