



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION



**MACHC Integrated Charting Committee
Conference Call – 9 August 2017**

10:00 AM Eastern Daylight Savings Time

Draft Agenda & Timetable

Wednesday, 9 August 2017	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. MICC Membership Update ¹ b. Approval of Minutes of 4 May 2017 MICC Conference Call c. Administrative Actions <ul style="list-style-type: none">5.1 The MICC Chair to develop an article for HYDRO-INTERNATIONAL and potential other publications on the MACHC ENC Online.5.2 The MICC Chair to circulate Proposal on GGIM and seek comments as well as identify the representatives from MICC Member States and possibly initiate a MACHC Circular Letter on this topic.	Chair
3. INT Charts a. Review of Actions b. INT Chart Coordinator – Updates c. Updates to Current Coverage	All MS Tech Coord P Matos
4. Electronic Charts a. Review of Actions b. Ports Analysis Update c. Updates to gap analysis ¹ <ul style="list-style-type: none">Orinoco Cartographic Project (Venezuela) d. ENC on-Line Update e. Updates/resolutions of overlaps in ENC coverage ¹ (IC-ENC) f. Updates to arrangements with RENCs ¹	All MS Tech Coord/ IC-ENC
5. Any Other Business a. Next Conference Call Nov 1, 2017 b. Plans to attend 18 th MACHC	Chair
6. Adjourn	

¹ Denotes “Standard” Agenda Item