



MACHC Marine Spatial Data Infrastructure Working Group (MMSDIWG)
Web / Conference Call Meeting Agenda
Wednesday, 22 September 2021—10:00-12:00 noon

Web Meeting / Phone details – See Web Meeting Attachment

Wednesday, 22 September 2021	
Subject	Responsibility
1. Meeting Commences (10 Minutes) <ul style="list-style-type: none"> a) Welcome / Introductions b) Record of attendees c) Approval of Agenda d) Meeting Logistics 	Chair / Vice Chair
2. MMSDIWG Actions directed by the MACHC Re-cap (10 Minutes) <ul style="list-style-type: none"> a) MMSDI WG to explore how to become involved in the Caribbean Geospatial Development Initiative as part of next year's work plan. Put the documents on the MMSDI WG site for all to review. (Action 20.8.1.2) – Due 30 SEP 2021 - Ongoing b) Member State and all coastal states are encouraged to make their other open marine spatial data available on the Caribbean Marine Atlas to take advantage of the excellent existing infrastructure and not have to recreate it individually. (Action 20.8.1.3) – Due N/A - Ongoing c) MMSDI WG to determine protocols needed to ensure that bathymetric data is accessible and in what formats to support MapAction disaster response mapping requirements. (Action 20.8.4) – Due 30 JUNE 2021 – Propose Complete 22 SEP 2021 	Chair / Vice Chair
3. MSDI Inventories (05 Minutes) <ul style="list-style-type: none"> a) Existing MSDI web-based resources inventory and new Additional Layers MSDI web-based resources inventory <ul style="list-style-type: none"> a) Encourage MS to complete/update both inventories. b) Original Inventory – 16 responses c) Additional Layers Inventory – 3 responses d) Work on Letter from the MACHC Chair to encourage completion of both Inventories. e) Inventories are available at: https://www.iho-machc.org/mmsdiwg.html 	Chair / Vice Chair
4. Bathymetric Data Protocols (10 minutes)	Chair / Vice Chair / All

<ul style="list-style-type: none"> a) Finalise Bathymetric Data Protocols following feedback b) Discussion 	MS / Observers
<ul style="list-style-type: none"> 5. Regional MSDI collaboration Initiative (20 Minutes) <ul style="list-style-type: none"> a) Presentation on EMODNET in the Caribbean b) Discussion 	Thiery Schmitt, SHOM Leendert Dorst, RNLN-NLHS
<ul style="list-style-type: none"> 6. Regional MSDI collaboration Use Cases (40 Minutes) <ul style="list-style-type: none"> a) Caribbean Geospatial Development Initiative (CARIGEO) <ul style="list-style-type: none"> - CARIGEO Update - MSDI Collaboration Opportunities - Discussion b) Risks in Maritime Navigation Project Update <ul style="list-style-type: none"> - Presentation - Discussion 	Chair / Vice Chair / All MS / Observers Linda Peters (TBD) CARIGEO Dawn Seepersad UWI
<ul style="list-style-type: none"> 7. MMSDIWG Work Plan (05 minutes) <ul style="list-style-type: none"> a) Available on MMSDIWG section of MACHC Initiative website b) Start coordination to collaborate with other RHCs on their MSDI efforts. Possible Presentation at November MMSDIWG? [Workplan #14] b) Any other suggestions? c) Discussion 	Chair / Vice Chair
<ul style="list-style-type: none"> 8. Next Steps (10 Minutes) <ul style="list-style-type: none"> a) Next Meeting Date – MMSDIWG Meeting – 03 NOV 2021 - 10:00-12:00 NOON (Interactio meeting platform available from 09:30 to test connectivity) b) MACHC22 Plenary Meeting – 29 NOV 2021 – 03 DEC 2021 MACHC22 Plenary MMSDIWG Session – 30 NOV 2021 – 11:30-13:00 ET c) CARIGEO Webinar #4 – “Good decisions need good data ... a look at good practices on data sharing” – 21 Sept 2021 – 1000 to Noon ET https://www.eventbrite.com/e/caribbean-geoportal-best-practices-on-data-sharing-tickets-166990885233 Previously recorded CARIGEO webinars can be found here on GGIM Americas site. 	Chair / Vice Chair
<ul style="list-style-type: none"> 9. Any Other Business (05 Minutes) 	Chair / Vice Chair / All MS / Observers
<ul style="list-style-type: none"> 10. Adjourn 	Chair / Vice Chair

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

Best wishes

Jim Rogers

MMSDIWG Chair

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