

INTERNATIONAL HYDROGRAPHIC ORGANIZATION MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC COMMISSION



MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG) Web / Conference Call Meeting Agenda Friday, 26 June 2020—10:00-12:00 noon

Web Meeting / Phone details - See Web Meeting Attachment

Friday, 26 June 2020				
		Subject	Responsibility	
1.	Me	eting Commences (05 Minutes)	Chair / Vice Chair	
	a)	Welcome / Introductions		
	b)	Record of attendees		
	c)	Approval of Agenda		
2.		ISDIWG Actions directed by the MACHC (15 Minutes)	Chair / Vice Chair	
	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		
3.	MS	DI Inventories (15 Minutes)	Chair / Vice Chair / All MS	
	a)	Existing MSDI web-based resources inventory	/ Observers	
		- Encourage MS to complete or update the existing inventory		
	b)	 Verify links already provided for the original inventory New additional layers MSDI web-based resources inventory 		
	5)	- Additional layers needed		
		- Developing new survey		

- Discussion	
 4. Regional MSDI collaboration opportunities (60 Minutes) a) Potential partnerships Caribbean Geo Portal – Linda Peters (ESRI) UN-GGIM – John Nyberg CMA – Carolina Garcia (INVEMAR) provided some update slides Discussion b) Potential projects / Use Cases Economic Assessment of Risks in Maritime Navigation across the Greater Caribbean Region – Dawn Seepersad MapAction – Sudesh Botha Developing protocols to ensure data is available in proper formats to support Disaster Relief efforts for organizations like MapAction. 	Chair / Vice Chair / All MS / Observers
 5. MMSDIWG Work Plan (05 minutes) a) Available on MMSDIWG section of MACHC Initiative website b) Any other suggestions? c) Discussion 	Chair / Vice Chair
6. Next Steps (05 Minutes)a) Next Meeting Date	Chair / Vice Chair
7. Any Other Business (05 Minutes)	Chair / Vice Chair / All MS / Observers
8. Adjourn	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