**ENC Standards Maintenance Working Group VTC1\_Meeting**

**15th to 16th Feb 2022 / Gotomeeting**

**13:00 – 16:00 (UTC+1/CET)**

**Draft AGENDA (Rev1)**

|  |  |  |
| --- | --- | --- |
| **Date/Time** | **Topic** | **Presenter** |
| Tues 15th Feb  13:00 - 13:10 | Opening / Welcome | Chair |
| 13:10 - 13:25 | Minutes of last meeting & progress on actions | IHO Sec |
| 13:25 - 13:35 | Progress with HSSC actions | IHO Sec |
| 13:35 - 14:30 | Issues identified with S-52 Ed. 4.0.3  Possible clarification S-52 Ed. 4.0.4 | Chair |
|  | Possible Change/Clarification/ S-64 Ed 3.0.3 | Wartsila |
| 14:30 - 14:45 | Coffee break | |
| 14:45 - 15:30 | Report on S-58 Ed. 7.0.0 | Vice-Chair |
| 15:30 – 15:45 | Report on ENC UOC Ed. 4.3.0 | IHO Sec |
| 15:45 - 16:00 | Report on S-63 ECDIS Cyber Security Guidance | Chair |
| 16:00 | Close Day-1 |  |

|  |  |  |
| --- | --- | --- |
| **Date/Time** | **Topic** | **Presenter** |
| Wed 16th Feb  13:00 - 13:20 | Report on S-63 ECDIS Cyber Security Guidance (Cont.) | Chair |
| 13:20 - 13:50 | Progress report of the HDENC automation | China |
| 13:50 - 14:10 | Proposal to amend S-52 and S-64 for display of S-102 | 7Cs |
| 14:10 - 14:40 | HDENCs | MAIB  CIRM  Carnival |
| 14:40 - 14:55 | Coffee break |  |
| 14:55 - 15:30 | 7Cs display issue | 7Cs |
| 15:30 - 15:50 | S-57 to S-101 Conversion | JP/ Christian |
| 15:50 - 16:00 | Date and venue of ENCWG 7 |  |
| 16:00 | Close |  |