



Maritime Economic Infrastructure Programme Working Group (MEIP WG)

15th Tele-Conference Meeting. Thursday 30th May 2013 Record Of Decisions (ROD)

Tele Conference commenced at 11.00hrs EDT, 16.00hrs GMT

Participants

Tim Lewis (TL) – UKHO (Chair)
Jane Jones (JJ) – UKHO (Sec)
Leland Snyder (LS) – NOAA
Nickolas Roscher (NR) - Brazil
Alejandro Geronés (AG) – Caris
Rob Hensley (RH) – UKHO
Rafael Ponce (RP) - ESRI
John Pepper (JP) - OceanWise
Mexico

15.1 Opening remarks by Chair

Chair stated that he wished to discuss progress made since the last meeting and to inform group that the new MACHC chair has been updated on progress.

15.2 Brief Introductions

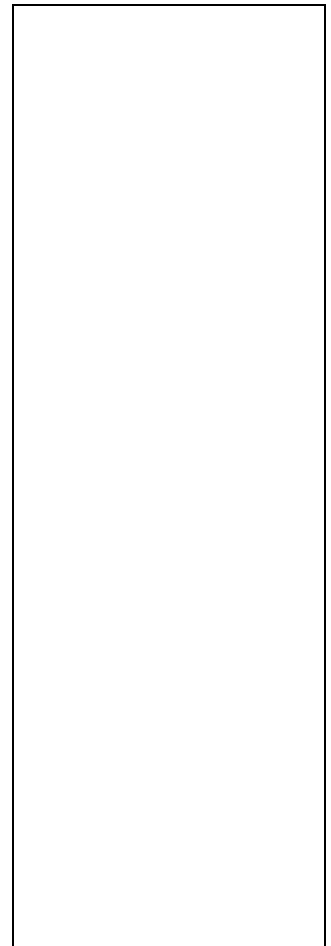
15.3 Apologies

Alberto Costa Neves (ACN) – IHB
Eric Longlais (EL) – SHOM
Don Venutura (DV) –
Jim Rogers (JR) – NGA

15.4 Actions update

14-4-1 TL to write to MACHC Chair to give him overview of current status of MEIP (Closed)

MEIP WG Chair and Secretary had teleconference with Michel Amafo to provide update. MEIP WG Chair has tailored a circular letter, which is with Robert Ward and Alberto Costa Neves for review and discussion during the margins of IRCC. The letter will be sent out after this review by Michel Amafo.



14-4-2 JJ to email Paul Beggs to follow up.
Action Closed

14-4-3 JJ to follow up on with Brazil
Action Closed

14-5-1 TL to write to MACHC Chair (Closed)

TL thanked industry for their support, through the extension of the trials to the end of August, and stated that this letter is to encourage engagement from MACHC region member states to review the demonstrators and provide feedback.

14-5-2 JJ to send out MEIP WG TORS for review with ROD.
Action Closed. JJ sent out link to TORS

<http://www.iho-machc.org/whatis/meip.html>

14-6-1 MEIP WG to update the bureau and submit formal request for support of the project.

IHB has attended funding meeting in DC and IHB directorate is working to raise profile of funding in line with the theme of this year's world hydrography day. The significant issue for discussion is to resolve where the governance should be held: With the Bureau, MACHC, Chair or a member state. Currently, the MEIP_WG has no funds to further develop beyond the concept level. Chair has submitted a letter regarding funding for discussion in the margins of IRCC and CBSC.

15.5 Summary of briefing to MACHC Chair

MEIP WG Chair and Secretary had meeting with Michel Amafo who appreciated the work that the group has been doing so far and was very pleased about the industry involvement.

He is concerned that costs have not yet been fully articulated and is keen to see cost models for the spatial tools. He is keen for the IHO to provide some project funding to support smaller nations' ability to use the tool.

He has asked for the MEIP to produce a quarterly report on progress for the benefit of the MACHC.

15.6 Any Other Business

UK indicated it would look to import and develop C-55 type spatial data within the MACHC region where IPR on metadata allowed. It is also going to look at the opportunity to import a regional surveying project plan to help show the benefits of these demonstrator.

15.7 Date of Next Meeting

15-4-1 JJ to investigate communication options.

15-4-2 JJ to send out letter to attendees of this meeting

15-5-1 Members to provide thoughts on progress so far. Leland and Jane to collaborate on producing a report and post on website.

15-6-1 MH to work with CARIS and ESRI to develop these data imports

Thursday 27th June 2013
16:00BST, 15:00 UTC, 08:00 PDT, 11:00 EDT
16:00 BST, 17:00 CEST

