



MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG)

Conference Call Meeting Agenda

Monday, 15 April 2019—10:00-11:30 a.m.

Web Meeting / Phone details – See Call in Attachment

Monday, 15 April 2019	
Subject	Responsibility
1. Meeting Commences a) Welcome / Introductions b) Record of attendees c) Approval of Agenda	Chair
2. Final MMSDIWG Terms of Reference	Chair
3. Work Plan a) Inventory of MSDI web-based resources available (use IHO/MSDI template? Other?) b) Establish and maintain a list of layers necessary to support MSDI user / project activities. Begin with those commonly needed for existing use cases (MPA Network, Navigation Risk Assessment, Seabed 2030 contributions) - Bathymetry (ENC On-Line) - Shoreline (IBCCA) - Maritime Boundaries - Ports Facilities (i.e. piers) - Aids to Navigation c) Other Work Plan elements? d) Responsible parties (to flesh their part of the Work Plan, include specified timeframes to accomplish work)	Chair / All MS / Observers
4. Regional collaboration opportunities	Chair / All MS / Obs
5. Any Other Business	Chair / All MS / Obs
6. Next Steps a) Next Meeting Date (to review the draft Work Plan) b) Share draft Work Plan by 30 JUN 2019 with MACHC Members	Chair
7. Adjourn	Chair

I look forward to talking to you all at the MMSDIWG Meeting!

Best wishes

Jim Rogers

MMSDIWG Chair