

INTERNATIONAL HYDROGRAPHIC ORGANIZATION MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC COMMISSION



MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG) Web / Conference Call Meeting Agenda Wednesday, 17 March 2021—10:00-12:00 noon

Web Meeting / Phone details - See Web Meeting Attachment

Wednesday, 17 March 2021		
-	Subject	Responsibility
1.	Meeting Commences (10 Minutes)	Chair / Vice Chair
	a) Welcome / Introductions	
	b) Record of attendees	
	c) Approval of Agenda	
	d) Meeting Logistics	
2.	MACHC Plenary Report and year ahead (10 Minutes)	Chair / Vice Chair
	a) Recap 2020 efforts of MMSDIWG	
	b) Plan for 2021	
3.	MMSDIWG Actions directed by the MACHC Re-cap (10 Minutes)	Chair / Vice Chair
	 a) 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 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) – Due N/A - Ongoing 	
	 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 30 JUNE 2021 – In Work 	
4.	MSDI Inventories (05 Minutes)	Chair / Vice Chair
	 Existing MSDI web-based resources inventory and new Additional Layers MSDI web-based resources inventory 	
	a) The MSDI Inventory MS Response Letter was sent out to	
	the MACHC on 14 SEP 2020. Responses were due by 9 OCT 2020.	
	b) Encourage MS to complete/update both inventories.	
	c) <u>https://www.iho-machc.org/mmsdiwg.html</u>	

 5. Regional MSDI collaboration Use Cases (15 Minutes) a) Update on MapAction efforts in MACHC region b) Discussion 	Sudesh Botha, Chris Davies, Alan Mills MapAction
 6. Bathymetric Data Protocols (15 minutes) a) Disaster Response Request Process? b) Data formats needed for Disaster Response? c) Process for sharing with Disaster Response organizations? d) Discussion 	Chair / Vice Chair / All MS / Observers Sudesh Botha MapAction
 7. Regional MSDI collaboration Use Cases (30 Minutes) a) Caribbean Geospatial Development Initiative (CARIGEO) CARIGEO Presentation MSDI Collaboration Opportunities CARIGEO / MMSDIWG Discussion on moving MSDI forward in the Region b) MPA Update MPA Presentation Discussion 	Chair / Vice Chair / All MS / Observers Linda Peters CARIGEO Simone Lloyd Jamaican Government – Ministry of Housing, Urban Renewal, Environment and Climate Change Alvaro Monett UN Economic Commission for Latin America and the Caribbean (ECLAC) Gonzalo Cid MPA
 8. MMSDIWG Work Plan (05 minutes) a) Available on MMSDIWG section of MACHC Initiative website b) Any other suggestions? c) Discussion 	Chair / Vice Chair
 9. Next Steps (05 Minutes) a) Next Meeting Date – d) MMSDIWG Meeting – 16 JUN 2021 - 10:00-12:00 NOON 	Chair / Vice Chair
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 James.E.Rogers@nga.mil Amy Northern MMSDIWG Vice-Chair Amy.Northern@ukho.gov.uk