**6th NCWG Meeting VTC Event***3-4th November 2020*

**DRAFT AGENDA AND TIMETABLE**

**Notes:** a/ Potential presenters of papers shown in brackets ().

b) Please refer to the NCWG-6 List of Documents to check the latest version of the documents. NCWG6-XX Rev *n* means that a new version of document NCWG6-XX has been made available but that it does not affect the draft agenda and timetable.

c) All time slots given below in UTC time.

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| **Tuesday 3 November** | **NCWG-6 PLENARY DAY 1** |
| 1000 -1015 | **1.         Welcome, Introductions and Administrative Arrangements** *(Chair, Instituto Hidrográfico de la Marina, NCWG Secretary)* |
| Skipped, Docs refer | *Docs: NCWG6-01A List of Documents (IHO Sec.)*  *NCWG6-01B List of Participants (IHO Sec.)* |
| 1015 | **2.         Approval of Agenda** |  |
| 1020 | **3.         Status of Actions from NCWG5** |
|  | **4.         Matters arising from HSSC** |
| 1025 | 4.1.     Notes from HSSC12 **(Chair)** |
| 1035 | 4.2.     Actions from HSSC12 **(Chair)** |
| Skipped, Docs refer | 4.3.     Report from S-100WG **(Chair)**  *Docs: HSSC12-05.1A REV3* |
| Skipped, Docs refer | 4.4.     Report from ENCWG **(Chair)**  *Docs: HSSC12-05.2A REV1* |
| Skipped, Docs refer | 4.5.     Report from NIPWG **(IHO Sec)**  *Docs: HSSC12-05.3A REV4* |
| Skipped, Docs refer | 4.6.     Report from DQWG **(DQWG Chair)**  *Docs: HSSC12-05.5A REV1* |
|  | **5.         NCWG Administration and Work Plan** |
| Skipped | 5.1.   Review of Terms of Reference and Detailed Procedures **(Chair)** |
| 1040 | 5.2.   Summary of progress, items completed **(Sec)** |
| 1045 | 5.3 Consideration of further VTC meetings **(Chair)** |
| 1100 | BREAK 10 MINUTES |
|  | **6.    S-4 Chart Specifications, New and revised symbology** |
| 1110 | 6.1.A     Future of Paper Chart [Work item A16] **(Chair)** |
| Skipped, Docs refer | *Docs: NCW6-06.1B Paper Nautical chart from another perspective (ICA – Commission on Marine Cartography)* |
| 1130 | 6.3.     Future of S-4 [A28] **(Chair)** |
| 1215 | 7.2A    Baseline symbology to support automated chart production [E11] (**Chair)**  *Docs: HSSC12-05.4A and Action HSSC12/36 (former HSSC11/47)*  7.2B .SVG symbols **(ESRI)**  *Docs: NCWG6-7.2B .SVG symbols (ESRI)* |
| 1300 | END OF DAY 1 |

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| **Wednesday 4 November** | **NCWG-6 PLENARY DAY 2** |
|  | **6.    S-4 Chart Specifications, New and revised symbology contd**. (note: items 6.1 and 6.3 discussed on day 1) |
| 1000 | 6.2 NtMs versus subscription service **(Chair / Canada)**  *Docs: HSSC12-05.3D and Action HSSC12/35* |
| 1100 | COFFEE BREAK 10 MINUTES |
| 1110 | 6.4.     Protocol for considering portrayal requirements [A26] **(Chair)** |
| 1115 | 6.5 Portrayal of S-124 – Navigational Warnings **(Chair)**  *Docs: HSSC12-05.3A and action HSSC12/31* |
| 1120 | 6.6 Develop a harmonized portrayal process for S-98. **(Chair)**  *Docs: Action HSSC12/41* |
| 1125 | 6.7 Swept Wrecks **(Chair/ Sec)** |
|  | **7.         INT 1 / 2 / 3** |
| 1135 | 7.1.     Report from Secretary of INT1 subWG [E1] **(Sec)**  *Docs: NCWG6-07.1 INT1 SubWG report* |
|  | Note :7.2A Baseline symbology to support automated chart production and 7.2B .SVG symbols are being discussed on day 1 as part of agenda item 6. |
| Skipped | **8.         S-11 Part A** |
|  | **9.         Liaison with other working groups** |
| 1140 | 9.1.     S-101 Portrayal **(Chair)** |
| 1145 | 9.2. Invitation to membership of the ICA Commission on Marine Cartography. **(ICA)** |
| Skipped | **10.      Lessons learned from Marine Incidents** |
|  | **11.      Review of Actions and Work Plan** |
| 1155 | 11.1.  Review of Meeting Actions |
| 1210 | 11.2.  New items for Work Plan |
|  | **12.  INF papers, reports and Any Other Business** |
| 1230 | 12.1. Election of Chair, vice Chair and Secretary |
|  | **13.      Date and location of next meetings** |
| 1245 | NCWG7 - November 2021 – Australia (tbc)  NCWG8 - November 2022 (tbd) |
| 1300 | CLOSURE OF MEETING |