



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC
COMMISSION



MACHC Integrated Charting Committee
Conference Call – 4 May 2017

10:00 AM Eastern Daylight Savings Time

Draft Agenda & Timetable

Thursday, 4 May 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 14 December 2017 MICC Conference Meeting c. Administrative Actions (Action 1.1 to be addressed in Section 4-b) <ul style="list-style-type: none">o 1.2 Advertise MACHC ENC Online Links in Hydro-International and other relevant publications and trade journalso 1.3 Collaboration w/Caribbean Marine Atlaso 1.4 Chair to provide updates on proposed GGIM working group.	Chair
3. INT Charts a. Review of Actions b. INT Chart Coordinator – Updates c. Updates to Current Coverage <ul style="list-style-type: none">a. Surinam INT Chart update (Action 1.6--Lee Truscott)b. Resolution to INT 4025 (Action 4.2--Chris Thorne)	All MS Tech Coord P Matos
4. Electronic Charts a. Review of Actions b. Ports Analysis Update c. Updates to gap analysis ¹ d. Updates/resolutions of overlaps in ENC coverage ¹ e. ENC on-Line Update e. Updates to arrangements with RENCs ¹	All MS Tech Coord/ IC-ENC
5. Any Other Business	Chair
6. Adjourn	

¹ Denotes “Standard” Agenda Item