



Meso American – Caribbean Sea Hydrographic Commission (MACHC)
Marine Spatial Data Infrastructure (MSDI) Working Group (MMSDIWG)

AGENDA

**Pre-Plenary Meeting for MACHC20
Santo Domingo, Dominican Republic**

3 December 2019 - 15:00-17:00

Business Casual Attire - Room to be determined

Tuesday 3 December 2019	
Subject	Responsibility
1. Meeting Commences (10 mins) a) Welcome / Introductions b) Record of Attendees c) Approval of Agenda	Chair
2. Review of MACHC 19 Decisions / Direction / Actions (5 mins) a) Finalize MMSDIWG TOR by 01 APR 2019 (MACHC Action 19.8.7) b) Develop a MMSDIWG Workplan (MACHC Action 19.8.7a)	Chair
3. Highlight the new MMSDIWG page on the MACHC website MMSDIWG . (5 mins) a) Key Documents b) Meeting Records c) Members d) MSDI Links e) MMSDIWG Inventory Survey	Vice Chair
4. Results from inventory of MSDI web-based resources (15 mins) a) Review results of inventory (table available on MMSDIWG section of MACHC website). b) Discussion c) Next steps	Chair
5. Role of regional MSDI/ Data Portal (20 mins) a) Data Governance	Vice Chair

b) Data Discoverability c) Workplan d) Role of Web Coverage Services (WCS) https://www.opengeospatial.org/standards/wcs e) Discussion	
6. MSDI Use Cases (30 mins) a) Hurricane Dorian event and how MSDI can support Disaster Response - MapAction b) Contributions to Seabed 2030 / DCDB	Chair
7. Disaster Response, how can MMSDIWG support future activities (5 mins)	Vice Chair
8. Future MMSDIWG Direction – Other foundation layers to include, Coordination with other MSDI RHC Groups, OGC, UN etc (10 mins)	Chair / All MS
9. Review of the TOR and Governance – Is the TOR and Governance Documents acceptable for the future direction or do they need revision? (5 mins)	Chair / All MS
10. Agree main points for report to Plenary (10 mins)	Chair
11. Any Other Business (5 mins)	Chair
12. Adjourn	Chair

We look forward to seeing you in the Dominican Republic!

Best wishes

Jim Rogers, Chair MMSDIWG

Tom Scott-Clarke, Vice Chair MMSDIWG