

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.

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	<i>Docs: NCWG6-01A List of Documents (IHO Sec.)</i> <i>NCWG6-01B List of Participants (IHO Sec.)</i>
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) <i>Docs: HSSC12-05.1A REV3</i>
Skipped, Docs refer	4.4. Report from ENCWG (Chair) <i>Docs: HSSC12-05.2A REV1</i>
Skipped, Docs refer	4.5. Report from NIPWG (IHO Sec) <i>Docs: HSSC12-05.3A REV4</i>
Skipped, Docs refer	4.6. Report from DQWG (DQWG Chair) <i>Docs: HSSC12-05.5A REV1</i>
	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	<i>Docs: NCW6-06.1B Paper Nautical chart from another perspective (ICA – Commission on Marine Cartography)</i>
1130	6.3. Future of S-4 [A28] (Chair)
1215	7.2A Baseline symbology to support automated chart production [E11] (Chair) <i>Docs: HSSC12-05.4A and Action HSSC12/36 (former HSSC11/47)</i>
	7.2B .SVG symbols (ESRI) <i>Docs: NCWG6-7.2B .SVG symbols (ESRI)</i>
1300	END OF DAY 1

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) <i>Docs: HSSC12-05.3D and Action HSSC12/35</i>
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) <i>Docs: HSSC12-05.3A and action HSSC12/31</i>
1120	6.6 Develop a harmonized portrayal process for S-98. (Chair) <i>Docs: Action HSSC12/41</i>
1125	6.7 Swept Wrecks (Chair/ Sec)
	7. INT 1 / 2 / 3
1135	7.1. Report from Secretary of INT1 subWG [E1] (Sec) <i>Docs: NCWG6-07.1 INT1 SubWG report</i>
	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