

IHO Hydrographic Surveys Working Group Meeting (HSWG 2) **(Online via MS Teams – no in-person meeting)**

15th February to 18th February 2022, from 1000 daily GMT

Day 1 – Tuesday 15th February

1000 - Plenary

1. Welcome and opening remarks from chair group. (*Chair*)
2. Welcome and opening remarks from IHO.
3. Very short introduction from all participants (Member State alphabetical order then industry)
4. Virtual meeting protocol. (Chair)
5. Approval of agenda. (Chair)
6. Review of ToRs and RoPs (Secretary)
7. Approval of Minutes of HSWG1 (Secretary)
8. Review of actions from HSWG1 (Secretary)
9. Key objectives for HSWG2 (Chair)
10. HSWG Work Plan (Vice-Chair)

1130 - 1145 Break

11. S-44 Part 1: (Vice-Chair)
 - 11.1. Current status of S-44 and Maintenance Process
 - 11.2. S44 Feedback Tracking (Secretary)
 - 11.3. Additional feedback from operational experience
 - 11.4. Presentation from contributors on key issues raised (HSWG Members)

1300 - 1400 Lunch

- 11.5. Summary of changes passed to Drafting Team and Next Steps

- 11.6. Promotion of S-44 and Links to IHO Strategic Objective 2.2 (Chair)
- 11.7. Education on S-44
- 11.8. Support for further translation of S-44 for onward IHO publication

1530 - 1545 Break

12. Other HSWG Matters: (Chair)

12.1. Liaison with other HSSC Working Groups (including designation of individuals for liaison)

12.1.1. DQWG (Anderson Peçanha)

- 12.1.1.1. Current situation
- 12.1.1.2. CATZOC / S44 update
- 12.1.1.3. Further opportunities for collaboration

12.1.2. HDWG (Douglas Roush)

- 12.1.2.1. Current situation
- 12.1.2.2. Further opportunities for collaboration

12.1.3. TWCWG (Douglas Roush)

- 12.1.3.1. Current situation
- 12.1.3.2. Further opportunities for collaboration

12.1.4. S-100WG (Hans Oias)

- 12.1.4.1. Current situation
- 12.1.4.2. Further opportunities for collaboration

12.1.5. GEBCO TSCOM (Sam Harper)

- 12.1.5.1. Current situation
- 12.1.5.2. Further opportunities for collaboration

12.1.6. Crowdsource Bathymetry Working Group (Sam Harper)

- 12.1.6.1. Current situation
- 12.1.6.2. Further opportunities for collaboration

12.2. Exchange experiences of new technology, approaches and best practice.

(Member States and Industry Reps to suggest introductory presentations to promote discussion to Chair in advance)

1700 Close of Day 1

Day 2 – Wednesday 16th February

1000 - Plenary

13. MHPT Part 1 (MHPT Chair)

- 13.1. General update from MHPT
- 13.2. Terms of Reference
- 13.3. Workplan
- 13.4. Review of Current Edition (if time available)
- 13.5. Format and structure of next edition of C-13
- 13.6. General initial input from HSWG
- 13.7. Outline for MHPT Breakout sessions

1115-1130 Break

14. SDBPT Part 1 (SDBPT Chair)

- 14.1. General update from SDBPT
- 14.2. Terms of Reference
- 14.3. Workplan
- 14.4. General initial input from HSWG
- 14.5. Outline for SDBPT Breakout sessions

1245-1345 Lunch

15. Breakout Sessions #1 (running in parallel)

- S44 Drafting Team
- MHPT
- SDBPT

1515-1530 Break

16. Breakout Sessions #2 (running in parallel)

- S44 Drafting Team
- MHPT
- SDBPT

1645 Close of Day 2

Day 3 – Thursday 17th February

1000 - Plenary

17. Progress Report from Project Teams (PT Chairs)

17.1. S44 Drafting Team (Vice-Chair)

17.2. MHPT (MHPT Chair)

17.3. SDBPT (SDBPT Chair)

1100-1115 Break

18. Breakout Sessions #3 (running in parallel)

- S44 Drafting Team
- MHPT
- SDBPT

1300-1400 Lunch

19. Breakout Sessions #4 (running in parallel)

- S44 Drafting Team
- MHPT
- SDBPT

1515 - 1530 Break

20. Breakout Sessions #5 (running in parallel)

- S44 Drafting Team
- MHPT
- SDBPT

1645 – Close of Day 3

Day 4 – Friday 18th February

1000 - Plenary

21. S-44 Part 2: (Vice-Chair)

- 21.1. Present outcomes of Drafting Team Sessions
- 21.2. Walkthrough document changes
- 21.3. Agreement of final Draft of v6.1
- 21.4. Next Steps

1115 - 1130 Break

22. MHPT Part 2: (MHPT Chair)

- 22.1. Present outcomes of MHPT Breakout Session
- 22.2. Further HSWG Input
- 22.3. Update Workplan
- 22.4. Next Steps

1245 – 1330 Lunch

23. SDBPT Part 2: (SDBPT Chair)

- 23.1. Present outcomes of SDBPT Breakout Session
- 23.2. Further HSWG Input
- 23.3. Update Workplan
- 23.4. Next Steps

1445 - 1500 Break

24. Any other business. (Chair)

- 24.1. Conferences and other events

25. Date, venue and method of next meeting – HSWG3 (Chair)

26. Review of updated Work Plan (Vice-Chair)

27. Intersessional activities. (Vice-Chair)

28. Review of Action List and items for agenda for HSWG3. (Secretary)

29. Closing remarks. (Chair and Vice-Chair)

1630 – Close of Day 4 and Close of Meeting