

ENCWG5 VTC - Draft Agenda and Logistics Information

(15 - 16 July 2020)

Logistics Information**Main Meeting**

Time: 12:00 – 15:00 CEST – (11:00 to 14:00 BST)

Type: *Go To Meeting*

Please join the meeting from your computer, tablet or smartphone using the following links;

<https://www.gotomeet.me/IHOMonaco/encwg-15th><https://www.gotomeet.me/IHOMonaco/encwg-16th>*Please note: This will not be a full ENCWG meeting and therefore no voting or administrative changes will be made.**Please contact adtdt@iho.int for assistance with connecting to the meeting.***Draft Agenda**

Time	Topics	Document	Issues for discussion and required outcomes
15/07/2020 (12:00 to 15:00 - CEST)			
	Participants	ENCWG5-1	List of registered participants [Chair]
12:00	Agenda	ENCWG5-2	Meeting starts - duration - 3 hours
12:00 - 12:05	Welcome /Logistics		Welcome and Logistics [Chair] / [IHO Sec AK]
12:05 - 12:15	ENCWG4 Actions	ENCWG5-3	Review actions and agree work items [Chair]
12:15-12:45	IHO S-52 PL edition 4.0.3	ENCWG5-4	ENCWG approval of clarifications for publication [Chair]
12:45-13:00	S-64 edition 3.0.3	ENCWG5-5	ENCWG approval of clarifications for publication [Chair]
13:00-13:30	IHO S-58	ENCWG5-7	Agree proposed revisions to S-58 [RF]
13:30 - 13:45	Coffee break		
13:45	IHO S-63 Cyber Security	ENCWG5-6.1	Review content and agree the details of survey to carry out impact assessment (Draft Impact Assessment, Digital Signature Test Data Description and Example) [RS / JP]
		ENCWG5-6.2	
		ENCWG5-6.3	
15:00		ENCWG5-6.4	Amendments to S-63 for Cyber Security Issues [RS]
16/07/2020 (12:00 to 15:00 - CEST)			
12:00	Meeting Opens		Duration of meeting 3 hours
12:00 - 12:15	ENCWG Adhoc Information Papers	ENCWG5-0 & 9.1	Response required for HSSC and plan to manage adhoc requests for information [Chair]

12:15 - 12:30	IHO S-57	ENCWG5-8	Consider removing the term master/slave from S-57 [MB / JP]
12:30-13:30	AHO papers	ENCWG5-11A	Amendments to ENC Validation Checks [AS]
		ENCWG5-11B	CSP Missing from lookup table [AS]
		ENCWG5-11C	Grouping of Soundings in ENC Updates [AS]
		ENCWG5-11D	Maximum Recommended size for ENC files [AS]
13:30 - 13:45	Coffee break		
13:45 - 14:00	AHO papers (cont)	ENCWG5-11E	Use of the edge attribute USAG C by ECDIS [AS]
		ENCWG5-11F	DAYMAR and the double encoding of Base display objects (ENCWG4-5.17)
14:15	IHO S-57 Use of the Object Catalogue (UOC)	ENCWG5-10	Update on amendments. [JW]
14:15 - 14:45	S-57 to S-101 encoding	ENCWG5-11	Agree plan to move forward with encoding proposals. [JP / TdP]
14:45- 15:00	Report to HSSC12	ENCWG5-9.2	ENCWG Report to HSSC12 Meeting [Chair]
	AOB		Any Other Business