



Maritime Economic Infrastructure Programme Working Group (MEIP WG)

13th Tele-Conference Meeting. Wednesday 6th March 2013 Record Of Decisions (ROD)

Tele Conference commenced at 11.00hrs EST, 16.00hrs GMT

Participants

Tim Lewis (TL) – UKHO (Chair) Jane Jones (JJ) – UKHO (Sec) Leland Snyder (LS) – NOAA Andy Hoggarth (AH) - Caris Don Ventura (DV) – Fugro Rupert Forrester-Bennett (RF) - Pelydryn Paul Beggs (PB) – Princes Cruises

13.1 Opening remarks by Chair

Chair noted that he is pleased that participants have continued to dial in so regularly and particularly for the role that industry participants have taken.

13.2 Brief Introductions

13.3 Apologies

Mark Halliwell (MH) - UKHO Rob Hensley (RH) – UKHO Kerrie Howard (KH) - UKHO Rafael Ponce (RP) – ESRI John Pepper (JP) – John Pepper Consultancy Eric Langlois (EL) - SHOM Jan Haug Kristensen – Kongsberg Jim Rogers – (USA) - NGA

13.4 Actions update

The following actions were discussed:

12-5-1 MH reported on this action that his investigations show that there is limited strategy or coordinated approach. The summary report from the MSDI WG minutes will be produced once the final minutes are published, together with a work programme. This will be available from the IHO Website. Action closed.

12-6-1 Member states have not been active in reviewing the demonstrator models. Tim Lewis to coordinate a circular letter encouraging engagement.

Remains open.

12-6-3- Leland Snyder to coordinate with Mark Halliwell at UKHO regarding upload of MICC WG data

12-6-4 AIS data: Exact Earth have given Caris a live information feed in near real time. Legacy data is technically not as easy to upload. In addition MH provided a list of layers that are in the demonstrators:

- ENC limits
- CATZOCs
- Limits of some surveys
- AIS data (as discussed above)
- Paper Chart limits

Action closed (but participants to continue to investigate sources of data).

13.5 Outcomes of the Maritime funding meeting

Rob Hensley was unable to attend the teleconference, but left points of note with the secretary as follows:

- It was a good and useful meeting particularly as World Bank was represented.
- Statistic quoted that there are now 34% fewer government owned ocean survey vessels and 35% fewer government owned coastal survey vessels.
- Cost benefit ratio for hydrography claimed to be in the order of 1:10
- OECS structure and function was presented; 90% of the area in question is water.
- The OECS economies are maritime based therefore, management of maritime space is key.
- Basic needs of the Caribbean region were underlined as capacity building, appropriate technology and infrastructure.
- Agreed that IHB reps need to get to Washington (M IPTES due in April).
- World Bank Representative described the Global Partnership for Oceans (GPO – see link).
- Claimed that World Bank projects involving the ocean equate to \$4.5 billion.
- There is an ocean summit in September to bring together potential donors for GPO.
- IHO is not engaged to date, but message that they need to be was reinforced.
- Much interest in the OECS project by the World Bank/ GPO rep; this looks to be well placed.

GPO Website: http://www.globalpartnershipforoceans.org/

LS supported RH's comments. There were some frustrations from around the table that accessing funds could be difficult where these were guarded, and that the meeting was vague. It was suggested that the next step should be to undertake some gap analysis and move forward with the demonstrator models.	13.6.1 JJ to ask ESRI for extension to demonstrator model
13.6 MSDI demonstrator tool update Caris have kindly extended the trial by another two months. ESRI to be asked for an extension.	
13.7 Any Other Business (AOB)	
PB fed into the meeting that his company would like to fund surveying for input of data into new ENCs but he is concerned that the data is used effectively.	 13.7.1 PB to write to the MICC WG to reach relevant hydrographic offices. 13.7.2 Brazil to send CATZOC data to Alejandro at Caris and Mark Halliwell for input into the demonstrator models.
13.8 Date of Next Meeting Thursday 11 th April 2013 16:00BST, 15:00 UTC, 08:00 PDT, 11:00 EDT 16:00 BST, 17:00 CEST	