



**MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG)**

**Web / Conference Call Meeting Agenda**

**Wednesday, 28 October 2020—10:00-12:00 noon**

PARTICIPANT: <https://broadcaster.interactio.io/join?code=8c2egbikbi2mu0h>

- 1) Please open the link in Google Chrome Incognito (Private) mode
- 2) Enter your email address, click Next
- 3) Enter your name and surname, click Next
- 4) Select your event, click Select
- 5) Allow your microphone
- 6) Allow your camera
- 7) If you wish to check your internet speed and connectivity, click Run Test
- 8) Finally, click Join

*See Web Meeting Instructions Attachment for more information*

<b>Wednesday, 28 October 2020</b>	
<b>Subject</b>	<b>Responsibility</b>
1. Meeting Commences (10 Minutes) <ol style="list-style-type: none"> <li>a) Welcome / Introductions</li> <li>b) Record of attendees</li> <li>c) Approval of Agenda</li> <li>d) Meeting Logistics</li> </ol>	Chair / Vice Chair
2. MMSDIWG Actions directed by the MACHC Re-cap (10 Minutes) <ol style="list-style-type: none"> <li>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>Completed 28 AUG 2020</b></li> <li>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 – <b>Completed 14 SEP 2020</b></li> <li>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 - <b>Ongoing</b></li> <li>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 - <b>Ongoing</b></li> <li>e) MMSDI WG to determine protocols needed to ensure that bathymetric data is accessible and in what formats to support</li> </ol>	Chair / Vice Chair

<p>MapAction disaster response mapping requirements. (Action 20.8.4) – Due 31 AUG 2020 – <b>In Work</b></p>	
<p>3. MSDI Inventories (05 Minutes)</p> <p>a) Existing MSDI web-based resources inventory and new Additional Layers MSDI web-based resources inventory</p> <ul style="list-style-type: none"> <li>- The MSDI Inventory MS Response Letter was sent out to the MACHC on 14 SEP 2020. Responses were due by 9 OCT 2020.</li> <li>- Encourage MS to complete/update both inventories.</li> <li>- <a href="https://www.iho-machc.org/mmsdiwg.html">https://www.iho-machc.org/mmsdiwg.html</a></li> </ul>	<p>Chair / Vice Chair</p>
<p>4. Multiagency MSDI Governance (15 Minutes)</p> <p>a) Multiagency MSDI Governance Presentation</p> <ul style="list-style-type: none"> <li>- <a href="https://iho.int/uploads/user/Inter-Regional%20Coordination/RHC/NSHC/NSHC34/NSHC34-E1a-UKHO_MSDI_Governance_Paper.pdf">https://iho.int/uploads/user/Inter-Regional%20Coordination/RHC/NSHC/NSHC34/NSHC34-E1a-UKHO_MSDI_Governance_Paper.pdf</a></li> <li>- Discussion/Questions</li> </ul>	<p>Dr. Gerald J. Wong Data Strategy and Information Governance Lead, UK Hydrographic Office</p>
<p>5. Regional MSDI collaboration opportunities (30 Minutes)</p> <p>a) Potential projects / Use Cases</p> <ul style="list-style-type: none"> <li>- Risk Assessment and Mitigation Measures of Maritime Navigation in the Caribbean Sea</li> <li>- CATZOC Use for Economic Assessment of Risks in Maritime Navigation across the Greater Caribbean Region Project</li> </ul>	<p>Chair / Vice Chair / All MS / Observers</p> <p>Amrika Maharaj University of West Indies</p> <p>Dawn Seepersad University of West Indies</p>
<p>6. MMSDIWG Work Plan (05 minutes)</p> <p>a) Available on MMSDIWG section of MACHC Initiative website</p> <p>b) Any other suggestions?</p> <ul style="list-style-type: none"> <li>- Discussion</li> </ul>	<p>Chair / Vice Chair</p>
<p>7. Bathymetric Data Protocols (15 minutes)</p> <p>a) Disaster Response Request Process?</p> <p>b) Data formats needed for Disaster Response?</p> <p>c) Process for sharing with Disaster Response organizations?</p> <p>d) Discussion</p>	<p>Chair / Vice Chair / All MS / Observers</p> <p>Matt Sims / Sudesh Botha MapAction</p>
<p>8. MMSDIWG Report to the MACHC Plenary Meeting (25 minutes)</p> <p>a) What are the MMSDIWG key accomplishments since MACHC20?</p> <ul style="list-style-type: none"> <li>- MMSDIWG Actions</li> <li>- MMSDIWG Workplan</li> <li>- MMSDIWG Use Cases / Partnerships</li> </ul> <p>b) MMSDIWG Future Direction?</p> <p>c) MMSDIWG Recommendations for the MACHC21 Plenary?</p> <p>d) MSDI Industry Presentations – No more than two slots</p>	<p>Chair / Vice Chair / All MS / Observers</p>
<p>9. Next Steps (05 Minutes)</p>	<p>Chair / Vice Chair</p>

a) Next Meeting Date – <ul style="list-style-type: none"> <li>- MACHC Plenary Meeting – 30 NOV 2020 – 04 DEC 2020</li> <li>- MACHC Plenary MSDI Session – Tuesday, 01 DEC 2020 - 1230-1400</li> <li>- MMSDIWG Meeting – Wednesday, 03 MAR 2020 – 1000-1200</li> </ul>	
10. Any Other Business (05 Minutes)	Chair / Vice Chair / All MS / Observers
11. Adjourn	Chair / Vice Chair

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

**Best wishes**

**Jim Rogers**  
**MMSDIWG Chair**  
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