

**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	<p>1. Opening and administrative arrangements</p> <p>1.1 Welcome and opening remarks from Chair group(Chair)</p> <p>1.2 Welcome and opening remarks from IHO (IHO Sec.)</p> <p>1.3 administrative arrangements (Chair)</p> <p>1.4 Introductions (Chair, All)</p> <p>1.5 Approval of Agenda (Chair)</p> <p>1.6 Approval of DQWG 18 Minutes (Chair)</p> <p>1.7 Status of actions from DQWG 18 (Secretary)</p> <p>1.8 DQWG Terms of Reference(Secretary)</p> <p>1.9 DQWG Membership list(Secretary)</p> <p><i>Docs: DQWG19-01.1A Introduction to DQWG19</i> <i>DQWG19-01.1B List of Participants</i> <i>DQWG19-01.2A DQWG 18 Final Minutes</i> <i>DQWG19-01.3A DQWG 19 Agenda and timetable</i> <i>DQWG19-01.4A Status of DQWG Actions</i> <i>DQWG19-01.5A DQWG Terms of Reference</i> <i>DQWG19-01.5B Amendments to the DQWG TORs</i> <i>DQWG19-01.6A DQWG Membership list</i></p>
10:00 -10:30	Group photo and Health Break
10:30 -11:30	<p>2 Matters relating to upper IHO bodies / other WGs/PTs</p> <p>2.1 HSSC presentation at C-7(Chair, refer to C7-04.1A)</p> <p>2.2 Timeline for the Phase 1 Product Specifications (Secretary)</p> <p>2.3 Decisions and actions from HSSC15 (Secretary)</p> <p>2.4 ISO 9001 Cell (Chair)</p> <p>2.5 Report from Nautical Information Provision Working Group (Raphael Malyankar)</p> <p>2.6 Report from Tides, Water Level and Currents Working Group(Christopher Jones)</p> <p><i>Docs: DQWG19-02.1A HSSC Report Presentation (C7_2023_04.1A_04.4A_)</i> <i>DQWG19-02.2A Timeline for the Phase 1 Product Specifications</i> <i>DQWG19-02.3A Decisions and Actions arising from HSSC15</i> <i>DQWG19-02.4A HSSC ISO -9001 cell update</i> <i>DQWG19-02.5A NIPWG Report</i> <i>DQWG19-02.6A TWCWG Report</i></p>

11:30-12:00	<p>3 Review S-100 Based Product Specifications for DQ Elements</p> <p>3.1 Progress on Cross check of DQ chapter of S-1xx PSs (Chair)</p> <p>3.2 Progress on the recommended template for the DQ chapter of S-1xx PSs</p> <p><i>Docs: DQWG19-03.1A Report on the Cross Check of DQ chapters of S-100 based PSs</i> <i>DQWG19-03.2A Recommended Template for the Data Quality chapter of S-1xx Data Product Specifications</i></p>
12:00 -13:00	Lunch
13:00-13:40	<p>4 Provide Data Quality educational materials for the use of mariners</p> <p>4.1 Merging S-66 and S-67 into a single IHO publication(Thomas Mellor)</p> <p><i>Docs: DQWG19-04.1A Draft S-66 Ed 2.0.0</i> <i>DQWG19-04.1B S-66 edition 2.0 comment form</i></p>
13:40-15:10	<p>5 Guidance to HOs on DQ aspects</p> <p>5.1 Review of S-1xx Feature Catalogues (Chair)</p> <p>5.2 Discussion on the 3-years implementation plan of S-68 (2024-2026) (Chair)</p> <p>5.3 Discussion on the development of S-68 Edition 2.0.0 (Chair)</p> <p><i>Docs: DQWG19-05.1A Report on the Review of S-1xx Feature Catalogues</i> <i>DQWG19-05.1B SHOM Report on the Review of S-101 FC and DCEG</i> <i>DQWG19-05.2A Recommended 3-year Implementation Plan of S-68</i> <i>DQWG19-05.3A Discussion on the development of S-68 Edition 2.0.0</i> <i>DQWG19-05.3B S-68 Edition 1.0.0</i> <i>DQWG19-05.3C S-68 Comments Form</i></p>
End of Day 1	

(UTC+ 1, CET)	DQWG 19 Plenary - Day 2
9:00-10:00	<p>5 Guidance to HOs on DQ aspects</p> <p>5.4 Discussion on the CATZOC Value of CSB Data (Chair)</p> <p>5.5 The progress of the encoding of POSACC/ SOUACC (PRIMAR, IC-ENC)</p> <p>5.6 Discussion on the review of S-100 Part4a metadata invited by S-100WG</p> <p><i>Docs: DQWG19-05.4A Proposal for Improving the Allocation of CATZOC Values of Crowdsourced Bathymetry Data</i> <i>DQWG19-05.4B Comments from CSBWG</i> <i>DQWG19-05.5A PRIMAR Response to DQWG18 Action 18/11</i></p>
10:00-10:40	<p>6 Revision of S-100 Part4c and S-97 part C</p> <p>6.1 Review the amendments of S-100 Part 4c (chair)</p> <p>6.2 Review the amendments of S-97 Part C (chair)</p> <p><i>Docs: DQWG19-06.1A Proposal for approving amendments of S-100 Part 4C</i> <i>DQWG19-06.2A Proposal for approving amendments of S-97 Part C</i></p>
10:40 -11:10	Health Break
11:10-12:00	<p>7 S-100 Validation and DQ</p> <p>7.1 Data quality evaluation of S-100 products (chair)</p> <p><i>Docs: DQWG19-07.1A Draft Recommendations on the Data Quality Evaluation of S-</i></p>

	<i>100 Products</i>
12:00 -13:00	Lunch
13:00-14:00	8 MASS and DQ 8.1 New progress on MASSPT and related DQ issues (Chair) <i>Docs: DQWG19-08.1A New Progress on MASSPT and Related DQ Issues</i>
14:00-14:20	9 Discussion of DQWG Work plan 9.1 New items for Work Plan (Secretary)
14:20-14:30	10 AOB 10.1 Election of Chair, Vice Chair and Secretary (IHO Sec.)
14:30-14:40	11 Date and Venue of the next meeting (Chair) 11.1 DQWG20 11.2 DQWG21
14:40-15:00	12 Review of DQWG19 List of Actions and Decisions 12.1 Review of meeting actions and decisions (Secretary)
15:00-15:10	13 Closure of the Meeting
	End of Meeting