



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



MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG)

Web / Conference Call Meeting Agenda

Friday, 28 August 2020—10:00-12:00 noon

Web Meeting / Phone details – See Web Meeting Attachment

Friday, 28 August 2020	
Subject	Responsibility
1. Meeting Commences (05 Minutes) <ul style="list-style-type: none"> a) Welcome / Introductions b) Record of attendees c) Approval of Agenda 	Chair / Vice Chair
2. MMSDIWG Actions directed by the MACHC (10 Minutes) <ul style="list-style-type: none"> a) Request for additional data layers to further support MSDI Projects (i.e. “Economic Assessment of Risks in Maritime Navigation across the Greater Caribbean Region”) in the MACHC region as per the Workplan (Action 20.6.1) – Due 31 AUG 2020 b) All Member State invited to fill out the MMSDI WG Survey on the MACHC Initiative Website. (Action 20.8.1.1) – Due 31 JUL 2020 c) MMSDI WG 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 MMSDI WG site for all to review. (Action 20.8.1.2) – Due 31 AUG 2020 d) 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) – Due N/A e) MMSDI WG to determine protocols needed to ensure that bathymetric data is accessible and in what formats to support MapAction disaster response mapping requirements. (Action 20.8.4) – Due 31 AUG 2020 	Chair / Vice Chair
3. MSDI Inventories (45 Minutes) <ul style="list-style-type: none"> a) Existing MSDI web-based resources inventory <ul style="list-style-type: none"> - The MSDI Inventory MS Response Letter will be sent out to the MACHC on 04 SEP 2020. - Encourage MS to complete or update the existing inventory b) New additional layers MSDI web-based resources inventory <ul style="list-style-type: none"> - New MSDI Inventory – Additional Layers Survey is now available on the MACHC website: https://www.iho-machc.org/mmsdiwg.html 	Chair / Vice Chair / All MS / Observers

<ul style="list-style-type: none"> - Project use case perspectives on Additional Layers. What additional layers are needed to support MSDI Users? <ul style="list-style-type: none"> o Economic Assessment of Risks in Maritime Navigation across the Greater Caribbean Region – Dawn Seepersad o REDGOLFO MPA – Katie Thompson / Fernando Bretos o MapAction – Sudesh Botha / Barbara Bond - Discussion 	
<p>4. Regional MSDI collaboration opportunities (45 Minutes)</p> <p>a) Potential partnerships</p> <ul style="list-style-type: none"> - CMA – Leonardo Arias / Carolina Garcia (INVEMAR) - CMA Update slides - Discussion <p>b) Potential projects / Use Cases</p> <ul style="list-style-type: none"> - Economic Assessment of Risks in Maritime Navigation across the Greater Caribbean Region – Dawn Seepersad - REDGOLFO MPA – Katie Thompson / Fernando Bretos – Project Update - MapAction – Sudesh Botha / Barbara Bond <p>c) The MMSDIWG is developing protocols to ensure data is available in proper formats to support Disaster Relief efforts for organizations like MapAction.</p>	Chair / Vice Chair / All MS / Observers
<p>5. MMSDIWG Work Plan (05 minutes)</p> <p>a) Available on MMSDIWG section of MACHC Initiative website</p> <p>b) Any other suggestions?</p> <p>c) Discussion</p>	Chair / Vice Chair
<p>6. Next Steps (05 Minutes)</p> <p>a) Next Meeting Date – 28 OCT 2020 - 1000-1200 (Will also serve as the Pre-MACHC Plenary Meeting with Translation available)</p>	Chair / Vice Chair
<p>7. Any Other Business (05 Minutes)</p>	Chair / Vice Chair / All MS / Observers
<p>8. Adjourn</p>	Chair / Vice Chair

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

Best wishes

Jim Rogers
MMSDIWG Chair
James.E.Rogers@nga.mil

Amy Northern
MMSDIWG Vice-Chair
Amy.Northern@ukho.gov.uk