



Maritime Economic Infrastructure Programme Working Group (MEIP WG)

16th Tele-Conference Meeting. Thursday 28th June 2013 Record Of Decisions (ROD)

Tele Conference commenced at 11.00hrs EDT, 16.00hrs GMT

Participants

Rob Hensley (RH) – UKHO (Chair)
Jane Jones (JJ) – UKHO (Sec)
Leland Snyder (LS) – NOAA
Alejandro Gerones (AG) – Caris
Juan Carballini (JC) - Caris
Rafael Ponce (RP) - ESRI
John Pepper (JP) - OceanWise
Rupert Forrester-Bennett (RP) – Pelydryn
Eric Longlais (EL) – SHOM

16.1 Opening remarks by Chair

Chair opened the meeting thanking all for their participation and that a slot has been put into the schedule for the next MACHC meeting in St Maarten and the group now needed to begin thinking about the content for that meeting.

16.2 Brief Introductions

16.3 Apologies

Tim Lewis (TL)
Don Venutura (DV)
Freddy Delchot (FD)
Nickolas Roscher (NR)

16.4 Actions update

15-4-1 JJ to investigate communication options.

JJ to investigate options with 'Microsoft link', 'Team Viewer', 'Go to meeting' and 'Adobe connect' further. (ongoing)

15-4-2 JJ to send out TL letter to MACHC to MEIP WG attendees

Closed

15-5-1 Members to provide thoughts on progress so far to LL and JJ for informing report to MACHC Chair.

(Ongoing)

16-4-1 JJ and LL to produce draft report for discussion at meeting 17.

15-6-1 MH to work with CARIS And ESRI to develop the demonstrator models

(Ongoing) Brazil have uploaded some data into the ESRI solution and the number of users has been enlarged.

16.5 Letter to IHB

John Pepper who sits on the management committee of the IHO MSDI WG considers that it is appropriate for the work of the MEIP to be closely linked to this WG. There is an MSDI Open Forum taking place in Silver Spring February 2014 where this can be taken forward.

16.6 Demonstrator Tool

Participants were encouraged to continue try out the tools and give feedback.

16.7 MEIP Workshop at MACHC

A two hour slot has been allocated for a MEIP WG workshop during the first day of the MACHC meeting in St Maarten.

Chair called for participants to forward items for discussion at the meeting to Tim Lewis and Jane Jones. JP informed the meeting that the IHO MSDI WG work plan is to be completed shortly, and this can inform the discussion points for the MACHC. This is to be considered further at the next MEIP meeting to get some tangible deliverables from the meeting.

16.8 Any Other Business

N/A

16.9 Date of Next Meeting

TBC - Thursday 8th August 2013

16:00BST, 15:00 UTC, 08:00 PDT, 11:00 EDT

16:00 BST, 17:00 CEST

**16-7-1
All to consider
items and issues
for discussion
during the MEIP
Workshop at the
next MACHC**