



Maritime Economic Infrastructure Programme Working Group (MEIP WG)

9th Tele-Conference Meeting. Tuesday 6th November 2012

Tele Conference commenced at 10.30hrs EST, 15.30hrs GMT

Participants

Tim Lewis (TL) – UKHO (Chair)
Jane Jones (JJ) – UKHO (Sec)
Kerrie Howard (KH) - UKHO
Andrew Hoggarth (AH) - CARIS
Alejandro Gerones (AG) – CARIS
Juan Carballini (JC) – CARIS
(*A.N.Other* – *Caris*)
Leland Snyder (LS) – NOAA
Rupert Forrester-Bennett (RFB) – Pelydryn
Captain Lopez Guzman (LG) - Mexico
Rafael Ponce (RP) - Esri
Erwin Wormgoor (EW) – Netherlands
Nickolas Roscher (NR) – Brazil
Eric Langlois (EL) - France
Don Ventura (DV) – Fugro
(*A.N.Other*) Mexico – (participated)

9.1 Opening remarks by Chair

Chair thanked all for their participation and explained that main objective for this meeting was to plan for the meeting at the MACHC on the 19th November

9.2 Brief Introductions

9.3 Apologies

Jonathan Justi (JoJu) – NOAA
Dr Rob Hensley (RH) – UKHO
Nigel Sutton (NS) – UKHO
John Pepper (JP) – John Pepper Consultancy

9.4 Agenda Planning for MACHC MEIP Workshop

Chair suggested that a scenario is used to help users to understand what information can be gathered from the MEIP, such as planning a port development, which could give the demonstration a focus.

Caris suggested that this scenario should not be too narrow. Focus areas suggested with Antigua and Barbuda, which has recently been surveyed. However it was decided that as EW had access to ENCs and detailed bathymetry of Aruba and Curacao, this would be supplied.

It was decided that the demonstrator should be described around 3 themes: capacity building, data sharing and data security.

Action 9.1: EW to supply Caris and ESRI with data to populate the demonstrator model
(ACTION CLOSED)

The following Agenda was decided for the meeting:

- 1) Discussion about the questionnaire (20mins)
- 2) An introductory presentation describing the basic concepts on portals and technologies (10mins)
- 3) Demonstrator solutions – Caris and ESRI (15mins each including question)
- 4) Feedback panel session for remaining time.

The demonstrations can be repeated later in the week to the plenary.

ESRI informed the meeting that contact has been made with Exact Earth over historic AIS data.

The funding meeting will have a separate agenda and will take place after the MEIP Workshop.

Discussions regarding data security as raised by one of the MACHC member states to the MACHC Chair were considered. The MACHC chair has sent a response to that member state and this will be included in discussions at the MACHC meeting.

9.5 Outstanding Long Term Actions

Key outstanding items were discussed. It was asked for participants to complete the questionnaire for discussion at the meeting.

9.6 Any Other Business

The Netherlands asked to be included as active participant. Caris asked that an excellent internet connection is required for the demonstrator model exposition during the meeting, although they and ESRI will provide hard drive back up.

Chair thanked all for their participation in the meeting and looks forward to a successful meeting at the MACHC in Guatemala.

9.7 Date of next meeting

MACHC workshop – 19th November 2012 @ 14:00-15:30

Action 9.2: Sec to forward Questionnaire to MACHC Secretary for sending out with MEIP WG Agenda. (ACTION CLOSED)

Action 9.3: Sec to include Netherlands in all MEIP WG correspondence, and LS to update MEIP website.