



**MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG)
Web / Conference Call Meeting Agenda
Wednesday, 13 July 2022—10:00-12:00 noon EDT (UTC/GMT -4 hours)**

Web Meeting / Phone details – See Web Meeting Attachment

Wednesday, 13 July 2022	
Subject	Responsibility
1. Meeting Commences (10 Minutes) <ul style="list-style-type: none"> a) Welcome / Introductions b) Record of attendees c) Approval of Agenda d) Meeting Logistics 	Chair / Vice Chair
2. MMSDIWG Actions directed by the MACHC Re-cap (05 Minutes) <ul style="list-style-type: none"> a) MMSDIWG to explore how to become involved in the Caribbean Geospatial Development Initiative as part of next year's work plan. Put the documents on the MMSDIWG site for all to review. (Action 20.8.1.2) (WP #6b) – Due 30 SEP 2021 - Ongoing b) Member State and all coastal states are encouraged to make their other open marine spatial data available on the Caribbean Marine Atlas to take advantage of the excellent existing infrastructure and not have to recreate it individually. (Action 20.8.1.3) (WP #6a) – Due N/A - Ongoing c) Promote the discussion of any item with relevance to SDI/MSDI/MSP and to take appropriate actions. (Action 21.2.1.1.6) (WP #16) – Ongoing d) MMSDIWG to consider data principles and standards for the MACHC MSDI efforts. Review the UN GGIM data principles as a starting point for the MMSDIWG. (Direction from MACHC21) (WP #15) – Ongoing e) MMSDIWG to determine MMSDIWG Secretary (WP #17) - Planned 	Chair / Vice Chair
3. MSDI Inventories (05 Minutes) <ul style="list-style-type: none"> a) Existing MSDI web-based resources inventory and new Additional Layers MSDI web-based resources inventory <ul style="list-style-type: none"> a) Encourage MS to complete/update both inventories. b) Original Inventory – 16 responses c) Additional Layers Inventory – 3 responses 	Chair / Vice Chair

<ul style="list-style-type: none"> d) Work on Letter from the MACHC Chair to encourage completion of both Inventories. e) Inventories are available at: https://www.iho-machc.org/mmsdiwg.html 	
<p>4. Regional MSDI collaboration Use Cases (60 Minutes)</p> <ul style="list-style-type: none"> a) PAIGH GeoSUR T transition <ul style="list-style-type: none"> - Transition from Development Bank of Latin America (CAF) to UN Economic Commission of Latin America (CEPAL) - Update - MSDI Collaboration Opportunities - Discussion b) CDEMA <ul style="list-style-type: none"> - Update - MSDI Collaboration Opportunities - Discussion c) Risk Assessment and Mitigation Measures of the Caribbean Sea (AN) <ul style="list-style-type: none"> - Update on MACHC Data Used in Project - Discussion 	<p>Chair / Vice Chair / All MS / Observers</p> <p>Matt Cushing</p> <p>Elizabeth Riley / Ms. Drakes</p> <p>Amrika Maharaj</p>
<p>5. MMSDIWG Work Plan (15 minutes)</p> <ul style="list-style-type: none"> a) Available on MMSDIWG section of MACHC Initiative website b) Volunteer to write an Article to highlight MACHC MSDI efforts. [Workplan #11] b) Any other suggestions? c) Discussion 	<p>Chair / Vice Chair</p>
<p>6. Next Steps (05 Minutes)</p> <ul style="list-style-type: none"> a) MMSDIWG Meeting – 14 SEP 2022 – 10:00-12:00 ET 	<p>Chair / Vice Chair</p>
<p>7. Any Other Business (05 Minutes)</p>	<p>Chair / Vice Chair / All MS / Observers</p>
<p>8. Adjourn</p>	<p>Chair / Vice Chair</p>

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

Best wishes

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