



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION



Xth Meso American & Caribbean Sea Hydrographic Commission Meeting
3-6 November 2009
Bridgetown, Barbados

The Electronic Chart Committee Pre-Meeting DRAFT Agenda & Timetable

Monday, November 2nd – Working Group 1 Discussions

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	-	Welcome and introductions <ul style="list-style-type: none"> • Approval of the Agenda 	Katie Ries, Chair ECC	
09:15	-	Opening Remarks <ul style="list-style-type: none"> • Background Context • Meeting Objectives 	Katie Ries, Chair ECC Edas Munoz, Director GOH Project	
09:45	-	Country Presentations: Lessons Learned from 2009 Hydrographic Training <ol style="list-style-type: none"> 1. Accomplishments <ul style="list-style-type: none"> • Hydrographic program state of readiness • Survey work completed 2. Challenges <ul style="list-style-type: none"> • Technical issues (equipment, software) <ul style="list-style-type: none"> ○ Tides / Sound Velocity / Other correctors ○ Processors (laptops) ○ Sonars (single beam, side scan) ○ MRU installation ○ Hypack ○ System integration / configuration • Procedural issues <ul style="list-style-type: none"> ○ Planning ○ Acquisition ○ Processing ○ Deliverables • Logistic issues <ul style="list-style-type: none"> ○ Personnel ○ Vessels ○ Communications (internal and external) <ul style="list-style-type: none"> ▪ Within survey offices ▪ With GoH Project Office ▪ With training partners ○ Other? 	Representative(s) of Belize	
10:45	-	Break		
11:00	-	Country Presentations: Lessons Learned from 2009 Hydrographic Training	Representative(s) of Guatemala	

Hour	Agenda Item	Subject	Responsible	Obs.
		(covering all the same topics as above)		
12:00	-	Lunch		
13:30		Country Presentations: Lessons Learned from 2009 Hydrographic Training (covering all the same topics as above)	Representative(s) of Honduras	
14:40		Planning for 2010 Hydrographic Survey Training (in country and at NOAA Hydrographic Training in U.S.) <ul style="list-style-type: none"> • Training focus / goals • Equipment • Survey Plans • Timeframe • Personnel 	Chris Van Westendorp, U.S. NOAA Eric Villalobos, U.S. Navy	
16:30		Next Steps <ul style="list-style-type: none"> • Action list review • Summary for MACHC Plenary • Closing Remarks 	Katie Ries, Chair/ECC Edas Munoz, Director GOH Project	
17:00		Meeting ends		

Tuesday, November 3rd – Working Group 2 Discussions

Hour	Agenda Item	Subject	Responsible	Obs.
09:00	1	Welcome and introductions <ul style="list-style-type: none"> • Approval of the Agenda 	K. Ries/R. Ponce	
09:30	2	Review Task Group 2 Action Items from last meeting		
10:30	-	Break		
10:45	3	Focused discussion on: <ul style="list-style-type: none"> • Member States updates to Priority List of Ports and coverage for ENC Navigation Purposes 1, 2, and 3 • Proposed best practices to resolve ENC overlaps (Example) 		
12:00	-	Close Session <ul style="list-style-type: none"> • Plenary Report Summary • Identify new Task Group 2 Actions • Assignment of new action items/Designation of Points of Contact • Closing Remarks 	K. Ries/R. Ponce	
12:30	-	Lunch		