

Maritime Economic Infrastructure Programme Working Group

2nd Meeting

Thursday 23rd February 2012

AGENDA

1. Opening Remarks by Chair – Tim Lewis (UKHO)
2. Brief introductions from around the table
3. Apologies
4. Minutes from last meeting and review of actions
 - a. Approval of amendments to Terms of Reference – removal of existing section f, below.

f. .Identify and recommend possible solutions to any significant technical issues related to interoperability between maritime and land based inputs to SDI, and in particular:

1. *Datum issues.*
2. *S-100 interoperability with SDI.*
3. *S-100 interoperability with oceanographic, marine biological, geological and geophysical data structures.*

5. Drafting a Vision
6. CL01-2012 Call a Special Meeting as part of IHC Monaco to provide update on MEIP WG
7. Any Other Business
8. Date of Next meeting