



**MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG)**  
**Web / Conference Call Meeting Agenda**  
**Wednesday, 13 March 2024—10:00-12:00 noon (ET/US) [UTC/GMT -5 hours]**

*Web Meeting / Phone details – See Web Meeting Attachment*

<b>Wednesday, 13 March 2024</b>	
<b>Subject</b>	<b>Responsibility</b>
1. Meeting Commences (10 Minutes) 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) a) 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. (Future Direction from MACHC21 in DEC 2020) (WP #15) - <b>Ongoing</b> b) 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) – <b>Ongoing</b> c) Coordinate a workshop with UN GGIM to explore UN GGIM principles. (JUL 2022 MMSDIWG Meeting) (WP #18) – <b>Ongoing</b> d) MMSDIWG Representative to participate in the IHO MSDI Meetings. (JUL 2022 MMSDIWG Meeting based on IRCC15 Recommendation) (WP #19) – <b>Ongoing</b> - Attended MSDIWG15 / OGC MWG / UN GGIM WG virtually e) Write Policy & Governance template document for MS to use in developing an MSDI Policy. (JUL 2022 MMSDIWG Meeting) (WP #20) – <b>Ongoing</b> f) RHC to discuss how HO's can assume a geo-coordinating role to help ensure provision of data on a regional level. (IRCC15 Recommendation 2) (Action 23.2.3.2) (WP #21) - <b>Ongoing</b>	Chair / Vice Chair
3. MSDI Inventories (05 Minutes) a) Existing MSDI web-based resources inventory and new Additional Layers MSDI web-based resources inventory a) Encourage MS to complete/update both inventories. b) Inventories are available at: <a href="https://www.iho-machc.org/mmsdiwg.html">https://www.iho-machc.org/mmsdiwg.html</a>	Chair / Vice Chair

<p>4. Regional MSDI collaboration Use Cases (60 Minutes)</p> <p>a) Federated Marine Spatial Data Infrastructure (FMSDI) – Caribbean Thread</p> <ul style="list-style-type: none"> <li>- Update</li> <li>- MSDI Collaboration Opportunities</li> <li>- Discussion</li> </ul> <p>b) Caribbean Marine Atlas (CMA)</p> <ul style="list-style-type: none"> <li>- Update</li> <li>- Caribbean Ocean Info HUB</li> <li>- MSDI Collaboration Opportunities</li> <li>- Discussion</li> </ul> <p>c) MAPACTION</p> <ul style="list-style-type: none"> <li>- Update</li> <li>- MSDI Collaboration Opportunities</li> <li>- Discussion</li> </ul>	<p>Chair / Vice Chair / All MS / Observers</p> <p>Ajay Gupta Health Solutions Research</p> <p>Carolina Garcia Johnny Garces</p> <p>Sudesh Botha Marina Kobzeva</p>
<p>5. MMSDIWG Work Plan (15 minutes)</p> <p>a) Available on MMSDIWG section of MACHC Initiative website</p> <p>b) Volunteer to write an Article to highlight MACHC MSDI efforts. [Workplan #11]?</p> <p>c) Volunteer to write write Policy &amp; Governance template document for MS to use in developing an MSDI Policy. [Workplan #20]?</p> <p>b) Any other suggestions?</p> <p>d) Discussion</p>	<p>Chair / Vice Chair</p>
<p>6. Next Steps (05 Minutes)</p> <p>a) MMSDIWG Meeting – 12 JUN 2024 – 1000-1200 (ET/US) [UTC/GMT -5 hours]</p>	<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**

**Jim Rogers**  
**MMSDIWG Chair**  
[James.E.Rogers@nga.mil](mailto:James.E.Rogers@nga.mil)

**Andy Dippolito**  
**MMSDIWG Chair (New)**  
[Andrew.S.Dippolito@nga.mil](mailto:Andrew.S.Dippolito@nga.mil)