



Maritime Economic Infrastructure Programme Working Group (MEIP WG)

11th Tele-Conference Meeting. Wednesday 12th December 2012 Record Of Decisions (ROD)

Tele Conference commenced at 10.30hrs EST, 15.30hrs GMT

Participants

Tim Lewis (TL) – UKHO (Chair)
Jane Jones (JJ) – UKHO (Sec)
Rob Hensley (RH) – UKHO
Nigel Sutton (NS) – UKHO
Ian Spurway (IS) - UKHO
Leland Snyder (LS) – NOAA
Nickolas Roscher (NR) – Brazil
Eric Langlois (EL) – France
Mexico
Andrew Hoggarth (AH) - CARIS
Rafael Ponce (RP) - ESRI

11.1 Opening remarks by Chair

Chair thanked all for their continued participation and for their contribution towards the excellent meeting at the MACHC.

11.2 Brief Introductions

11.3 Apologies

John Pepper (JP) – John Pepper Consultancy

11.4 Review of Current Actions and actions from meeting at the MACHC

Outstanding Actions were discussed. Please refer to table. Actions to be worked on throughout the life of the working group were made standing actions. Participants are asked to continue to work on these and feedback any results to the secretary. The remaining outstanding actions were closed.

Actions from MEIP WG meeting at the MACHC:

1. Terms and Conditions for assessing and using data held in the MEIP to be drafted. Draft bullet points to be issued to group by mid Feb.
2. The work of the MEIP WG to be added to agenda and represented at IHO MSDI WG in Denmark in Jan 2013
3. Work to establish quick win data holdings for inclusion is ongoing. The REMPEITC tool has been posted on the MACHC website and the MEIP WG need to be cognisant of the potential for overlap and to ensure that the tools compliment one another.

4. MACHC to provide resolution on 'Blue Economy' as agreed by the MACHC group which links to work in acquiring donor funding.
5. MACHC action 13.4.5 – MEIP WG to develop a platform that will identify regional projects such as that being undertaken by the 5C's and OECS, and to ascertain whether the projects can find what they need from the metadata hosted in the MEIP tool.
6. Maritime Alliance has been approached for a tentative date for a second meeting during the 3rd week of February to be held in Washington D.C. This will be followed by a second session on the west coast.

11.5 Review of Questions

Participants were referred to IHO Circular Letter 104/2012 – MSDI Open Forum and the questions posed by the Chair of the IHO's MSDI WG. Participants were asked to review the questions in the MEIP questionnaire in conjunction with this.

11.6 Review of Responses to Questionnaire

No further responses had been received and so this action remains open. Brazil confirmed its final submission will be sent shortly. Chair thanked Brazil for providing draft version in the margins of MACHC.

11.7 MSDI demonstrator tool evaluation period

- **REMPEITC Tool**

Chair suggested that demonstrator models being produced by Caris and ESRI are made available for an evaluation period of 3 months.

Caris and ESRI agreed and have made their demonstrators available for a 6 month access period for all participants to evaluate.

11.8 Any Other Business

N/A

11.9 Date of Next Meeting

Monday 4th February 16:00 – 17:00 (prior to funding meeting). (provisional date)

Action 11.7.1:
Participants to forward contact details to Secretary for forwarding to CARIS and ESRI. Sec to forward names to CARIS and ESRI. – by 9th Jan 2013

Action 11.7.2:
CARIS/ESRI A guidance for use of demonstrators to be written by 9th Jan 2013

Action 11.7.3:
CARIS/ESRI to provide demonstrators for a minimum of three months from 9th Jan 2013

Table 1 - Review of Actions – Outstanding actions grid

Action No.	Title	Action/Background	Responsibility	Date Action/Update Required By	Status
2.7.4	Existing MSDI work	All members to investigate work that has already been achieved in region e.g. Caribbean Marine Atlas	All		Standing Action
2.7.5	C-55	NS to forward feedback on Quality of Surveys (C-55) to USA Discussions at committee on C-55 and report to IHC Addendum 1 to work programme Number 3 have made this action redundant	Nigel Sutton / UK		Superseded Closed
3.5.1	Review of Layers	Review of layers and discovery to be done throughout life of the WG	All	Throughout life of working group	Standing Action
3.5.2	Website Review	Websites which aggregate geographic data to be fed back to secretary	All	Throughout life of working group	Standing Action
5.6.3	AIS trial	UK to trial AIS data from website as we may have ability to filter at UKHO	UK	Meeting 7	in progress
4.5.1b	Sample of data	USA to provide a sample of data for UKHO ingest by 5th MEIP WG meeting	USA / UK		Closed
5.6.1	AIS	ESRI to investigate capabilities and options for displaying AIS data	ESRI	Meeting 6	Closed