



MACHC Integrated Charting Committee

Meeting – 1 April 2015

9:00 (EDT-US)

Draft Agenda & Timetable

Wednesday, 1 April 2015	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. Updates in Membership ¹ b. Approval of Minutes of 10 December MICC c. Administrative Actions	Chair
3. Risk Assessment Methodology Plans/Updates	Chair Tech Coord
4. Ports Analysis Coverage	Chair Tech Coord
5. INT Charts a. Review of Actions b. Updates to Current Coverage i. INT Chart Scheme adjustments ii. Overlaps iii. S-11 Updates	All MS Tech Coord
6. Electronic Charts a. Review of Actions b. Updates/adjustments to Region B ENC scheme ¹ i. Annex A (of the Report) c. Updates/resolutions of overlaps and gaps of ENC coverage ¹ i. Annex B (of the Report) a) Updates for addressing gaps in ENC Coverage b) Updates for eliminating overlaps in ENC Coverage e. Updates to arrangements with RENCS ¹ f. WEND Questionnaire g. ENC On-Line	All MS Tech Coord
7. MICC Work Plan for 2015	Chair
8. Any Other Business	Chair
9. Adjourn	Chair

¹ Denotes “Standard” Agenda Item