



**INTERNATIONAL HYDROGRAPHIC ORGANIZATION  
MESO AMERICAN & CARIBBEAN SEA HYDROGRAPHIC  
COMMISSION**



**MACHC Integrated Charting Committee  
Conference Call – 1 November 2017**

10:00 AM Eastern Daylight Savings Time

**Draft Agenda & Timetable**

Wednesday, 1 November 2017	
Subject	Responsible
1. Meeting Commences a. Welcome/Introductions b. Approval of the Agenda	Chair
2. MICC Organization/Administrative Topics a. MICC Membership Update <sup>1</sup> b. Approval of Minutes of 9 August 2017 MICC Conference Call c. Administrative Actions <ul style="list-style-type: none"> <li>○ 5.1 The MICC Chair to develop an article for HYDRO-INTERNATIONAL and potential other publications on the MACHC ENC Online.</li> <li>○ 8.1 The MICC Chair to share additional information on the UN-GGIM Proposal with Brazil along with the website information when it becomes available</li> </ul>	Chair
3. INT Charts a. Review of Actions <ul style="list-style-type: none"> <li>a. Action 8.2: Update on the coverage of INT 4191</li> </ul> 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 (Any further updates to the Ports List need to be submitted today) c. Updates to gap analysis <sup>1</sup> <ul style="list-style-type: none"> <li>○ Orinoco Cartographic Project Update (Venezuela)</li> </ul> d. ENC on-Line Update e. Updates/resolutions of overlaps in ENC coverage <sup>1</sup> (IC-ENC) f. Updates to arrangements with RENCs <sup>1</sup>	All MS Tech Coord/ IC-ENC
5. Any Other Business a. Next MICC Meeting, November 29, 2017 b. Plans to attend 18 <sup>th</sup> MACHC	Chair
6. Adjourn	

<sup>1</sup> Denotes “Standard” Agenda Item