



**INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION**



**MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG)
Conference Call Meeting Agenda
Wednesday, 02 October 2019—10:00-11:30 a.m.**

Go To Meeting Information

MACHC MMSDIWG Conference Call
Wed, Oct 2, 2019 4:00 PM - 5:30 PM CEST (10:00 AM – 1130 AM US ET)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/434842517> <<https://global.gotomeeting.com/join/434842517>>

This meeting is locked with a password: **MMSDIWG**

This agenda and related materials can be reached on a [MMSDIWG section](#) of the new MACHC Initiative website that is under development, so please do not share beyond the group members—suggestions for improvement to the site welcome!

Wednesday, 02 October 2019	
Subject	Responsibility
1. Meeting Commences (5 Minutes) a) Welcome / Introductions b) Record of attendees c) Approval of Agenda	Chair / Vice Chair
2. MMSDIWG Governance document (15 Minutes) a) Discussion b) MMSDIWG Approval / Consensus on document?	Chair / Vice Chair / All MS / Obs
3. Re-cap of regional MSDI use cases requirements/collaboration opportunities (20 minutes) a) Economic Assessment of Risks in Maritime Navigation across the Greater Caribbean Region (GCR) b) MapAction use of bathymetry in Bahamas Hurricane Dorian disaster response c) Contributions to Seabed 2030 and related WEND action (Bathymetry to DCDB)	Chair / Vice Chair/ All MS / Obs Dawn Seepersad MapAction rep TBD/UK All
4. Results from inventory of MSDI web-based resources: (10 minutes) a) Member States and Observers were encouraged to complete their MSDI inventory by 16 SEP 2019 b) MMSDIWG web-based resources survey via Google Forms - 7 MMSDIWG responses received - Any others? c) Review results of inventory table (available on MMSDIWG section of new MACHC Initiative website). Can countries identify specific links to webservices for bathymetry, shoreline, maritime boundaries? Not clear in all inventory results. If so, please provide to Percy.Pacheco@noaa.gov d) Discussion	Chair / Vice Chair / All MS / Obs

<p>5. Options for data discovery of Priority Layers (Bathymetry, Shoreline, Maritime Boundaries): (20 minutes)</p> <p>a) Provide links to national services via MMSDI section of MACHC website or develop a viewer/expand ENC On Line</p> <p>b) Work with CMA to provide the service through their platform (as the Netherlands intends to do)</p> <p>c) Data extraction offered by NOAA (to support WEND action on Seabed 2030)</p> <ul style="list-style-type: none"> - Mexico and the US interested so far - Other Member States have concerns about ENC data extraction because of copyright restrictions in their countries <p>d) Other Options?</p> <p>e) Discussion</p>	<p>Chair / Vice Chair / All MS / Obs</p>
<p>6. MMSDIWG Work Plan (5 minutes)</p> <p>a) Available on MMSDIWG section of new MACHC Initiative website</p> <p>b) Any other suggestions?</p>	<p>Chair / Vice Chair / All MS / Obs</p>
<p>7. MACHC Capacity Building Seminar (5 minutes)</p> <p>a) MSDI Training – high level ½ day</p> <p>b) New IHO MSDI training materials have been developed</p>	<p>Chair / Vice Chair / All MS / Obs</p>
<p>8. Next Steps (5 minutes)</p> <p>a) Confirm deliverables for MACHC Plenary</p> <ul style="list-style-type: none"> - Work Plan, and Governance Document, others? <p>b) Next Meeting Date – MACHC Tuesday, 03 DEC 2019 15:00—17:00</p>	<p>Chair / Vice Chair</p>
<p>9. Any Other Business (5 minutes)</p>	<p>Chair / Vice Chair</p>
<p>10. Adjourn</p>	

We look forward to talking to you all at the MMSDIWG Meeting!

Best wishes,

Jim Rogers
MMSDIWG Chair

Tom Scott-Clarke
MMSDIWG Vice Chair