Nautical Information Provision Working Group VTC 01/24

Wednesday 5th March 1200-1500 UTC

Draft Agenda and Running Order

Draft agenda v1.1

1.0 Welcome	Agenda Item	Topic	Presenter	Item Time
2.1 Review of NIPWG Action Items James Weston 00:15 2.2 Review of Oraft NIPWG Work Plan 2024-2025 James Weston 00:10 3.0 Review of other Working Group reports Tom Richardson 00:10 3.1 S-101PT Update Tom Richardson 00:05 4.0 Dual Fuel Concept for S-100 ECDIS Review Eivind Mong 00:05 5.0 HSSC Actions Fivind Mong 00:05 5.0 HSSC Actions Eivind Mong 00:05 5.2 Assessment with regard to Ed.2.0.0 of Phase I Products and ENDS, with Plan 2024-25, Inputs for the revision of the Strategic Plan (see Doc HSSC16-04.2A) Eivind Mong 00:10 6.0 New IHO Portal to be experimented for NIPWG-11 (registration, documents,) Yong Baek 00:10 7.0 ENDS diagram Update Caroline Johansson 00:20 8.0 Data Quality Expectations (NIPWG Agenda Item: VTC3/23-01) Raphael Malyankar 00:05 9.1 Tom Gich Specification update Jonathan Pritchard 00:05 9.2 S-123 – Marine Radio Services Bridget Gagné 00:05 9.3 <		Welcome	Chair	00:05
2.2 Review of Draft NIPWG Work Plan 2024-2025 James Weston 00:10 3.0 Review of other Working Group reports 3.1 S-101PT Update Tom Richardson 00:00 3.2 Update on IMO Expert Group on Data Harmonization (EGDH) Stefan Engström 00:05 5.0 HSSC Actions 5.1 15/86 - IMO Electronic Navigational Publication guideline comments Preparation of HSSC-16: Recommendations, Decisions, Risk Assessment with regard to Ed.2.0.0 of Phase I Products and ENDS, Work Plan 2024-25, Inputs for the revision of the Strategic Plan (see Doc HSSC-16-04.2A) 6.0 New IHO Portal to be experimented for NIPWG-11 (registration, documents) 7.0 ENDS diagram Update Caroline James Product Specification updates 9.1 S-122 - Marine Protected Areas 9.1 S-123 - Marine Radio Services 9.1 Task Group update Bridget Gagné 00:05 9.2 S-123 - Marine Radio Services 9.2.1 Task Group update Bridget Gagné 00:05 9.3 S-125 - Marine Radio Services 9.3 S-125 - Marine Radio Services 9.3 S-127 - Marine Traffic Management 9.4.1 Task Group update Dr. Sewoong Oh 00:05 9.4 S-127 - Marine Traffic Management 9.5 S-128 - Task Group update Solution Products 9.5 S-128 - Catalogue of Nautical Products 9.5 S-128 Test Bed update Solution Project update Solution Project update Solution Solution Solution Solution Project update Solution	2.0	Review of Action Items		
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Preparation of the 2nd IALA-IHO S-100 Workshop, 9 – 13	10.2	·		
10 Δ	10.3	Next Dedicated S-128 VTC: 13th March 2024		
September 2024, Annapolis, USA	10.4	Preparation of the 2nd IALA-IHO S-100 Workshop, 9 – 13		
	10.4	September 2024, Annapolis, USA		

Running Order

Agenda Item	Topic	Presenter	Item Time
1.0	Welcome	Chair	00:05
6.0	New IHO Portal to be experimented for NIPWG-11 (registration, documents,)	Yong Baek	00:10
2.0	Review of Action Items		
2.1	Review of NIPWG Action Items	James Weston	00:15
2.2	Review of Draft NIPWG Work Plan 2024-2025	James Weston	00:10
3.1	S-101PT Update	Tom Richardson	00:10
3.2	Update on IMO Expert Group on Data Harmonization (EGDH)	Stefan Engström	00:05
9.6.2	Guidelines for Harmonized Communication and Electronic	Ben van	00:10
	Exchange of Nautical Data for Port Calls	Scherpenzeel	
4.0	Dual Fuel Concept for S-100 ECDIS Review	Eivind Mong	00:05
5.0 5.1	HSSC Actions 15/86 – IMO Electronic Navigational Publication guideline comments Preparation of HSSC-16: Recommendations, Decisions, Risk	Eivind Mong	00:05
5.2	Assessment with regard to Ed.2.0.0 of Phase I Products and ENDS, Work Plan 2024-25, Inputs for the revision of the Strategic Plan (see Doc HSSC16-04.2A)	Eivind Mong	00:10
9.5	S-128 – Catalogue of Nautical Products		
9.5.1	S-128 Test Bed update	Son Ji Hyun /HyunSoo Choi	00:15
9.5.2	S-128 impact Study update	Jens Søe Christiansen	00:10
7.0	ENDS diagram Update	Caroline Johansson	00:20
9.2	S-123 – Marine Radio Services		
9.2.1	Task Group update	Bridget Gagné	00:05
8.0	Data Quality Expectations (NIPWG Agenda Item: VTC3/23-01)	Raphael Malyankar	00:05
9.1	S-122 – Marine Protected Areas		
9.1.1	Task Group update	Jonathan Pritchard	00:05
9.3	S-125 – Marine Aids to Navigation		
9.3.1	Development update	Dr Sewoong Oh	00:05
9.4	S-127 – Marine Traffic Management		
9.4.1	Task Group update	Ed Kuwalek	00:05
9.6	S-131 – Marine Harbour Infrastructure		
9.6.1	Project update	Sarah Rahr	00:10
10.0 10.1 10.2	Next meetings NIPWG 11: 24 th to 27 th September 2024 Next VTC: XX June 2024	Chair	00:05
10.2 10.3 10.4	Next Vrc. Ax June 2024 Next Dedicated S-128 VTC: 13th March 2024 Preparation of the 2nd IALA-IHO S-100 Workshop, 9 – 13 September 2024, Annapolis, USA		